

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 13, 2010, 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 Jan. 6, 2010. 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. 30, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

As per state statute, appointments and designations for the year were made. Motion by Lerdall, seconded by Bader to appoint Monter as Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to appoint Lerdall as Vice-Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader 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, Bader Motion carried. Motion by Bader, seconded by Monter to appoint Lerdall to the Solid Waste Board and appoint Bader as the alternate representative to the Solid Waste Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to appoint Bader as the representative to the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to appoint Lerdall as Chairman of the Noxious Weed Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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, Bader Motion carried. Motion by Lerdall, seconded by Bader to appoint Monter to the Two Rivers Public Health Dept. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to appoint Monter to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader 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, Bader Motion carried. Motion by Bader, 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, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Discussion was held and the Board would like to meet as the Noxious Weed Board at the first meeting of every month at 9:10 a.m. to discuss weed issues.

Deb Jensen with Dawson Area Development was present to discuss grant funds that are available through the Nebraska Energy Office for replacement of windows and doors in the Courthouse. The cost share for the County is 20% of the total project cost, if the County would choose a higher cost share; they would score higher on the grant application. Administration fees for the grant would be 5%. The County would give out the minimum standards as stated to contractors for estimates and would submit the estimates with the grant application. Grants will be awarded May 1, 2010 and the earliest start date for the work is Oct. 1, 2010. After the grant is awarded, the County would then advertise for bids for the windows and doors for the project. The maximum award for a project is \$250,000.00. The Board asked Deb to proceed with the grant application.

Kathryn Kenning was present to request Keno funds to attend the 4-H Washington Focus trip with Merrick County on June 13-22, 2010. Motion by Monter, seconded by Lerdall to allocate \$150.00 from the Keno fund to Kathryn Kenning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 10-01** establishing the Salaries of the Elected Officials of Gosper County, Nebraska for term 2011-2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NACO regarding continuing education hours for the Weed Supt. for 2009. Weed Supt. Delp was present and reported she has enrolled for continuing education classes to be held in Feb. & Mar., and she has been helping clean out the Courthouse basement.

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

The Board reviewed the following correspondence: a Quarterly Loss Report ending Dec. 31, 2009 from NIRMA; Elwood Chamber Membership for 2010; Letter from State of NE for Juvenile Services County Aid funding; LB 826-County Consolidation Act.

Motion by Lerdall, seconded by Bader to move the February 10, 2010 meeting date to February 9, 2010 due to NIRMA's Annual Conference on Feb. 10, 2010. 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 December. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: Discussed armor coating the Phelps/Gosper county line road, Gosper’s share would be \$17,750.00; State pickup bids are out, Mike will advertise and send notices out to area dealers; The One & Six Year Road Hearing will be held Feb. 24, 2010 at 1:00 p.m.; will be attending the NIRMA meeting in Kearney on Feb. 10, 2010; Working on getting a price for crack sealant.

Adjournment was at 12:00 noon.
ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 27, 2010, 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 27, 2010, 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 January 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 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 January 13, 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- January payroll: \$42,038.95, M. Atterberry, \$631.60, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,983.93; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; B. Fallesen, PC, \$1,800.00; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$9,044.91; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,077.03, \$2.59; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- Agri Computer Sales, \$48.95; AS Central Finance, \$158.00; ATC Comm, \$59.95; B. Bader, \$161.55; Buffalo Co Sheriff, \$24.58; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$626.18; Dawson Co Sheriff, \$1,720.00; Dawson PPD, \$483.54; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$163.08; Elwood Public Library, \$627.65; Gosper Co Court, \$541.00; Gosper Co Extension, \$368.27, \$817.61; Gosper Co Treasurer, \$50.00; K. Harbison, \$914.75; HawkEye Inc, \$5,943.14; S. Heldt, \$50.00; Heldt & McKeone, \$204.45; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$22.75; Dr M. Jones, \$50.00; K. Kerner, \$14.30; B. Bogle Louthan, \$300.00; Micks Platte Valley Glass, \$39.00; MIPS Inc, \$942.49; D. Mitchell, PC, \$100.00; NACO, \$160.00; NE Assn of Co Clerks, Reg of Deeds, Elect Comm, \$75.00; NE Tech & Telecomm, Inc, \$549.64; D. Ocken, \$20.00; Region 15 Emergency Mgt Agcy, \$7,658.00; SourceGas, \$925.92; State of NE Dept of Rev, \$1,003.71; Suburban Ext Stay, \$390.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; S. Warner, \$50.00; West Pmt Ctr, \$85.00; J. Westman, \$20.00; D. Wheeler, \$10.80; SUPPLIES- Aurora Co-operative, \$965.87; Cardmember Svc, \$110.76; Des Moines Stamp, \$102.70; Elwood Automotive, LLC, \$136.66; Elwood Mkt, \$4.49; C. Evans, \$335.98; K. Horn, \$7.36; MARC, \$93.41; Ofc Solutions Assoc, \$6.89; Pro Printing, \$26.57; Quill, \$119.60; The Red Barn, \$662.82; Wal-Mart, \$86.72; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Gosper Co Vet Svc, \$35.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll: \$23,912.70; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,690.18; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$618.66; IRS, \$4,860.16; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$661.96; OPERATING EXPENSES- ATC Communications, \$46.40; Baum Hydraulic Corp, \$475.95; Bellamys Inc, Elwood, \$883.37; Bellamys Inc, Arapahoe, \$42.75; Bill Nott Electric Inc, \$106.69; Cornhusker Intl Trucks Inc, \$867.00; Dawson PPD, \$170.01; Faws Garage, \$70.00; Hemelstrands Inc, \$20.63; J & S Star, \$466.92; Kel's Repair, \$455.00; Lammels Inc, \$177.03; Lofquist Welding Inc, \$73.00; Mr Automotive, \$179.61; NE Tech & Telecomm Inc, \$182.90; NE Truck & Eqpt Co Inc, \$148.28; NMC Exchange LLC, \$4,236.84; Platte Valley Auto Mart, \$144.04; PowerPlan, \$168.90; Source Gas, \$366.58; South Central Diesel Inc, \$3,697.00; The GPS Store, \$379.85; Twin Valley PPD, \$523.00; Verizon Wireless, \$103.78; Village of Elwood, \$38.90; Whites Auto Glass Inc, \$45.00; SUPPLIES- Ag Valley Co-op, \$189.16; All Points Co-operative, \$533.64; Aurora Co-operative, \$5,900.33; Bosselman Energy Inc, \$497.84; Central Tire & Tread Inc, \$149.00; CHS Agri Svc Ctr, \$351.73; Cross Dillon Tire Lincoln, \$2,200.00; Fastenal Co, \$9.00; Gemplers, \$157.10; HSBC Business Solutions, \$790.12; Linweld, \$20.02; Midwest Svc & Sales Co, \$431.28; Orschelns, \$307.55; Paulsen Inc, \$817.02; The Red Barn, \$220.38; M. Snyder, \$25.85; S&W Auto Parts, \$171.83; TigerDirect, \$257.03, Transit Works, \$27.19; Great Western Comm LLC, \$1,639.09;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Svcs, \$1,575.00;

STOP FUND: OPERATING EXPENSES- Repco Marketing Inc, \$35.75;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll: \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$280.55; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$28.41; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$47.91; Verizon Wireless, \$29.57; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$88,136.17.

Linda Newman was present to request Keno funds for craft supplies for a youth after school arts and crafts program, which is held at the First Christian Church, Elwood. Motion by Monter, seconded by Lerdall to allow \$150.00 from the Keno fund to Linda Newman. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Sndyer was present and gave a road report on the following: Ordered crack sealant; Marnelli, Wayne & Assoc. are inspecting the 6 fracture critical bridges in Gosper County, cost will come out of bridge funds; Would like to replace the insulation at the south shop, as the current insulation is peeling off the walls and ceiling; Tim Baxter, NIRMA inspected the county shops for safety and found several areas that need some attention; Project STPE-1530(5), known as the Hank Ross bridge is scheduled for 2011; Discussed purchasing a generator the Courthouse due to the recent power outages. Motion Lerdall, seconded by Bader to approve **Resolution No. 10-02** – Designating RC (Responsible Charge) and **Resolution No. 10-03** – Combined consultant Selection, NEPA, Uniform Act, Signing of the Financial Management Systems Certification with attachments. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned for lunch at noon.

Linda Shaw, CASA Director and Mary Gruber, CASA Board member, were present and gave an update on the CASA program.

Assr. Taft was present and reviewed the new ag land values for 2010.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 10-04** to Authorize the County Attorney to foreclose on all delinquent real estate taxes that are delinquent for three years or more. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

Motion by Lerdall, seconded by Monter to approve a 30% County match for the American Recovery and Reinvestment Act Grant for new windows and doors in the Courthouse. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

A letter was received from the Elwood Post Prom Party committee requesting Keno funds for the prom party. Motion by Lerdall, seconded by Bader to allocate \$150.00 from the Keno Fund to the Elwood Post Prom Committee. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:00 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 February 9, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 24, 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 February 17, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 9, 2010, 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 February 3, 2010. 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 27, 2010 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a written weed report.

At 9:15 a.m., Christel Smith, Elwood HS German teacher and nine students were present to request Keno/Lottery funds for a cultural trip to Omaha on Feb. 28, 2010. Motion by Lerdall, seconded by Bader to allocate \$200.00 from the Keno/Lottery Fund to the Elwood Public School/German III class. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. Motion by Bader, seconded by Lerdall to approve nine tax exemption forms submitted by Assr. Taft. 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. Assr. Taft reviewed an article she plans to publish in several newspapers explaining the land valuation increase for Gosper County.

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

At 10:00 a.m., Jessica Whalen, Community Liaison for Congressman Adrian Smith was present to give an update on recent developments in Congress.

Treas. Schutz and Deputy Treas. Townsend were present to discuss the lease agreement on the Courthouse postage machine with Business Office Systems. The current lease will expire in Aug. 2011. Discussion was held regarding different options available for postage machines. The Board asked that the offices decide which system would work best for all offices.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 10-05** for a Subdivision of a Tract of Land in the S1/2 SW1/4 of Sec. 14-T5N-R23W and partly in the N1/2NW1/4 of Sec. 23-T5N-R23W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to accept the Treasurer's Advertising List for lands, village lots and special assessments in the county for persons with delinquent taxes for year 2008 and prior. Roll Call Vote; "Aye" Monter, Lerdall Motion, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: He will be attending the NIRMA meeting in Kearney on Feb. 10th; the Elwood shop has been changed around to allow more access to the west bay; the south shop built a bulk oil stand for the Smithfield shop; removed the rails on the Cat D6 motor grader #12; Johnson Lake Outlet bridge (BR-1687(2)) is scheduled for 2011; the One & Six Year Road Hearing will be held on Feb. 24th at 1:00 p.m.; Dawn Miller, Hwy. Supt., Adams Co. may have found help for counties regarding the title VI policy for counties receiving federal aid.

At 11:45 a.m., the Bid Letting was held for a 2010 ½ ton Crew Cab, 4-door, four wheel drive pickup truck for the Gosper County Hwy. Dept. Present was Hwy. Supt. Snyder. The first bid opened was from Black Motor Co., Holdrege, NE for 2010 Dodge Ram 1500 SLT in the amount of 32,824.00. The second bid opened was from Janssen & Sons Ford, Holdrege, NE for a 2010 Ford F-150 in the amount of \$29,881.65. The third bid opened was from Faw Motor Co., Cambridge, NE for a 2010 Chevrolet Silverado 1500 1WT in the amount of \$28,455.60; and a bid for a 2010 Chevrolet Silverado 1500 1LT in the amount of \$28,616.56 and a bid from Faw's Garage, Arapahoe, NE for a 2010 Dodge Ram 1500 ST in the amount \$27,821.00 and a bid for a 2010 Dodge Ram 1500 SLT in the amount of \$29,089.00. The fourth bid opened was from Plum Creek Motors, Lexington, NE for 2010 Chevrolet Silverado 1500 work truck in the amount of \$25,893.00 and a bid for 2010 Chevrolet Silverado 1500 LT in the amount of \$26,749.00.

The Board recessed for lunch at 12:04 p.m.

At 1:00 p.m., Hwy. Supt. Snyder was present and reported that all bids received were higher than the State of Nebraska Contract Award. Motion by Monter, seconded by Bader to reject all bids received and approve the State of Nebraska Contract Award for a 2010 Chevrolet Silverado 1500 LT ½ ton Crew Cab 4 door 4X4 pickup in the amount of \$23,999.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Other agenda items reviewed: Grant for Courthouse windows; DPPD meeting, Feb. 10th at the Gosper County Senior Center; West Central Dist. Meeting Feb. 18th, North Platte.

The Board adjourned at 1:45 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 24, 2010, 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 24, 2010, 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 February 17, 2010. 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 February 10, 2010 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- February payroll: \$40,478.14, M. Atterberry, \$484.95, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,777.14; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; B. Fallesen, PC, \$1,800.00; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$8,783.67; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,065.61; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; Bertrand Herald, \$30.00; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$602.29; Dawson PPD, \$597.14; Election Systems & Software, \$75.00 Elwood Bulletin, \$472.09; Elwood Public Library, \$627.65; V.Gosper Co Court, \$541.00; Gosper Co Extension, \$368.27, \$817.61; Gosper Co Treasurer, \$50.00; K. Harbison, \$914.75; HawkEye Inc, \$5,943.14; S. Heldt, \$50.00; Heldt & McKeone, \$204.45; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$22.75; Dr M. Jones, \$50.00; K. Kerner, \$14.30; B. Bogle Louthan, \$300.00; Micks Platte Valley Glass, \$39.00; MIPS Inc, \$942.49; D. Mitchell, PC, \$100.00; NACO, \$160.00; NE Assn of Co Clerks, Reg of Deeds, Elect Comm, \$75.00; NE Tech & Telecomm, Inc, \$549.64; D. Ocken, \$20.00; Region 15 Emergency Mgt Agcy, \$7,658.00; SourceGas, \$925.92; State of NE Dept of Rev, \$1,003.71; Suburban Ext Stay, \$390.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; S. Warner, \$50.00; West Pmt Ctr, \$85.00; J. Westman, \$20.00; D. Wheeler, \$10.80; SUPPLIES- Aurora Co-operative, \$965.87; Cardmember Svc, \$110.76; Des Moines Stamp, \$102.70; Elwood Automotive, LLC, \$136.66; Elwood Mkt, \$4.49; C. Evans, \$335.98; K. Horn, \$7.36; MARC, \$93.41; Ofc Solutions Assoc, \$6.89; Pro Printing, \$26.57; Quill, \$119.60; The Red Barn, \$662.82; Wal-Mart, \$86.72; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Gosper Co Vet Svc, \$35.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll: \$23,912.70; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,690.18; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$618.66; IRS, \$4,860.16; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$661.96; OPERATING EXPENSES- ATC Communications, \$46.40; Baum Hydraulic Corp, \$475.95; Bellamys Inc, Elwood, \$883.37; Bellamys Inc, Arapahoe, \$42.75; Bill Nott Electric Inc, \$106.69; Cornhusker Intl Trucks Inc, \$867.00; Dawson PPD, \$170.01; Faws Garage, \$70.00; Hemelstrands Inc, \$20.63; J & S Star, \$466.92; Kel's Repair, \$455.00; Lammels Inc, \$177.03; Lofquist Welding Inc, \$73.00; Mr Automotive, \$179.61; NE Tech & Telecomm Inc, \$182.90; NE Truck & Eqpt Co Inc, \$148.28; NMC Exchange LLC, \$4,236.84; Platte Valley Auto Mart, \$144.04; PowerPlan, \$168.90; Source Gas, \$366.58; South Central Diesel Inc, \$3,697.00; The GPS Store, \$379.85; Twin Valley PPD, \$523.00; Verizon Wireless, \$103.78; Village of Elwood, \$38.90; Whites Auto Glass Inc, \$45.00; SUPPLIES- Ag Valley Co-op, \$189.16; All Points Co-operative, \$533.64; Aurora Co-operative, \$5,900.33; Bosselman Energy Inc, \$497.84; Central Tire & Tread Inc, \$149.00; CHS Agri Svc Ctr, \$351.73; Cross Dillon Tire Lincoln, \$2,200.00; Fastenal Co, \$9.00; Gemplers, \$157.10; HSBC Business Solutions, \$790.12; Linweld, \$20.02; Midwest Svc & Sales Co, \$431.28; Orschelns, \$307.55; Paulsen Inc, \$817.02; The Red Barn, \$220.38; M. Snyder, \$25.85; S&W Auto Parts, \$171.83; TigerDirect, \$257.03, Transit Works, \$27.19; Great Western Comm LLC, \$1,639.09;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Svcs, \$1,575.00;

STOP FUND: OPERATING EXPENSES- Repco Marketing Inc, \$35.75;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll: \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$280.55; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$28.41; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$47.91; Verizon Wireless, \$29.57; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$125,865.49.

At 11:00 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed the One & Six Year road plan: Attended the NIRMA workshop on Feb. 9th and the West Central Dist. Meeting on Feb. 18th: Will start crack sealing next Tuesday, weather permitting; Repairs & updating are progressing on the D6 and bridge truck, borrowed the Phelps County chipper and are chipping trees in Ken's area, Terry and Mike will be working on cutting trees in Terry's area and will then work in Mikes area.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Construction Items on County Property submitted by Downing Drilling. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

Member Monter was absent.

At 1:00 p.m., Vice-Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Snyder read the public hearing notice. No one appeared. Vice-Chairman Lerdall closed the Public Hearing. Motion by Lerdall, seconded by Bader to approve **Resolution No. 10-06** 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” Lerdall, Bader Motion carried.

At 1:30 p.m., Ed Houlden was present and gave an update on a new siren for the Village of Elwood and a proposed new building for the Elwood Public Library. The Elwood Fire Dept. did not receive the FEMA grant for the new siren, Pat Gerdes, EM has applied for another grant through the Phelps Memorial Foundation. Preliminary plans for the proposed new library were received from Miller & Assoc., Consulting Engineers, Kearney, NE. They looked at the proposed site to the east of the Courthouse, the building would have approximately 3,500 square feet and the estimated cost would be \$500,000.00. Another public meeting will be needed before submitting the grant application.

The Board adjourned at 2:15 p.m.

ATTEST:

<hr/>	<hr/>
Cynthia E. Evans, Clerk (Seal)	Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 10, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 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 March 24, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 10, 2010, 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 10, 2010. 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 24, 2010 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Will be attending weed classes at the end of the month; discussed using her personal Rhino vehicle for spraying, she will check with the Co. Atty. and NIRMA regarding insurance coverage; She has sent letters regarding bare ground spraying. Motion by Bader, seconded by Lerdall to approve **Resolution No. 10-07** Duties of County Weed Superintendent as per Statute 2-995(1) (b) and 2-954(3) (b). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Myron Dawson, Ag Board was present to request Keno Funds for the 2010 Gosper County Fair entertainment. Motion by Monter, seconded by Bader to allocate \$1,700.00 from the Keno Fund to the Gosper County Ag Society. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

Deputy Sheriff Thornburg was present. Motion by Bader, seconded by Lerdall to go into closed session at 9:30 a.m., for personnel reasons. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to come out of closed session at 10:05 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Cameron Peister, Eakes Office Plus, Kearney was present to report that the lease on the two Courthouse copy machines will expire at the end of March 2010. He submitted a proposal for two new Sharp MX-M283N copy machines for a 48 month lease in the amount of \$302.90 per month plus service & supplies. Motion by Monter, seconded by Lerdall to approve a 60 month lease for two copy machines in the amount of \$247.89 per month plus service & supplies. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present. Motion by Bader, seconded by Monter to go into closed session at 10:50 a.m. for personnel reasons. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to come out of closed session at 11:25 a.m. 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 February. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Safety Committee Chair Niki Townsend was present to discuss a CPR and Defibulator refresher class for Courthouse employees that will be held on March 17. Pat Gerdes, EM will instruct the class and the fee is \$5.00 per person. Motion by Lerdall, seconded by Monter to approve the payment of \$5.00 per person for all employees taking the class. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to accept the Tax Sale Report from the Treasurer. Roll Call Vote; "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: Will start crack sealing next week, there have been some pavement breakups that will need to be fixed first, Kelly will pick up 40 tons of cold mix from Western Engineering at \$77.00 per ton for the breakups; the D6 crawler radiator was repaired; Job description for Hwy. Dept. employees; Cost comparison for heating expense for the County shops; Cost comparison for equipment repairs for Kel's repair and outside vendors; Roads damaged due to recent rains and Proposal for working four ten hour days.

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

A letter was received from the Bertrand Area Chamber of Commerce requesting Keno funds for the Bertrand Post Prom Party. Motion by Bader, seconded by Lerdall to allocate \$150.00 from the Keno fund to the Bertrand Area Chamber of Commerce. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:55 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, 2010, 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, 2010, 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 24, 2010. 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 10; March 15; March 24, 2010 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: \$39,215.77, M. Atterberry, \$471.04, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,602.38; BC/BS of NE, \$9,567.76; Delta Dental Plan of NE, \$768.40; B. Fallesen, PC, \$1,200.00; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$8,486.68; Madison Nat'l Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,049.01; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES – Anderson Bros EP&H Inc, \$2,268.54; AS Central Finance, \$179.00; M. Atterberry, \$12.71; ATC Comm, \$59.95; R. Bennett, \$193.00; Cardmember Svc, \$41.51; C. Carlsen, \$20.00; Carpenter Reporting Inc, \$65.70; Community Action Ptn of Mid-NE, \$661.52; Dawson PPD, \$614.71; Dawson Co Sheriff, \$22.00, \$2,200.00; C. Delp, \$9.24; Des Moines Stamp, \$34.70; Eisenhart Law Ofc, \$1,138.75; Elwood Bulletin, \$533.62; Elwood Public Library, \$627.65; Gosper Co CDC, \$484.00; Gosper Co Extension, \$430.98; Gosper Co Treasurer, \$15.00; Hall Co Court, \$2.00; K. Harbison, PC LLO, \$365.73; Heldt & McKeone, \$60.00; Ideal Linen Supply, Inc, \$91.46; MIPS Inc, \$998.79; NE Assessors Assn, \$95.00; NE Tech & Telecomm, Inc, \$542.03; D. Ocken, \$20.00; Ofc Solutions Assoc, \$180.95; Region 15 Emergency Mtg Agency, \$35.38; SourceGas, \$1,423.51; State of NE Dept of Revenue, \$1,012.70; State of NE Public Health Env Lab, \$84.00; N. Townsend, \$75.29; Village of Elwood, \$159.96; Wal-Mart, \$211.40; J. Westman, \$20.00; SUPPLIES– Aurora Co-operative, \$628.97; Business Ofc Systems, \$290.00; Clinch Enterprises, \$194.37; Election Systems & Software, \$800.00; L. Ossenkop, \$53.24; Pro printing, \$58.69; The Red Barn, \$381.07; Redfield & Co Inc, \$83.00; Sav-A-Little, \$80.52; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March payroll: \$25,602.29; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,880.25; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$620.66; IRS, \$5,356.50; Madison Natl Life Ins, \$12.62; NE Dept. of Revenue, \$748.23; OPERATING EXPENSES- Ag Valley Co-op, \$556.41; Arapahoe Public Mirror, \$11.08; ATC Communications, \$46.32; Baum Hydraulics Corp, \$62.30; Bellamys Inc, \$328.11; Dawson PPD, \$142.85; Kel's Repair, \$1,326.50; Lofquist Welding Inc, \$21.35; Mr Automotive, \$399.08; NE Tech & Telecomm Inc, \$171.31; NMC Inc, \$6,300.44; SourceGas, \$1,355.54; Van Diest Supply Co, \$378.00; Van's Radiator & Welding, \$326.60; Verizon Wireless, \$207.56; Village of Elwood, \$38.90; Wal-Mart, \$94.53; SUPPLIES- Ag Systems Inc, \$16.98; All Points Cooperative, \$160.37; Aurora Co-operative, \$862.98; B's Enterprises Inc, \$2,175.00; Cargill Inc, \$69.18; Central Tire & Tread Inc, \$26.00; CHS Agri Svc Ctr, \$701.96; Gemplers, \$692.10; Gothenburg Tire & Svc, \$1,204.00; Hemelstrands Inc, \$22.39; Holdrege Auto Parts Inc, \$100.40; K. Jauken, \$35.06; Jones Pbg & Htng Inc, \$84.36; Lewis Sharpening, \$81.00; Linweld, \$18.76; Mead Lumber, \$891.09; M. Modglin, \$10.66; Ofc Solutions Assoc, \$20.48; Orschelns, \$725.42; Paulsen Inc, \$176.12; Ralphs Welding, \$238.21; The Red Barn, \$172.10; M. Snyder,

\$30.08; Stern Oil Co Inc, \$4,211.98; S&W Auto parts, \$162.48; Tractor Supply Credit Plan, \$199.99; CAPITAL OUTLAY- Logan Contractors Supply Inc, \$5,600.65;

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

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

KENO/LOTTERY: OPERATING EXPENSES- Bertrand Area Chamber of Commerce, \$150.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- March \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$280.55; Madison Natl Life Ins, \$6.00; NE Dept. of Revenue, \$28.41; OPERATING EXPENSES- NAWMA, \$65.00; NE Tech & Telecomm Inc, \$47.91; Verizon Wireless, \$28.29; Village of Elwood, \$26.69; SUPPLIES- The Red Barn, \$65.02;

TREASURER’S MISCELLANEOUS RECEIPTS: \$3,026,635.90.

Atty. Wilson, Sheriff Ocken and Brad Thornburg were present to discuss the Canine dog. Motion by Bader, seconded by Lerdall to sell the Canine dog to Brad Thornburg for \$6,000.00, the funds will be deposited in the Canine fund to be used towards the purchase of a new Canine dog and all Canine equipment in Brad’s possession will be returned to the County. Roll Call Vote: “Aye” Lerdall, Bader “Nay” Monter Motion carried. Atty. Wilson will draft a Bill of Sale of Personal Property to be signed by Brad and the County.

Sheriff Ocken was present to discuss a new server for the Sheriff’s office and updating the software for reporting Crime Commission stats. The office is currently using the Sleuth software, which needs to be upgraded to Version 9. Sheriff Ocken discussed a new program that mirrors the Sleuth program, which will be available in June and all expenses could be paid out of Gosper’s 911 funds. The Sheriff will wait until June to make his decision regarding the server and which Sleuth program to select.

Charles McGraw and Jan Schmeeckle, representatives for Community Action Partnership of Mid-Nebraska were present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2010-2011 is \$11,696.00. Motion by Monter, seconded by Lerdall to approve **Resolution No. 10-10**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2010-2011. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Carol Gydesen was present to discuss flowers for the Courthouse planters in honor of the Elwood Centennial. Motion by Monter, seconded by Lerdall to allow \$100.00 for flowers for two planters. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Hired Samuelson Land Leveling to take out a beaver dam on Rd 432 north of Rd 735; There are holes on the shoulder of DR 428A, the County will fix the shoulder, but currently do not have the personnel to run all the equipment, the dozer unit is not finished and the blade operators are working on their roads.

Mark Lichtenwalter was present to discuss Drive 26 at Johnson Lake. No action was taken.

The Board recessed for lunch.

Member Monter was absent.

Motion by Bader, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 916. Roll Call Vote: “Aye” Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

Niki Townsend, Safety Committee Chairperson was present and gave a report on an accident that occurred at the south entrance of the Courthouse. Discussion was held regarding repairing the Courthouse sidewalks. The Board will talk to John Remmenga regarding the repairs.

Hwy. Supt. Snyder was present to continue the road report on the following: Asked for the Board’s review and recommendations for the job description of highway personnel; discussed working four-ten hour

days; Removed road closed signs on Smithfield road; Discussed the canal bridge on Rd 432 north of Hwy 23; Discussed Rd 749 Valley Road. Motion by Bader, seconded by Lerdall to approve two Applications for Permit to Construction Items on County Property for Willard Dannehl and John Anders. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Other items reviewed were a letter from Donald D. Wilson, CPA and letter from NACO regarding the new Employee Assistance Program.

The Board adjourned at 2:55 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 14, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 28, 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 April 21, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 14, 2010, 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 7, 2010. 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, 2010 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Submitted a copy of the letter from the County Attorney regarding approval for carrying a firearm in the vehicle or on person; Working on spraying bare ground and completed the two classes required for her education hours.

Geoff Bogle was present to discuss his concerns regarding using the Courthouse block for the site of a new proposed Elwood Library. No action was taken.

Steve Lofquist was present to ask for Keno Funds for a new siren for the Village of Elwood. The current siren needs to be replaced due to the age and they are not able to get replacement parts. A grant writer was working on submitting a proposal, but did not finish the process and the next time to apply for a grant will be in Oct. 2010. Due to the up coming storm season, they would like to replace the siren now and not wait. The cost for the new siren is \$20,000.00. The Village of Elwood has pledged \$5,000.00, Gosper County \$2,500.00, Rural Fire Board \$2,500.00, Phelps Community Foundation \$2,500.00 and The Home Agency \$2,500.00. They still need \$5,000.00. Due to the low balance in the Keno fund, the Board asked that Steve contact other entities first and then come back to their next meeting for further discussion on his request for Keno funds.

Roland Cooksley and Jane Hilton, representatives for the Elwood Library were present to give an update on the grant proposal for a new library. Discussion was held regarding a proposed site for the library, Roland informed the Board that the site was not stated in the grant proposal, therefore no decision has been made.

Linda Shaw and Bob Crandell with CASA were present to give an update.

Motion by Monter, 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.

Niki Townsend, Safety Chair and Sheriff Ocken were present to discuss an invoice received from Region 15 EMA for Defib batteries and pads for Sheriff's cars and Courthouse. Motion by Monter, seconded by Bader to allow the payment of the invoice out of the Sheriff and Misc. General funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Sheriff's Quarterly Report for the period January through March, 2010. 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 Saturday, July 3 from 9:30 pm until conclusion of fireworks. Motion by Lerdall, seconded by Bader to approve the request to close the road. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a tax list correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 917. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Treas. Schutz was present and submitted an Application for Exemption. Motion by Bader seconded by Lerdall to approve the Application for Exemption for Community Action Partnership for a 2003 Ford Windstar. 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.

Assr. Taft was present and submitted recommendations from the Planning Commission regarding wind energy installation in Gosper County. Motion by Monter, seconded by Lerdall to add the recommendations of the Planning Commission to Gosper County Zoning regulations. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the NIRMA/NIRMAII Quarterly Loss Reports for quarter ending March 31, 2010 and a letter to Safety Committee regarding an accident review and recommendations.

Motion by Monter, seconded by Bader to approve the Certificate of Cost Allocation Plan for fiscal year ended June 30, 2009 from MGT of America, Inc. for Clerk of the District Court (IV-D Child Support Collections). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Member Monter left the meeting.

At 11:00 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: Planning to pick up the new pickup tomorrow, Mike Schutz will help; Crawler has some odds and ends to finish up; Replaced the radiator in loader, it has been running hot after little usage, there is 7000 hours on original radiator, concerned for torque converter, hydraulics and transmission being damage do to the overheating; County has opportunity to pick up some cement from the pig confinement east of Elwood, Kelly has offered to do it on the weekends if he could use the County's skid steer to remove the concrete, and owner would store the concrete until the County has time to pick it up. Discussion was held regarding if the County needs the concrete, it was decided to not remove the concrete.

Motion by Lerdall, seconded by Bader to sign the Indemnification Agreement and Acknowledgement for Release of Information for Blue Cross Blue Shield of Nebraska. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Lease Agreement with Eakes Office Plus for two copy machines for the Courthouse. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board adjourned at noon.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 28, 2010, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

APRIL 28, 2010

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 28, 2010, 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 April 21, 2010. 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 14, 2010 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- April payroll: \$38,793.11, M. Atterberry, \$166.95, PT, M. Hudson, \$150.00, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,553.87; BC/BS of NE, \$9,567.76; Delta Dental Plan of NE, \$768.40; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$8,398.42; Madison Nat'l Life Ins, \$58.88; NE Child Support Pmt Ctr, \$339.29; NE Dept of Revenue, \$1,024.29; Philadelphia American Life Ins Co, \$67.63; UNL, \$2,587.57; Todd Wilson, PC, \$1,570.30; OPERATING EXPENSES – AS Central Finance, \$179.00; ATC Comm, \$59.95; R. Bennett, \$232.41; P. Bogle, \$80.75; Cardmember Svc, \$60.00; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$636.63; Dawson PPD, \$597.61; Dawson Co Sheriff, \$360.00; ES&S, \$898.67; Elwood Bulletin, \$181.80; Elwood Public Library, \$627.65; Gosper Co CDC, \$102.66; Gosper Co Extension, \$361.80; Ideal Linen Supply, Inc, \$91.46; LECC, \$95.00; Lincoln Co CDC, \$25.00; Midtown Holiday Inn, \$138.00; MIPS Inc, \$942.49; D. Mitchell, \$264.88; NE Assoc of Co Treasurers, \$125.00; NE Dept of Labor, \$108.00; NE Tech & Telecomm, Inc, \$557.85; D. Ocken, \$20.00; Plum Creek Promotions, \$90.00; Region 15 Emergency Mtg Agency, \$4,874.00; Village of Elwood, \$159.96; West Pmt Ctr, \$158.00; J. Westman, \$20.00; SUPPLIES– Agri Computer Sales, \$168.00; Alamar Uniforms, \$229.11; Aurora Co-operative, \$1,108.88; Business Ofc Systems, \$24.16; Ofc Solutions Assoc, \$238.76; Red Barn, \$452.49; N. Townsend, \$40.00; Wal-Mart, \$6.88; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Eakes Ofc Plus, \$535.78; Elwood Bldg Co, \$100.00; CAPITAL OUTLAY– Notary Public Underwriters Inc, \$25.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April payroll: \$21,377.80; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,405.01; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$620.66; IRS, \$4,164.24; Madison Natl Life Ins, \$12.62; NE Dept. of Revenue, \$536.55; OPERATING EXPENSES- Ag Valley Co-op, \$950.27; ATC Communications, \$44.37; Bellamys Inc, \$48.33; Dawson PPD, \$108.96; Cornhusker Intl Trucks Inc, \$485.42; Curly's Radiator Svc, \$778.22; Gosper Co Treasurer, \$15.00; J&S Star Automotive, \$66.05; Kel's Repair, \$2,065.00; Lofquist Welding Inc, \$157.15; Medical Enterprises Inc, \$29.90; Mr Automotive, \$47.11; NE Assoc of Engr, Hwy Supt & Surveyors, \$70.00; NE Tech & Telecomm Inc, \$178.13; NE Truck & Eqpt Co Inc, \$245.48; NMC Inc, \$2,688.95; S&W Auto parts, \$110.65; M. Snyder, \$133.50; SourceGas, \$353.58; Tri Co Hospital, \$35.00; Van's Radiator & Welding, \$38.27; Verizon Wireless, \$311.54; Village of Elwood, \$38.90; Village of Smithfield, \$115.00; SUPPLIES- All Points Cooperative, \$1,069.99; Aurora Co-operative, \$2,313.73; Bellamy's Inc, \$169.93; Central Tire & Tread Inc, \$425.96; CHS Agri Svc Ctr, \$353.14; Fastenal Co, \$239.35; Gemplers, \$77.55; Hemelstrands Inc, \$65.21; Holdrege Auto Parts Inc, \$72.79; Linweld, \$20.02; Newman Traffic Signs, \$811.54; Nebraskaland Tire Truck Svc Ctr, \$171.70; Orschelns, \$4.29; Overton Sand & Gravel, \$3,216.54; Paulsen Inc, \$11,807.81; The Red Barn, \$22.41; TigerDirect, \$311.23; Wal-Mart, \$152.56; CAPITAL OUTLAY- Compulink Ltd, \$1,000.00; W. Dietz, \$404.20; Sid Dillon & GMAC, \$23,999.00; SkilDril Inc, \$2,987.75; Western Engineering Co Inc, \$6,804.50;

STATE INSTITUTIONS: OPERATING EXPENSES– Region II Svcs, \$1,575.00

STOP FUND: OPERATING EXPENSES– Alcopro Inc, \$69.00;

DARE FUND: OPERATING EXPENSES– Plum Creek Promotions, \$270.59;

NOXIOUS WEED FUND: PERSONAL SERVICES- April \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$280.55; Madison Natl Life Ins, \$6.00; NE Dept. of Revenue, \$28.41; OPERATING EXPENSES- Dultmeier Sales, \$373.05; Elwood Bulletin, \$59.52; J&S Star Automotive, \$25.00; NE Tech & Telecomm Inc, \$47.97; Orschelns, \$208.71; Quality Inn, \$164.43; Verizon Wireless, \$56.64; Village of Elwood, \$26.69; SUPPLIES- Elwood Automotive, \$56.07; Ofc Solutions Assoc, \$87.96; The Red Barn, \$142.63; Van Diest Supply Co, \$2,754.75;

TREASURER'S MISCELLANEOUS RECEIPTS: \$103,491.10.

Weed Supt Delp was present to give a report on the following: Has completed spraying at the Fairgrounds; Changing spray truck over to use other chemicals; Redoing some small jobs in town that did not take, due to weather conditions.

Sally Vaughn and Vickie Prillaman were present, representing Region II Services Supporting People with Development Disabilities. Discussion was held regarding their Annual Report, reviewing services available through Region II.

Motion by Lerdall, seconded by Monter to elect ONEOK as the County's natural gas supplier for 2010-2011 Choice Gas Program year. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Emergency Manager, was present to review and update information on the Interlocal Agreement for Cooperative Public Safety Services (a 15 County Agreement regarding sharing radio frequencies). Motion by Lerdall, seconded by Bader to approve the Interlocal Agreement. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken, Pat Gerdes, and Ed Houlden were present to update the Board on the status of the grant for a new Village siren.

Hwy. Supt. Snyder was present and gave a road report on the following: An employee meeting was held to discuss repair work that is done by Kel's Repair on Gosper County equipment, the consensus was that the work should be done during county time, therefore the County will no longer use Kel's Repair to do the labor for repairs; Comparison of equipment repairs done by Kel's repair to those done by outside Vendors; Discussed repairs needed for the dump truck; Loader is operational and vastly improved; Road Supt is changing bid specs for gravel, will no longer spec for armor-coat gravel but will use the State of Nebraska specs from Hwy Construction Manual; Finished hauling gravel with County trucks to problem areas, Paulsen will be hauling gravel again; Will be renewing culvert contract 5/26/10.

The Board recessed for lunch.

Assessor Taft was present with information on recent land sales. Motion by Lerdall, second by Bader to approve **Resolution No. 10-11**, Resolution to Approve Amendment to Zoning Regulations on Wind Energy. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried. Letter was reviewed from Nebraska Tax Equalization & Review Commission RE: Hixson vs Co Board; TERC hearing is to be held 7/16/10 in Kearney, NE. Motion by Monter, seconded by Lerdall to allow use of the Courthouse grounds for a Brat Feed after the Gosper County Parade on 7/31/10, sponsored by the Elwood Chamber of Commerce for the Quasquicentennial. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present to discuss the purchase of rechargeable batteries to maintain defibrillator equipment used by Gosper County, and repairs for the Sheriff's vehicle.

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 May 12, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 26, 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 May 19, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 12, 2010, 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 5, 2010. 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 28, 2010 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: The driveway approach to the Weed shop needs to be replaced; Need to purchase signs for "no parking" at the weed shop; Submitted a 2010 income journal; Submitted a proposed job description for Weed Superintendent. Motion by Monter, seconded by Lerdall to approve purchasing "no parking" signs for the weed shop. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Motion by Bader, seconded by Lerdall 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 9, 2010 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2010 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 14, 2010 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. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Ann Hagan, Board Member, Smithfield Village was present to discuss the Interlocal Agreement for Law Enforcement Services between the Village of Smithfield and Gosper County, which ends June 30, 2010. Sheriff Ocken was present. Discussion was held. Sheriff Ocken will have Atty. Wilson draft a new agreement.

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

Motion by Lerdall, seconded by Bader, to approve the Audit Report for Gosper County ending June 30, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

At 11:00 a.m., Clerk Evans reviewed the Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2010. The insurance rates will increase by 7.9%. Also reviewed was the 2009 health insurance deductible buy down report. No action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: Estimate to fix the dump truck from Nebraska Truck is \$5,000-\$9,000, the rear springs are broke and there is a leak on the front of the engine; Hwy Supt. calendar for meetings and vacation; Finished the project on 428 Dr A, working on Road 428 , fixing a large hole; Fixed holes along the shoulder of road and Johnson Lake Drive west; Letter from Tom Andrews regarding road and driveway condition and Hwy. Supt. response to letter; Received a check from NIRMA for a sign post driver; CAT Emissions Standard Clinic sessions. Motion by Lerdall, seconded by Bader to approve the Application for Permit to Construction Items on County Property received from Mark and Howard Nelson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Discussed the maintenance of Road 426 north of Hwy. 23, it was decided that the County will grade the road and the Village of Elwood will gravel.

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 May 26, 2010, 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 26, 2010, 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 19, 2010. 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 12, 2010 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: \$40,523.21, M. Atterberry, \$643.95, PT, M. Hudson, \$150.00, PT, S. Tilson, \$870.00, PT, (the following are Election Workers: M. Anderson, \$114.59; M. Chambers, \$108.73; J. Dannehl, \$100.43; M. Dawson, \$101.50; H. Debban, \$106.94; M. Fong, \$106.94; D. Forster, \$110.53; D. Holscher, \$101.49; C. Post-Fastenau, \$100.43; C. Potter, \$111.19; E. Seitz, \$101.50; W. Smith, \$101.50; M. Stagemeyer, \$101.50; E. Teter, \$123.61); American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$5,585.11; K. Beck, \$656.50; BC/BS of NE, \$9,567.76; P. Bogle, \$104.45; Delta Dental Plan of NE, \$768.40; C. Evans, \$248.56; E. Farr, \$750.00; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$8,999.82; Madison Nat'l Life Ins, \$58.88; NE Child Support Pmt Ctr, \$339.29; NE Dept of Revenue, \$1,101.29; Philadelphia American Life Ins Co, \$67.63; C. Schutz, \$336.80; C. Taft, \$820.29; N. Townsend, \$9.22; Univ of NE, Lincoln, \$2,998.78; T. Wilson, \$750.00; Todd Wilson, PC, \$1,659.80; **OPERATING EXPENSES-** Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$179.00; ATC Comm, \$59.95; Berreckman & Davis PC, \$1,362.50; Bertrand Herald, \$192.00; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$667.90; Custer Co Sheriff, \$12.00; Dawson PPD, \$494.94; Dawson Co Sheriff, \$2,000.00; Eakes Ofc Plus, \$523.11; ES&S, \$3,799.11; Elwood Bulletin, \$526.87; Elwood Public Library, \$627.65; Gosper Co CDC, \$140.00; Gosper Co Extension, \$555.85; Ideal Linen Supply, Inc, \$91.46; Lehman Reporting Svcs, \$58.65; Lied Lodge & Conf Ctr, \$357.00; W. Lubberstedt, PC, \$542.62; MIPS Inc, \$942.49; NE Co Attorneys Assn, \$475.00; NE Law Enforcement Trng Ctr, \$50.00; NE Tech & Telecomm, Inc, \$535.05; D. Ocken, \$20.00; Priority Printing, \$33.21; SourceGas, \$326.61; C. Taft, \$150.00; Village of Elwood, \$159.96; Wal-Mart, \$11.81; C. Ward, \$20.00; J. Westman, \$20.00; D. Wilson, CPA, \$5,600.00; T. Wilson, \$280.50; **SUPPLIES-** Aurora Co-operative, \$710.66; Elwood Automotive LLC, \$427.68; J&S Star Automotive, \$250.00; Jakes Sprinklers, \$54.50; Ofc Solutions Assoc, \$79.47; The Red Barn, \$526.80; Sav-A-Little, \$62.86; State of NE, \$5.00; **EQUIPMENT RENTAL-** Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$247.89; **CAPITAL OUTLAY -** Agri Computer Sales, \$199.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May payroll: \$20,881.21; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,394.14; BC/BS of NE, \$5,694.89; K. Campbell, \$750.00; Delta Dental Plan of NE, \$293.70; T. Evans, \$750.00; First Concord Benefits Group LLC, \$620.66; IRS, \$4,047.79; Madison Nat'l Life Ins, \$12.62; NE Dept. of Revenue, \$514.20; R. Schutz, \$296.49; M. Snyder, \$1,500.00; **OPERATING EXPENSES-** ATC Communications, \$43.47; Bellamys Inc, \$561.58; Curly's Radiator Svc, \$3,236.00; Dawson PPD, \$78.12; Jamar Technologies Inc, \$206.65; Mr Automotive, \$18.09; NE Tech & Telecomm Inc, \$178.15; NMC Inc, \$6,861.94; PowerPlan, \$685.71; SourceGas, \$132.14; S&W Auto Parts, \$126.18; Verizon, \$102.82; Village of Elwood, \$38.90; Wal-Mart, \$120.18; **SUPPLIES-** Ace Irrigation, \$3,000.80; Advance Auto Parts, \$12.08; Ag Valley Co-op, \$136.66; AllPoints Co-operative, \$854.72; Aurora Co-operative, \$2,138.90; Central Tire & Tread, \$207.00; CHS Agri Svc Ctr, \$15,676.71; Linweld, \$19.60; Lofquist Welding, \$8.50; Michael Todd & Co Inc, \$189.69; NE Plastics, \$391.68; Orschelns, \$270.09; Overton Sand & Gravel, \$6,670.35; Paulsen Inc, \$1,679.73; **CAPITAL OUTLAY-** W. Dietz, \$1,039.37; Whips Place, \$70.96;

DARE PROGRAM FUND: OPERATING EXPENSES - Cardmember Svc, \$81.21;

KENO/LOTTERY FUND: OPERATING EXPENSES- Village of Smithfield, \$422.72;

NOXIOUS WEED FUND: PERSONAL SERVICES- May payroll: \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,109.47; C. Delp, \$1,500.00; Delta Dental Plan of NE, \$70.65; IRS, \$280.55; Madison Nat'l Life Ins, \$6.00; NE Dept. of Revenue, \$28.41; **OPERATING EXPENSES-** Bellamy's Inc, \$14.48; Bertrand Herald, \$54.40; Cargill Inc, \$3.42; NE Tech & Telecomm Inc, \$49.46; Verizon, \$29.82; Village of Elwood, \$26.69; **SUPPLIES-** Aurora Co-operative, \$79.80; Orschelns, \$38.66; The Red Barn, \$91.25; Van Diest Supply Co, \$2,983.20;

TREASURER'S MISCELLANEOUS RECEIPTS: \$236,522.66.

Atty. Wilson was present to discuss the Housing Rehabilitation Direct/Forgivable Loan Agreement and Disclosure Statement between Gosper County and Helene Dickmeyer. Motion by Lerdall, seconded by Bader

to approve the transfer of the Agreement from Helene Dickmeyer to Rosellen Dickmeyer. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Atty. Wilson was present and requested a closed session. Motion by Lerdall, seconded by Bader to go into closed session at 9:59 a.m., regarding possible litigation. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to come out of closed session at 10:09 a.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Assr. Taft was present and discussed the current GIS software needs to be updated, the estimated cost would be \$1,500.00. The weed office may be interested in sharing a portion of the cost. The Board reviewed a letter from the Nebraska Tax Equalization and Review Commission approving the value of real property in Gosper County for tax year 2010.

Clerk Evans reviewed the Blue Cross Blue Shield renewal rates for employee health insurance effective July 1, 2010, which includes an 8% increase. Present were Deputy Clerk Horn, Treas. Schutz and Assr. Taft. Motion by Monter, seconded by Lerdall to renew Gosper County’s employee health insurance with Blue Cross Blue Shield effective July 1, 2010 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 and pay an additional \$60.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$90.00 per month toward the employee share of premium for family coverage. Roll Call Vote:”Aye” Monter, Lerdall, Bader Motion carried.

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 Bader, seconded by Lerdall to renew both Culvert Bids for a period of one year from May 31, 2010 to May 31, 2011. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

At 1:00 p.m., Hwy. Supt. Snyder gave a road report on the following: Received the bridge report from the State, they reported bridge scour on bridge#C003714805, (Otto Haussler bridge) Supt.’s recommendation would be to keep the road open, repair the west back wall and monitor the east back wall, then repair the berm in front this fall or winter; Asked for the Board’s recommendation regarding continuing with the policy of incentive pay or a policy that the road employee’s would be treated equally and receive the same hourly wage; Mowed around the lake and cemeteries; Reviewed the cost of hauling gravel; Preliminary cost for armor coating the Phelps/Gosper county line road is \$16,000.00. Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property for Donald Esslinger Revocable Trust. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No.10-12** for the Fracture Critical Bridge Inspection Project with Nebraska Department of Roads. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

A letter was received from Paige Arnold requesting Keno/Lottery funds to attend the Jr. National Young Leaders Conference in Washington D.C. Motion by Lerdall, seconded by Bader to approve \$50.00 from the Keno Lottery fund to Paige Arnold. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board approved a request from Two Rivers Public Health to use the Courthouse lawn on July 7th from 12:00-1:00 p.m. for a Community Picnic.

The Board adjourned at 2:00 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 June 9, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 9, 2010, at the Gosper County Courthouse, Elwood, Nebraska. Present were Vice-Chairperson Terry Lerdall and Member Bruce Bader. Chairman Glen Monter 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 June 2, 2010. 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 26, 2010 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Saun Patterson with Family Heritage was present regarding offering supplemental cancer insurance to the county employees. Motion by Lerdall, seconded by Bader to allow Saun to meet with the County employees regarding cancer insurance, which would be paid by the employee. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Terry Krohn and Amy Elwood with Two Rivers Public Health Dept. were present and gave an annual update.

At 10:00 a.m., Motion by Bader, seconded by Lerall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Assr. Taft and Deputy Assr. Bogle were present. The Board reviewed Personal Property Schedules and land sales. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until June 30, 2010 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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

The Board reviewed a written road report from Hwy. Supt. Sndyer on the following: Finished projects on Rd 427 south of Allen Schmeeckle, culvert installation; Replaced signs & post on west side of Johnson Lake; Graveling in West Muddy township on Rd 730, finished project by Tom Andrews; Gravel Bid Letting will be held June 30, 2010 at 11:45 a.m.; Maintaining roads in between rains; Built up road 730 east of road 434 in Bill's area, installing culvert for drainage.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to Construction Items on County Property submitted by Lynn Berggren. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board reviewed a letter from Region II Services for the county's assessment for developmental disabilities for FY2010/2011 will be \$3,215.00.

Dick Bennett, Veteran's Service Officer was present to discuss the Veteran's grave markers at the Elwood Cemetery. He would like to put the grave markers in the cement pads of the stones, the Board suggested he contact the Village of Elwood for their approval.

Brent Meyer, NE Dept. of Ag was present and gave an annual report on the requirements for the Gosper County Weed program for year 2009. Weed Supt. Delp was present.

Motion by Lerdall, seconded by Bader to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2010 for 12 months with the same terms and conditions now in effect with the monthly rates increasing 2%. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Clerk Evans was present and gave a budget update as of May 31, 2010.

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

At 1:00 p.m., other items reviewed was the billing statement from NIRMA/NIRMA II for FY2010-11; Letter from Tri Basin NRD for Gosper County's share of expenses for development of an All Hazard Mitigation Plan; Letter from Rockies Express Pipeline in regards to Noxious Weed treatment on permanent and temporary easements and email from NACO regarding the free use of online procurement and Auction Systems provided by NACO Associate member Terrecom, LLC.

Motion by Bader, seconded by Lerdall to change the date of the July 28, 2010 Commissioner meeting to July 27, 2010. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Adjournment was at 1:45 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry Lerdall, Vice-Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 30, 2010, 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 14, 2010, 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 7, 2010. 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, 2010 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Weed Supt. Delp was present and gave a weed report.

Owen Brainard was present to discuss the spraying of thistles in an adjoining pasture. Weed Supt. Delp was present. No action was taken.

Sheriff Ocken was present to discuss the Law Enforcement Contract with the Village of Elwood and Village of Smithfield. The Board recommended a 4% increase for the Village of Elwood and the Sheriff will negotiate the rate with the Village of Smithfield.

At 10:00 a.m., the BOARD OF EQUALIZATION continued the Public Hearing of June 30, 2010. Chairman Monter opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. Robert Gross was present and gave testimony regarding his protest. 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 no change in valuation of protest 10-01 for Von Jurjens. 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 10-02 A & B for Victor Schutz. 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 10-03 A & B for Robert D. Gross. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of protest 10-04 for Kenneth C. Keller Trust. 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 10-05 for Kenneth C. Keller Trust. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 10-06 for Adle/Dian Kay Fasse et al. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 10-07 for Adle/Dian Kay Fasse et al. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property as of 7/14/10. 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.

Assr. Taft was present and presented a recommendation from the Joint Planning Commission for a change of zoning district from Ag to Highway Commercial from the north intersection of Johnson Lake Drive 150 feet north of the existing highway right-of-way to the lateral canal east of said intersection. Motion by Bader, seconded by Lerdall to approve **Resolution No. 10-14** to approve the Amendment to Zoning Regulations. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Pat Gerdes, Director, Region 15 EMA was present and submitted his FY2010-11 budget proposal and discussed grants that will be available through FEMA.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: Propane contract with Ag Valley; Will finish with the Furnas County motor grader at the end of this week, Randy will go back to installing culverts and catch up on other projects, will fix the bridge east of Joe Jeffrey's across Plum Creek; Trying to get caught up on grading roads, would like to have the employees continue to work overtime; Bellamy's replaced the rear end in the 2001 Dodge pickup; Sold the old bridge truck for junk. Motion by

Monter, seconded by Lerdall to contract with Edison Coop for propane for 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #4763-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 1:00 p.m. Chairman Monter opened the Public Hearing and read the published notice regarding a liquor license for Gary D. Beck dba "Rumors". Gary Beck and Terri Papineau were present. No others appeared for the hearing. Chairman Monter closed the public hearing. Motion by Bader, seconded by Lerdall to approve the liquor license for Gary D. Beck dba "Rumors" located at 74896 Johnson Lake Dr 25A, Elwood, NE 68937. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Gary D. Beck dba "Rumors" was present and requested approval for a lottery sales outlet in Gosper County. Motion by Lerdall, seconded by Bader to approve a request for a lottery sales outlet for Gary D. Beck dba "Rumors" located at 74896 Johnson Lake Dr 25A, Elwood, NE 68937. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall 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 Bader to approve the Quarterly Report received from the Gosper County Sheriff for April through June 2010. 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 Bader, seconded by Lerdall to approve closing a portion of Rd 426 from Rochelle Street south on July 30 & July 31, 2010 from 4:30 to 9:00 p.m. for the Elwood Rodeo. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Addendum #2 to Child Support Enforcement Cooperative Reimbursement Agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to move the July 27th Board meeting to July 26th. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed NIRMA and NIRMA II Quarterly Loss Reports for the quarter ending June 30, 2010.

There being no further business, the Board adjourned at 2:45 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 26, 2010, 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 26, 2010, 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 21, 2010. 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 14, 2010 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: Commissioners, \$1,130.71; Assr, Atty, Clerk, Treas, \$2,826.77; Deputies for Clerk, Assr, Treas, \$2,120.07; Treas Clerical, PT, \$325.95 (\$7.95); Clerk Clerical, \$1,929.00; Bldg & Grounds Supt, \$1,499.20 (\$9.37); Extension Ofc Mgr, \$1,586.55; Sheriff (includes uniform allowance \$80.00) \$2,886.77; Sheriff Clerical, \$2,648.32; Sheriff's Deputies (includes uniform allowance \$80.00) \$2,607.29 + \$175.32 OT; \$2,593.00; \$2,753.44 + \$232.68 OT; Veterans' Svc Ofce, \$585.22; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,790.13; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$783.60; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$8,713.80; Madison Nat'l Life Ins, \$65.38; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,074.28; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,717.00; OPERATING EXPENSES- Agri Computer Sales, \$96.00; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$167.00; ATC Comm, \$59.95; Bennett Ins Svcs, \$60.00; C. Carlsen, \$20.00; Dawson PPD, \$990.45; Dawson Co Sheriff, \$3,219.72; Elwood Bulletin, \$225.07; Elwood Public Library, \$627.65; Gosper Co Extension, \$647.81; Gosper Co Vet Svc Ofc, \$5.19; Hanna Land & Cattle dba Computer Assistance, \$135.00; K. Harbison, PC, \$860.00; Holt Co Treasurer, \$9.69; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Clerk, \$1,536.78; MIPS Inc, \$969.21; D. Mitchell, PC, \$247.88; NE Tech & Telecomm, Inc, \$539.96; NIRMA \$19,293.00; D. Ocken, \$20.00; Region 15 Emergency Mgt Agency, \$3,969.75; C. Schuman, \$345.00; U.S. Postal Svc, \$1,247.60; Village of Elwood, \$159.96; C. Ward, \$20.00; West Pmt Ctr, \$198.50; J. Westman, \$20.00; Wightman & Wightman, \$442.75; SUPPLIES- Aurora Co-operative, \$558.64; Eakes Ofc Plus, \$447.78; Elwood Automotive, LLC, \$119.83; Midwest Mailing, \$221.95; Ofc Solutions Assoc, \$134.95; Red Barn, \$562.63; Sav-A-Little, \$132.66; State of NE Secretary of State, \$2.00; WalMart, \$7.24; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July payroll: Road Supt, \$3,681.00; Road Employees, \$2,769.36 w/OT (\$15.03/hourly); \$2,735.12 w/OT (\$15.28); \$2,616.06 w/OT (\$14.78); \$2,867.32 w/OT (\$14.78); \$3,129.67 w/OT (\$14.78); \$2,884.10 w/OT (\$15.28); \$2,929.94 w/OT (\$15.28); American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,656.41; BC/BS of NE, \$6,150.46; Delta Dental Plan of NE, \$299.50; First Concord Benefits Group LLC, \$620.66; IRS, \$4,737.84; Madison Nat'l Life Ins, \$12.62; NE Dept. of Revenue, \$636.51; OPERATING EXPENSES- Arapahoe Public Mirror, \$11.88; ATC Communications, \$46.38; Bellamys Inc, Elwood, \$1,367.27; CRA Pmt Ctr, \$19.52; Dawson PPD, \$56.61; Faw Motor Co, \$62.46; Lofquist Welding Inc, \$193.75; Mr Automotive, \$238.54; NMC Exchange LLC, \$4,395.62; NE Tech & Telecomm Inc, \$171.13; NIRMA, \$29,698.00; Ralphs Welding, \$12.00; S&W Auto Parts, \$21.49; Source Gas, \$130.90; Verizon, \$103.74; Village of Elwood, \$38.90; SUPPLIES- Ace Irrigation, \$4,959.84; Ag Valley Co-op, \$864.90; Aurora Co-operative, \$1,414.04; Barmore's, \$199.99; CHS Agri Svc Ctr, \$275.41; Linweld, \$19.60; Mead Lumber, \$161.38; Orschelns, \$181.31; Overton Sand & Gravel, \$435.50; Red Barn, \$124.76; TNT Farm Svc Inc, \$26.75; Tri-Basin NRD, \$12.00; WalMart, \$26.87; CAPITAL OUTLAY- Ag Systems Inc, \$1,106.53;

STOP FUND: OPERATING EXPENSES – Digital Ally Inc, \$4,325.00;

K-9 FUND: OPERATING EXPENSES – Super 8 Omaha, \$450.00; C. Ward, \$59.39;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Chamber of Commerce, \$500.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- July payroll: Weed Supt., \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$266.53; Madison Nat'l Life Ins, \$6.00; NE Dept. of Revenue, \$26.60; OPERATING EXPENSES- Elwood Automotive, \$67.94; NE Tech & Telecomm, \$47.90; MIRMA, \$2,160.00; Verizon, \$28.45; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$156.73; Lofquist Welding Inc, \$1.72; Red Barn, \$104.84;

TREASURER'S MISCELLANEOUS RECEIPTS: \$121,486.73.

Jill Dolberg, Review and Compliance Coordinator of the Nebraska State Historical Society was present and reviewed the process of placing a new library on the Courthouse block. Other persons were present. Jill reported that the entire block of the Courthouse is listed on the National Register of Historic Places, and a Section 106 review would need to be completed. This process would include looking at alternative places to build, holding public meetings and environmental reviews. The new library, if built on the Courthouse block, would need to be aesthetically compatible with the Courthouse, which could result in added expense to the new library.

Members of the Elwood Village Board and Elwood Library Board were present to discuss the site for the new library. Others persons were present. The Library Board presented signed petitions in support of the new library to be placed on the Courthouse block. Several citizens spoke in favor and against the proposal. Motion by Bader to place the issue on the November ballot regarding placing the library on the Courthouse block, the motion died for a lack of a second. The Village Board asked that the Commissioners make a decision, so that they could move forward with process. Motion by Monter, seconded by Lerdall to deny the use of the Courthouse grounds for the construction of a new library. Roll Call Vote: Monter, Aye; Lerdall, Aye; Bader, No. Motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 p.m., Motion by Lerdall, seconded by Bader 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 adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Chad Kudyn and Claire Brown with GIS Workshop, Inc. gave a presentation on a GIS program for the Assessor’s office. Others present were Assr. Taft, Deputy Assr. Bogle and Hwy. Supt. Snyder. The cost of the program would be \$30,000.00 and could be paid for over a three year period. No action was taken.

Ann Hagan with the Village of Smithfield Board was present to discuss the Inter-local Agreement for Law Enforcement between Gosper County and Village of Smithfield. Sheriff Ocken was present. Motion by Monter, seconded by Lerdall to approve an Inter-local Agreement with the Village of Smithfield in the amount of \$2,000.00 for one year. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present and reported the County has received medical bills for three persons injured during a pursuit. As per State Statutes, the County is responsible for the medical costs if the persons are uninsured. Discussion was held regarding inmate medical insurance coverage offered by the Hunt Group. The Board recommended having Atty. Wilson contact the Hunt Group for more information.

Hwy. Supt. Snyder was present and gave a road report on the following: Gosper County needs to designate a Title VI Coordinator.

Atty. Wilson was present to discuss the payment of medical costs for inmates; he will contact the Hunt Group for quotes for inmate medical insurance coverage. The Board offered the Title VI Coordinator position to Atty. Wilson, he will consider the position.

Motion by Lerdall, seconded by Bader to approve the Inter-local Agreement between the County of Gosper and the Village of Elwood for Law Enforcement Services for FY 2010-2011 & 2011-2012. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Treasurer’s Semi-Annual statement for January 2010 through June 2010. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed the budget request from District 9 Probation Office for Gosper County’s share of costs for FY2009-10 in the amount \$1,536.78 and their Budget Request for FY2010-11.

The Board adjourned at 3:25 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 August 11, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 24, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 11, 2010, 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 4, 2010. 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 28, 2010 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Allison LaBlank with the Lexington YMCA was present to ask permission to use the Johnson Lake dam road for a run that will be held on Oct. 10, 2010. The run will be call the Big Ten Run and consists of a ten mile run around Johnson Lake, the run will start at 10:00 a.m. and the cost is \$10.00. Motion by Lerdall, seconded by Bader to grant permission to use the road for the Big Ten Run. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jane Hillton with the Elwood Public Library was present and reviewed the history of why the County is paying the Elwood Public Library a monthly amount, it is due to the Book Mobile was not being utilized, therefore the Library requested the funding that the County was paying for the Book Mobile service and the service was then eliminated.

The Board reviewed a letter from the Nebraska Energy office regarding the County's application for grant funds for new windows in the Courthouse was not selected for funding. Discussion was held regarding the condition of the windows and how the County needs to move forward and replace the windows. The item will be placed on the next agenda.

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 Monter to approve **Resolution No. 10-15**, 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 \$15,000.00; Miller Cemetery District, \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of District Court Report for July 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Treas. Schutz was present to discuss the State will be installing a new printer in her office and the printer requires a larger amp. She may need an electrician to look at her current outlets to see if they meet the requirements. The Board approved.

Chuck Olsen, Linda Anderson and Brian Miller were present to ask for the County's participation in the next segment of the Hike & Bike Trail at Johnson Lake, which is around the dam. Discussion was held and no action was taken.

Jennifer Sonchsen, of the Parent Child Center was present and gave an annual update on services and requested funding in the amount of \$1,000.00 for FY 2010-11. Motion by Monter, seconded by Lerdall to continue funding the Parent Child Center in the amount of \$1,000.00 for FY 2010-11. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:45 a.m., Clerk Evans reviewed the FY2010-2011 budget expenditures and revenues. Present were Treas. Schutz, Deputy Treas. Townsend, Hwy. Supt. Snyder, and Weed Supt. Delp.

Hwy. Supt. Snyder was present and gave a Road report on the following: Replaced the core radiator in the 4440; Bill will finish mowing in his area, Greg will start mowing in his area; Mike will start working on the road north of the Keller feed lot that was damaged in 2007; Will start on the Schutz/Teeter project next week; Hwy. Supt. Snyder is working on Rd 744 north of John Delp's, so it can be graveled; Graveling in Lincoln, Robb & Bethel precincts; Status of selecting a Title VI coordinator for Gosper County.

The Board reviewed the budget request from the Elwood Public Library in the amount of \$7,758.05 for FY 2010-11.

Motion by Bader, seconded by Lerdall to approve two Applications for Permit to Move Buildings received from Wardcraft Homes, Inc. for house #4772-M and 4789-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 p.m. the Board met with Officials and Dept. heads to review their budget requests.

The Board received a Report and Amended Report for 2008 Distress Warrants from the County Sheriff and a Report and Amended Report on Distress Warrants from the County Treasurer.

Atty. Wilson was present. Motion by Lerdall, seconded by Bader to appoint Atty. Wilson as the Title VI Coordinator for Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assr. Taft was present to discuss the GIS program for the Assessor's office. Discussion was held regarding the County may be eligible to receive grant funds in the amount of \$25,000.00 to help pay for the cost of the program, but at this time all grant funds have been spent. The Board decided to have GIS Workshop, Inc. apply for the grant when funds become available and the County would budget \$10,000.00 in the Assessor's budget.

The Board adjourned at 4:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2010, 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, 2010, 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 25, 2010. 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 11, 2010 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, \$42,992.00, M. Atterberry, \$473.03, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$5,061.45; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$783.60; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$9,110.82; Madison Nat'l Life Ins, \$65.38; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,118.95; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- Agri Computer Sales, \$96.00; AS Central Finance, \$167.00; ATC Comm, \$59.95; Cardmember Svc, \$82.27; C. Carlson, \$20.00; Clipper-Herald, \$8.58; Comm Action Ptn of Mid-NE, \$1,576.37; Co Assr Assn of NE, \$50.00; Crawford Repair, \$45.83; Dawson Co Sheriff, \$2,849.35; Dawson PPD, \$1,016.41; Elwood Bulletin, \$428.19; Elwood Public Library, \$627.65; Gen'l Reporting Svc, \$129.75; Gosper Co Clerk, \$175.91; Gosper Co Extension, \$330.77; Gosper Co Treasurer, \$5,000.00; Heldt & McKeene, \$49.55; Ideal Linen Supply, Inc, \$91.46; M. Kleppinger, \$32.74; N. M. McCurdy, \$115.30; MIPS Inc, \$1,061.79; D. Mitchell, PC, \$189.88; NE Assr Assn, \$125.00; NE Tech & Telecomm, Inc, \$544.27; NSA & POAN, \$90.00; D. Ocken, \$20.00; Phelps Mem Hosp, \$125.00; SourceGas, \$88.13; C. Taft, \$150.00; Tri Co Hosp, \$10,972.45; U.S. Postal Svc, \$753.60; Village of Elwood, \$159.96; C. Ward, \$20.00; West Central NE Area Agency on Aging, \$1160.00; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$835.71; Elwood Automotive, LLC, \$36.97; J&S Star Automotive, \$218.79; Ofc Solutions Assoc, \$218.42; Pinnacle Bank, \$47.15; Red Barn, \$771.16; Sav-A-Little, \$62.03; WalMart, \$143.92; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August payroll, \$22,273.63 American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2505.78; BC/BS of NE, \$6,150.46; Delta Dental Plan of NE, \$299.50; First Concord Benefits Group LLC, \$620.66; IRS, \$4,359.52; Madison Nat'l Life Ins, \$12.62; NE Dept. of Revenue, \$568.04; OPERATING EXPENSES- ATC Communications, \$47.19; Advance Auto Parts, \$63.98; Bellamys Inc, Elwood, \$1,497.87; CRA Pmt Ctr, \$355.00; Dawson PPD, \$44.68; NE Tech & Telecomm Inc, \$172.69; NMC Exchange LLC, \$5251.68; Platte Valley Comm, \$106.79; Powerplan, \$349.31; Ralphs Welding, \$34.00; S&W Auto Parts, \$17.35; Source Gas, \$159.42; Verizon, \$103.84; Village of Elwood, \$38.90; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley Co-op, \$88.95; All Points Coop, \$169.86; Aurora Co-operative, \$21,169.22; Barmore's, \$39.99; Central Tire & Tread, \$508.04; CHS Agri Svc Ctr, \$136.97; Dultmeir Sales, \$80.71; Fastenal, \$124.19; Gothenburg Tire Svc, \$258.00; Linweld, \$20.02; Mead Lumber, \$38.49; Mr Automotive, \$86.99; NE Truck & Equip Co, \$12.92; Orschelns, \$45.98; Overton Sand & Gravel, \$4,180.85; Peerless Wiping Cloth Co, \$61.03; Red Barn, \$100.74; CAPITAL OUTLAY- Surplus Center, 1,655.88;

RELIEF FUND: OPERATING EXPENSES – Parent Child Center, \$1,000.00;

STATE INSTITUTIONS: OPERATING EXPENSES – Region II Human Services, \$1474.24;

K-9 FUND: OPERATING EXPENSES – Cardmember Services, \$523.94;

KENO/LOTTERY FUND: OPERATING EXPENSES- Village of Smithfield, \$164.94;

NOXIOUS WEED FUND: PERSONAL SERVICES- August payroll, \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$266.53; Madison Nat'l Life Ins, \$6.00; NE Dept. of Revenue, \$26.60; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$55.08; Verizon, \$28.26; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$37.15; Red Barn, \$122.15; Van Diest Supply Co, \$622.90;

TREASURER'S MISCELLANEOUS RECEIPTS: \$130,303.45.

Representatives from ATC, Arapahoe, NE were present to discuss the internet service at the Courthouse. Several offices were present.

Atty. Wilson and Assr. Taft were present to discuss publishing issues and the selection of a different newspaper for Gosper County's legal newspaper. Atty. Wilson will contact the Elwood Bulletin to set up a meeting with the Board.

Atty. Wilson and Assr. Taft were present and reported that the Joint Planning Commission has recommended several zoning changes to the AG District. Motion by Bader, seconded by Lerdall to approve **Resolution No.**

10-16 to Approve the Amendments to the Zoning Regulations. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: An individual who owns property in NE1/4 of Sec. 20-T8N-R21W has built a home on the property and the road going to his residence is a minimum maintenance road, the individual is requesting gravel on the minimum maintenance road to access his residence, the individual is working on making the property his permanent residence, Hwy. Supt. will request documentation of permanent residency from the individual; Finished armor coating county line, will need to broom off the excess gravel after it has been traveled and will need to add stripes; Will start on the Teeter project this week; Greg, Bill & Terry have finished mowing once, Ken started this week and Kelly will start after he gets over the dirt roads; Sign post quotes; Mike started on the Keller/Smith Project last week.

The Board recessed for lunch at 12:00 noon.

Hwy. Supt. Snyder was present. Motion by Lerdall, seconded by Bader to appoint all Commissioners and Hwy. Supt. Snyder as the Selection Committee. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Board reviewed Statement of Qualifications for Environmental Study Services for BR-1687(2), Elwood Northeast, CN 71007 and STPE-1530 (5), Elwood Southwest, CN 70877 from Miller & Associates and Olsson Associates.

Jim Varvel was present to discuss the Target Community Evaluation program for implementing a lodging tax in Gosper County. The funds received would be used to promote tourism in the County. The Board approved completing the evaluation for Gosper County.

Safety Committee Chairperson Niki Townsend was present and reported exit signs were needed for the Courthouse. The Board approved the purchase of three exit signs.

Clerk Evans reviewed the FY2010-2011 Budget Lid Computation Form. Motion by Monter, seconded by Lerdall 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 and Security First Bank. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the payment of \$2,500.00 to the Village of Elwood for the emergency warning siren for Elwood as pledged. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the 2010 Annual Inventory of County Personal Property and Real Property from the following: G. Monter/Real Estate & Commissioner; T. Lerdall/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; C. Taft/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 3:50 p.m.
ATTEST:

<hr/> <p>Cynthia E. Evans, Clerk (Seal)</p>	<hr/> <p>Glen H. Monter, Chairperson</p>
---	--

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 8, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 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 Sept. 23, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 8, 2010, 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. 1, 2010. 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, 2010 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. 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 Woodframe House #4788C-M. 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 FY2010-2011 Gosper County Budget. No one 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 FY2010-2011 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. No one appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 10-17** Setting the Property Tax Request for FY 2010-2011 at \$1,765,172.06. 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. 09-18** which states the FY2010-2011 budget was adopted with \$885,443.18 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 Monter, seconded by Lerdall to approve **Resolution No. 09-19**, which states: the FY2010-2011 budget was adopted with \$48,336.64 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., Hwy. Supt. Snyder was present and gave a road report on the following: Repairs are needed on the dump truck, all brakes & hubs need replaced, estimated cost \$14,000; Received a letter from Val Gomez regarding documentation of permanent residence; Started the Schutz-Teeter project; Chris is mowing in Kelly's area, Ken is done mowing, Greg is blading and Mike is working on the Keller-Smith project; ACT installed a new modem for the Courthouse internet, which improved the service.

Tim Wheeler with Lexington Glass was present. Discussion was held regarding replacing the windows in the Courthouse. Atty. Wilson was present. Motion by Lerdall, seconded by Bader to advertise for bids for new windows for the Courthouse. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Chairman Monter appointed members Lerdall and Bader to meet with Atty. Wilson to draw up the specifications for the bid.

Adjournment was at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 29, 2010, 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 29, 2010, 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 22, 2010. 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 8, 2010 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- September payroll, \$42,063.32, M. Atterberry, \$393.53, PT; C. Gruber, \$180.00, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,955.96; BC/BS of NE, \$10,930.03; Delta Dental Plan of NE, \$809.50; B. Fallesen, \$3,448.90, First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$9,084.41; Madison Nat'l Life Ins, \$69.01; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,122.65; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- AS Central Finance, \$119.00; ATC Comm, \$59.95; Berreckman & Davis, \$673.38, Cardmember Svc, \$59.51; C. Carlson, \$20.00; Clipper-Herald, \$8.58; Comm Action Ptn of Mid-NE, \$461.82; Dawson Co Sheriff, \$2,046.00; Dawson PPD, \$1,120.26; Elwood Bulletin, \$334.23; Elwood Public Library, \$646.50; Gosper Co Extension, \$136.60; K. Harbison, \$4,264.03; Heldt & McKeone, \$411.88; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$1,118.25; W. Lubberstedt PC, \$1,679.98; MIPS Inc, \$969.21; D. Mitchell, PC, \$314.88; NACO, \$30.00; Nat'l Sheriff's Assn, \$50.00; NE Tech & Telecomm, Inc, \$559.01; D. Ocken, \$20.00; J. Remmenga, \$372.61; SourceGas, \$88.95; Thomas Co. Treas, \$82.50; Village of Elwood, \$2,667.52; C. Ward, \$20.00; J. Westman, \$20.00; Wightman & Wightman, \$612.75; SUPPLIES- Aurora Co-operative, \$872.98; Digital Ally, \$342.50; Elwood Auto, LLC, \$30.71; Jake's Sprinklers, \$65.00; Lex Glass Co, \$69.35; Ofc Solutions Assoc, \$348.67; OMB Express Police Supply, \$5.21; Red Barn, \$684.78; Sav-A-Little, \$139.59; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll, \$29,134.04; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,277.58; BC/BS of NE, \$6,150.46; Delta Dental Plan of NE, \$299.50; First Concord Benefits Group LLC, \$620.66; IRS, \$6,350.31; Madison Nat'l Life Ins, \$12.30; NE Dept of Revenue, \$931.64; OPERATING EXPENSES- ATC Communications, \$46.14; Bellamys Inc, \$2,934.79; B. Nott Elec, \$234.21; CRA Pmt Ctr, \$31.52; Curly's Radiator Svc, \$898.00; Dawson PPD, \$56.91; Elec. Engineering & Equip, \$209.33; Kel's Rpr, \$216.00; Lofquist Welding Inc, \$41.90; NE Tech & Telecomm Inc, \$173.94; Nebr. Trk. & Equip, \$31.90; NMC Exchange LLC, \$4,332.85; Orschelns, \$159.47; Ralphs Welding, \$56.25; S&W Auto Parts, \$164.31; Source Gas, \$85.18; Surplus Center, \$35.09; Tri City Auto Parts, \$85.00; Verizon, \$103.68; Village of Elwood, \$38.90; WalMart, \$329.49; Whips Place, \$148.60; SUPPLIES- Ace Irrig, \$19,440.56; Ag Valley Co-op, \$1,398.10; Aurora Co-operative, \$1,229.23; Central Tire & Tread, \$1,030.88; CHS Agri Svc Ctr, \$226.83; Fastenal, \$30.45; Gempler's, \$111.95; Lewis Sharpening, \$16.00; Linweld, \$206.39; Newman Traffic Signs, \$5,568.27; Overton Sand & Gravel, \$4,316.15; Red Barn, \$40.37; R. Schutz, \$56.95; CAPITAL OUTLAY- Figgins Const Co Inc, \$15,547.12;

DARE FUND: OPERATING EXPENSES- Cardmember Svc, \$215.03;

NOXIOUS WEED FUND: PERSONAL SERVICES- September payroll, \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$266.53; Madison Nat'l Life Ins, \$6.09; NE Dept of Revenue, \$26.60; OPERATING EXPENSES- All Points Coop, \$22.19; CCC Campus Accts, \$105.00; Elwood Auto, LLC, \$670.51; NE Tech & Telecomm Inc, \$47.90; Verizon, \$28.57; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$37.43; CHS Agri Coop, \$91.30; Orschelns, \$29.67; Red Barn, \$29.26;

TREASURER'S MISCELLANEOUS RECEIPTS: \$204,889.37.

A claim was received from Tri-County Area Hospital, Lexington, NE in the amount of \$10,990.61. Motion by Lerdall, seconded by Monter to deny paying the claim as per the recommendation of County Attorney Wilson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Maria Atterberry representative for the Elwood Auxiliary was present to request Keno funds for County Government Day. Motion by Bader, seconded by Lerdall to allow \$200.00 from the Keno 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 Nov. 10, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and reported he had received a letter from Val Gomez with proof of an Agreement for Purchase of Power from Dawson Public Power to add an electric line to his residence. The Board approved going forward with the process regarding reclassifying a portion of Rd 434 that runs north from

Rd 746 from minimum maintenance to remote residential. A public hearing will be held to change the road classification.

At 11:30 a.m. Hwy. Supt. Snyder was present and gave a road report on the following: The culverts have been installed on the Schutz/Teeter project and the Smith/Keller project, should finish the Smith/Keller project this week; Steering motor went out of the 4440; Still looking for a dump truck replacement; Motor grader bid letting will be held Oct. 13, 2010 at 11:45 p.m., will be trading in the 1999 Cat 140H with 12,220 hours. Motion by Lerdall, seconded by Bader to approve **Resolution No. 10-20** Adopting the Execution of an Agreement with the State of Nebraska, Department of Road regarding the National Bridge Inspection Standards Responsibilities. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., Assr. Taft was present to inform the Board that the Tri-Basin NRD approved a matching grant in the amount of \$5,000.00 per year for three years for the GIS program. The Board will discuss the issue at the next meeting. Discussion was held regarding the future costs of the Terra Scan program.

Linda Newman was present to request Keno funds to help pay for supplies for the Youth Art Class. Motion by Bader, seconded by Lerdall to allow \$75.00 from the Keno Fund to Linda Newman. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of District Court report for August 2010. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2:15 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 Oct. 13, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Oct. 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 Oct. 20, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 13, 2010, 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. 6, 2010. 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 29, 2010 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 Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of September. 2010. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Sheriff's Quarterly Report for July through September 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Christina McIntire, CASA Director was present and gave an update on the CASA program.

Motion by Lerdall, seconded by Bader to change the December Board meeting from Dec. 9th to Dec. 15th due to the NACO Convention in Lincoln. 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 Woodframe House #4798-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the Notice of Bid Letting and Specifications for new windows and two doors in the Courthouse.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2010-2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 27, 2010 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Assr. Taft was present and discussed the maintenance fees that would apply to the GIS program, after the first year. The Board elected to not purchase the GIS program at this time. The Board approved the Assessor purchasing a new Marshall & Swift manual in the amount of \$600.00.

The Board reviewed the following: NIRMA Quarterly Loss Report for July through Sept. 2010; Noxious Weed Report; West Central Nebraska Area Agency on Aging Amendment to By-Laws.

Hwy. Supt. Snyder was present and reviewed a motor grader trade comparison worksheet. Also, he gave a road report on the following: Attended the Title VI workshop in Eustis on Oct. 7, 2010, NDOR has a plan for LPA with population under 100,000 adopted and ready to use; Keller-Smith project is finished, except for building the fence taken out by the County for dirt; Work is progressing on the Schutz-Teter project, the heal wall is built; JD scraper blew out the steering cylinder; All areas have been mowed once; Working on putting JD mower back together; Still looking for a dump truck.

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Gregg O'Brien with Nebraska Machinery Co., North Platte, Frank Robinson with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Snyder The first bid opened was from Murphy Tractor & Equipment Co., Grand Island, NE, for a new 2010 John Deere 770G in the amount of \$197,000.00 less the trade allowance of a Cat 140H in the amount of \$65,000.00 for a balance of \$132,000.00 and a new 2010 John Deere 770GP in the amount of \$216,225.00 less the trade allowance of a Cat 140H in the amount of \$65,000.00. The second bid opened was from Nebraska Machinery Company, North Platte, NE for a new Caterpillar 140M in the amount of \$212,000.00 less the trade allowance of a Cat 140H in the amount of \$75,000.00 for a balance of \$137,000.00, less \$7,500.00 for the Balderson lift group and plus a \$5,000.00 credit towards parts and service at NMC. Hwy. Supt. Snyder recommended purchasing the 2010 Caterpillar 140M motor grader. Motion by Lerdall, seconded by Bader to accept the bid from Nebraska Machinery Company for the 2010 Caterpillar 140M motor grader in the amount of \$212,000.00 less the trade allowance of a Cat 140H in the amount of \$75,000.00, less \$7,500.00 for the Balderson lift group, plus a \$5,000.00 credit towards parts and service at NMC. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:05 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 27, 2010, 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 27, 2010, 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 October 20, 2010. 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 13, 2010 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- October payroll, \$42,138.71, M. Atterberry, \$286.20, PT; C. Gruber, \$60.00, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,965.97; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$809.50; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$9,061.15; Madison Nat'l Life Ins, \$65.95; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,120.15; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- Anderson Bros, \$2,268.53; AS Central Finance, \$167.00; ATC Comm, \$79.90; Cardmember Svc, \$118.62; C. Carlson, \$20.00; Dawson Co Sheriff, \$360.00; Dawson PPD, \$1,023.82; A. Dinges, \$11.05; Election Sys & Software, \$784.67; Elwood Bulletin, \$392.98; Gembala Ct Reporting, \$380.00; Gosper Co Clk of Dist Ct, \$82.00; Gosper Co Extension, \$1,133.73; Heldt & McKeone, \$234.58; Ideal Linen Supply, Inc, \$91.46; Mead Lumber, \$83.76; MIPS Inc, \$969.21; D. Mitchell, PC, \$439.88; NACO, \$120.00; NE Tech & Telecomm, Inc, \$543.62; D. Ocken, \$25.45; Ramada Inn, \$213.00; Reg 15 Emer Mgt Agency, \$3,969.75; C. Schutz, \$63.75; SourceGas, \$88.95; State of NE Dept of Rev, \$1,021.90; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; Wightman & Wightman, \$112.75; T. Wilson, \$59.94; SUPPLIES- Aurora Co-operative, \$729.63; Clinch Ent, \$373.17; Des Moines Stmp, \$34.80; Eakes Ofc Pls, \$377.89; Elwood Auto, LLC, \$177.78; Gydesen Inc, \$143.88; Ofc Solutions Assoc, \$204.71; Red Barn, \$606.92; Sav-A-Little, \$29.87; Security First Bank, \$67.29; Wal Mart, \$49.85; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll, \$23,919.30; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,690.94; BC/BS of NE, \$6,150.46; Delta Dental Plan of NE, \$299.50; First Concord Benefits Group LLC, \$620.66; IRS, \$4,792.25; Madison Nat'l Life Ins, \$12.30; NE Dept of Revenue, \$641.03; OPERATING EXPENSES- Arapahoe Pub Mir, \$26.75; ATC Communications, \$44.24; Baum Hyd Co, \$18.22; Bellamys Inc Elwood, \$963.57; Bellamy's Inc Arapahoe, \$60.60; Central Fire & Safety Inc, \$373.50; Central Hyd Sys & Equip, \$1,783.65; CRA Pmt Ctr, \$268.64; Dawson PPD, \$53.73; Eilers Mach & Welding Inc, \$65.00; Farm Plan, \$24.78; Miller Rpr LLC, \$1,000.00; NE Tech & Telecomm Inc, \$173.99; Nebr. Trk. & Equip, \$73.29; NMC Exchange LLC, \$5,188.69; Powerplan, \$3,220.89; Ralph's Weld, \$56.50; Source Gas, \$124.06; Verizon, \$103.52; Village of Elwood, \$38.90; SUPPLIES- Ace Irrig, \$15,478.02; Advance Auto Prts, \$3.99; Ag Valley Co-op, \$563.07; All Points Co-operative, \$176.78; Arrow Seed Co Inc, \$427.20; Aurora Co-operative, \$16,719.40; Barmore Drug, \$29.99; Central Tire & Tread, \$4,494.22; CHS Agri Svc Ctr, \$262.83; Dultmeier Sl's, \$37.35; Fastenal, \$114.15; Gothenburg Tire & Svc, \$354.00; Linweld, \$21.70; Newman Traffic Signs, \$70.89; Orschelns, \$163.46; Overton Sand & Gravel, \$24,863.51; Paulsen Inc, \$640.00; S&W Auto Prts, \$24.75; Snyders' Lawn Svc, \$400.00; TNT Farm Svc Inc, \$18.25; Wal Mart, \$40.61; Wood Opt, \$134.10;

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

STATE INSTITUTIONS FUND- Regin II Human Services, \$1,474.20;

KENO/LOTTERY FUND- Elwood Aux Post #290, \$200.00; L. Newman, \$75.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- October payroll, \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$266.53; Madison Nat'l Life Ins, \$6.09; NE Dept of Revenue, \$26.60; OPERATING EXPENSES-

Aurora Co-operative, \$12.00 Elwood Auto, LLC, \$62.49; Elwood Bulletin, \$29.76; NE Tech & Telecomm Inc, \$47.87; Verizon, \$28.22; Village of Elwood, \$26.69; SUPPLIES- Orschelns, \$23.94;

TREASURER'S MISCELLANEOUS RECEIPTS: \$450,868.20.

Lana Bennett, Gosper County Senior Center Director was present to request Keno funds to help pay for the building insurance in the amount of \$4,322.00. Motion by Bader, seconded by Lerdall to allocate \$500.00 from the Keno Lottery Fund to the Gosper County Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Chairman Monter opened the Public Hearing to reclassify a minimum maintenance road to a remote residential road located in Sec. 20-T8N-R21W, for Val Gomez. Present was Hwy. Supt., Val Gomez and family and Terry Evans. Discussion was held. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Bader to approve **Resolution No. 10-21** requesting that the Nebraska Department of Roads reclassify Road 434, starting in the southeast corner of Sec. 20, T8N, R21W and proceeding in a northerly direction for 3907 feet to the southeast corner of the northeast quarter of Sec. 20, T8N, R21W. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:25 a.m., a Bid Letting was held for new windows and two doors for the Courthouse. Present was Tim Wheeler and Mick Schroeder. The first bid opened was from Mick's Platte Valley Glass, Lexington, NE in the amount of \$84,319.50 for windows and \$10,395.00 for doors. The second bid opened was from Lexington Glass Company Inc., Lexington, NE in the amount of \$116,562.75 for windows and doors. Discussion was held. Motion by Lerdall, seconded by Monter to table the decision. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

Hwy. Supt. Snyder was present and gave a road report on the following: The 4440 JD is fixed; Chris finished mowing in Bill's territory will start mowing in Greg's area; Bridge inspections are finished; Nearing completion on the Schutz/Teter project.

At 1:30 p.m., Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that were set and certified by other counties' for FY 2010-2011. Motion by Lerdall, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax set by Gosper County on Oct. 13, 2010 and other rates set and certified by other counties for fiscal year 2010-2011 are as follows: **Gosper County**: General-.430075; Relief-.000178; Institutions-.002994; Veteran's Aid-.000124; Handicapped Accessibility-.000769; Total-.434140; **Agricultural Society**: General-.006021; Sinking-.001254; Total-.007275; **Central Community College**: General-.096952; Capital Improvement-.010000; Haz-Mat-.005071; Total-.112023; **Tri-Basin NRD**: General-.038421; **Village of Elwood**: General-.445047; Bond-.096876; Total-.541923; **Village of Smithfield**: General-.209590; Bond-.120664; Total-.330254; **Sanitary and Improvement Dist. #1**: General-.119136; Bond-.433712; Total-.552848; **ESU#10**: General-.015000; **ESU #11**: General-.014998; Insurance Bond-.004538; **Robb Cemetery**: General-.003038; **Miller Cemetery**: General-.003719; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Bond-.006972; Total-.021972; **Gosper-Phelps Bertrand**: General-.012017; Sinking-.011035; **Holbrook/Edison/Arapahoe**: General-.020964; Sinking-.005989; Total-.026953; **Lexington**: General-.015000; **Oxford**: General-.022137; Sinking-.011403; Total-.033540; **School Districts: Lexington**: General-1.040016; Special Bldg-.008799; Bond (9-12)-.055744; Total-1.104559; **Eustis-Farnam**: General-.950258; Spec. Bldg-.040857; QCPU-.029414; Total-1.020529; **Arapahoe**: General-1.005485; Spec. Bldg-.049903; QCPU(K-8)-.029543; Total-1.084931; **Cambridge**, General-1.000924; Spec. Bldg-.020002; Bond-.100850; Total-1.121776; **Elwood**, General-1.027916; Bond Elem-.021093; Bond-HS-.043463; **Bertrand**, General-1.053362; Spec. Bldg-.040264; Bond-.060468; QCPU-.028453; **Southern Valley**, General-.997161; Bond-.165535.

Atty. Wilson was present, discussion was held regarding the two bids received for the replacement of the Courthouse windows, and both bids did not meet the bid specifications. Motion by Bader, seconded by Lerdall to reject both bids and authorize member Bader to negotiate with the two bidders. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 10-22** Approving a Subdivision of a Tract of land in the SE 1/4 of Sec. 24 T7N, R22W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson was present to recommend the payment of an invoice he received from the Family Advocacy Network. Motion by Lerdall, seconded by Bader to approve paying the Family Advocacy Network subscription fee for 2010-2011 in the amount of \$660.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 10-23** For Participation in All-Hazards Mitigation Planning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Other items reviewed was the NACO Annual Audit Report and a letter from the Nebraska Liquor Control Commission regarding the approval of the Liquor License for Gary Beck dba "Rumors" upon completion of an approved alcohol server training course within 120 days from the date of the letter.

The Board adjourned at 3:15 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 Nov. 10, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Nov. 30, 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 Nov. 23, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 10, 2010, 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. 3, 2010. 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 27, 2010 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. 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.

Tim Wheeler with Lexington Glass was present and submitted a revised bid to replace the windows and two doors in the Courthouse. Atty. Wilson was present. Member Bader reported he had met with Mick's Platte Valley Glass and Lexington Glass to negotiate the bids. Motion by Monter, seconded by Bader to have member Bader contact the Nebraska Historical Society to make sure the windows from Lexington Glass meet their specifications and report back to the Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assr. Taft was present and discussed the maintenance fees for a GIS program. No action was taken.

The Board reviewed a written road report.

Motion by Monter, seconded by Bader to approve the Clerk of the District Court report for the month of October, 2010. 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, Inc. for Woodframe house #4829-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned 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.

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, 2010, 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, 2010, 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 November 23, 2010. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

The meeting was duly called to order and Chairman Monter announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of November 10, 2010 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- November payroll, \$44,490.68, M. Atterberry, \$385.58, PT; (the following are election workers: M. Anderson, \$127.68; M. Chambers, \$140.23; J. Dannehl, \$100.43; M. Dawson, \$116.00; H. Debban, \$112.38; M. Fong, \$99.25; D. Forster, \$125.03; D. Holscher, \$120.88; C. Post-Fastenau, \$114.93; C. Potter, \$120.88; E. Seitz, \$116.00; W. Smith, \$116.00; M. Stagemeyer, \$116.00; E. Teter, \$124.58); American Family Life Ins, \$298.59; Ameritas Life Ins Co, \$5,239.07; M. Atterberry, \$18.00; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$809.50; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$440.00; K. Horn, \$136.67; Illinois Mutual, \$15.00; IRS, \$9,715.85; Madison Nat'l Life Ins, \$55.68; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,231.04; Philadelphia American Life Ins Co, \$67.63; Univ. of NE-Lincoln, \$2,948.40; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- AS Central Finance, \$167.00; ATC Comm, \$144.85; Bertrand Herald, \$187.50; Buffalo Co Shrf, \$55.50; C. Carlson, \$20.00; Central Fire & Safety, \$427.50; Comm. Action Part. Of Mid-NE, \$625.16; Dawson Co Sheriff, \$880.00; Dawson PPD, \$520.60; Election Sys & Software, \$5,186.76; Elwood Bulletin, \$647.97; Elwood Public Library, \$1,293.00; C. Evans, \$85.22; Gosper Co Clk, \$10.50; Gosper Co Extension, \$256.04; Ideal Linen Supply, Inc, \$137.19; MIPS Inc, \$1,027.67; D. Mitchell, PC, \$230.88; NACO, \$600.00; NE Tech & Telecomm, Inc, \$540.19; D. Ocken, \$20.00; C. Schutz, \$63.75; SourceGas, \$91.42; Village of Elwood, \$152.40; Wal Mart, \$159.73; C. Ward, \$70.00; J. Westman, \$20.00; SUPPLIES- Agri Comp Sales, \$120.00; Aurora Co-operative, \$646.70; Barmores, \$33.98; Cardmember Svc, \$85.99; Clinch Ent, \$172.75; Computer Assistance, \$67.50; Elwood Auto, LLC, \$13.35; H&H Auto prts, \$125.00; Ofc Solutions Assoc, \$198.56; Quill, \$211.54; Red Barn, \$685.26; Sav-A-Little, \$42.99; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Building Co, \$200.00; Hometown Lsg, \$247.89; CAPITAL OUTLAY- C. Taft, \$664.20;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll, \$21,022.45; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,365.04; BC/BS of NE, \$6,150.46; Delta Dental Plan of NE, \$299.50; First Concord Benefits Group LLC, \$620.66; IRS, \$4,045.54; Madison Nat'l Life Ins, \$12.30; NE Dept of Revenue, \$514.05; OPERATING EXPENSES- Adams Const, \$57.80; Ag Valley, \$999.00; Arapahoe Pub Mir, \$41.11; ATC Communications, \$43.39; Bellamys Inc Elwood, \$604.95; CHS Agri Svc Ctr, \$118.53; CRA Pmt Ctr, \$85.42; Dawson PPD, \$52.83; Eilers Mach & Welding Inc, \$320.00; J&S Star Auto, \$60.00; Lofquist Welding Inc, \$213.00; NACO, \$120.00; Nebraska LTAP, \$30.00; NE Tech & Telecomm Inc, \$171.15; NMC Exchange LLC, \$5,871.41; Powerplan, \$2,949.61; Ralph's Weld, \$69.50; S&W Auto Prt, \$72.59; M. Snyder, \$111.06; Source Gas, \$254.84; Verizon, \$103.68; Village of Elwood, \$38.90; SUPPLIES- Advance Auto Prts, \$27.89; All Points Co-operative, \$391.37; Arrow Seed Co Inc, \$326.40; Aurora Co-operative, \$14,104.59; Central Tire & Tread, \$221.40; Dultmeier Sl's, \$130.80; Elwood Market, \$10.62; Gothenburg Tire & Svc, \$93.50; Helmstrands Inc, \$112.91; Linweld, \$22.19; Newman Traffic Signs, \$1,199.91; Orschelns, \$20.99; Overton Sand & Gravel, \$9,902.00; The Red Barn, \$5.47; Stern Oil Co, \$10,739.81; Tri-Basin, \$18.00; Wal Mart, \$24.88;

RELIEF FUND: OPERATING EXPENSES- Family Advocacy Network, \$660.00;

DARE FUND: OPERATING EXPENSES- Wal Mart, \$45.90; J. Westman, \$32.40;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co Senior Ctr, \$500.00; Village of Smithfield, \$124.18;

NOXIOUS WEED FUND: PERSONAL SERVICES- November payroll, \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$266.53; Madison Nat'l Life Ins, \$6.09; NE Dept of Revenue, \$26.60; OPERATING EXPENSES- Bertrand Herald, \$54.62; Bureau of Plant Ind, \$25.00; NE Weed Control Assoc, \$196.00; NE Tech & Telecomm Inc, \$47.87; Quality Inn, \$160.44; Verizon, \$28.38; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$151.28; Orschelns, \$12.58;

TREASURER'S MISCELLANEOUS RECEIPTS: \$157,729.03.

Atty. Wilson was present to discuss Resolution No. 92-6 regarding establishing the hours of sale or dispensing of alcoholic liquor in Gosper County outside of the corporate limits of any village in the county. Discussion was held. Motion by Lerdall, seconded by Bader to approve **Resolution No. 10-24** amending Resolution No.92-6 – item #3 to read: Off-Sale alcoholic liquor is not permitted outside of corporate limits of village and **sanitary improvement district**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:00 a.m. Chairman Monter opened the Public Hearing and read the published notice regarding a liquor license for Portside Express LLC dba Portside Express. Kenneth and Pamela Gardner were present. No others appeared for the hearing. Chairman Monter closed the public hearing. Motion by Lerdall, seconded by Bader to approve the liquor license for Portside Express LLC dba Portside Express located at 74888 Johnson Lake Dr 25, Johnson Lake, NE 68937. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: The new motor grader is scheduled to be delivered the week of Dec. 13, 2010; Road employees are working on blading and mowing the roads; Cleaned up iron around shops and old bridge from Teter/Schutz project; Need to decide what to do about the 4440 Mower; Looking at a 1999 dump truck at Automatic Truck & Equipment, the truck will be available Dec. 15th. Motion by Bader, seconded by Lerdall to approve **Resolution No. 10-25** - Work Zone and Road Closure Traffic Control Devices. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Construction Items on County Property submitted by Pat Ebmeier. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes for Woodframe House #4824-M. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from the Nebraska Department of Roads regarding an accident that occurred on Rd 437 & Rd 744. Hwy. Supt. Snyder will inform the DOR that no safety improvements are needed, due to the Accident Report was marked in error, stating that the location should have an engineering study.

The Board recessed for lunch at noon.

The Board reviewed a written weed report, no action was taken.

Motion by Lerdall, seconded by Bader to approve the Certification of County Highway Superintendent for Jan. 1, 2010 to Dec. 31, 2010. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Member Bader reported he had contacted the Nebraska Historical Society regarding specifications for new windows and doors for the Courthouse and they have no objections to the windows and doors proposed. Member Bader then reported that he had negotiated with the prior bidders and recommends entering into a contract with Lexington Glass Company, Inc. in the amount of \$114,062.75 for the replacement of all windows and the South and West doors. Motion by Bader, seconded by Lerdall to approve the contract with Lexington Glass Company Inc. in the amount of \$114,062.75, for replacement of all windows and the south and west doors in the Courthouse. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Discussion was held regarding the current window blinds and the Board contacted Lexington Glass Company by phone and stated they would like to re-use the blinds if possible. No action was taken.

The Board adjourned at 2:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be December 15, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 29, 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 December 22, 2010.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 15, 2010, 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. 8, 2010. 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, 2010 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 convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted two Tax List Corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 918. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 919. 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.

Deputy Treas. Townsend was present to discuss several different options for the Board to consider when the postage machine lease expires in September 2011. No action was taken.

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 an Application for Permit to Construction Items on County Property submitted by Melvin Christensen. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property submitted by Knoerzer Farms Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the payment of \$1,200.00 to the Elwood Funeral Home Inc. as per the allowances of the Gosper County Burial Plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: The new motor grader will be delivered on Dec. 20, 2010; Completed the fencing on the Schutz/Teter project; Highlights from NACO Conference, the State is looking at purchasing counties federal aid funds and redistributing them back to the counties so that the counties don't have to adhere to all of the federal aid paper work, bridge funds would be distributed on how many square feet of deficient bridges the county has; State is looking at removing projects off of their list, counties wouldn't have to pay back funds that were spent on projects by the state, but might have to pay if federal funds were used; Some counties have been notified by some NDOR Highway Districts that the county is responsible for maintenance of the apron that comes off the highway at county roads, Larry Dix is trying to get this clarified by State Statutes.

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 December 29, 2010, 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 29, 2010, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Member Bruce Bader. Member Terry Lerdall was absent. Ass't. Clerk Hofferber 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 22, 2010. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

The meeting was duly called to order and Chairman Monter announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of December 15, 2010 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- December payroll, \$41,325.01, M. Atterberry, \$429.30, PT; American Family Life Ins, \$298.59; Ameritas Life Ins Co, \$4,900.56; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$809.50; B. Fallesen, \$1,800.00; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$8,928.56; Madison Nat'l Life Ins, \$60.69; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,101.42; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- AS Central Finance, \$167.00; ATC Comm, \$94.90; C. Carlson, \$20.00; Comm. Action Part. Of Mid-NE, \$1,035.13; Dawson Co Sheriff, \$280.00; Dawson PPD, \$606.15; Elwood Public Library, \$646.50; C. Evans, \$211.50; Gosper Co Clk of Dist. Ct., \$372.50; Gosper Co Extension, \$570.74; Gosper Co Imprest Vendor Acct, \$1,550.84; Gosper Co Treas, \$50.00; K. Harbison, \$2,702.64; Hawk Eye Inc, \$618.98; Heldt & Mckeone, \$264.45; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt PC, \$1,035.30; Marriott, \$1,955.00; Midwest Special Svc, \$222.36; MIPS Inc, \$1,050.88; NACO, \$921.81; NE Sheriff Assoc, \$160.00; NE Tech & Telecomm, Inc, \$545.68; D. Ocken, \$37.06; Region 15 Emer Svc, \$3,969.75; C. Schutz, \$161.50; SourceGas, \$423.95; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; Wightman & Wightman, \$352.75; T. Wilson, \$85.00; SUPPLIES- Aurora Co-operative, \$1,140.87; B&D ofc, \$17.34; Cardmember Svc, \$46.59; Clinch Ent, \$101.77; Elwood Auto, LLC, \$25.12; J&S Star Auto, \$40.00; Ofc Solutions Assoc, \$209.71; Red Barn, \$805.38; Redfield & Co Inc, \$458.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll, \$24,852.83; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,795.95; BC/BS of NE, \$5,549.12; Delta Dental Plan of NE, \$253.35; First Concord Benefits Group LLC, \$620.66; IRS, \$5,624.39; Madison Nat'l Life Ins, \$12.30; NE Dept of Revenue, \$730.86; OPERATING EXPENSES- ATC Communications, \$44.44; Bellamy's Inc Elwood, \$7,642.18; Bellamy's Inc Arapahoe, \$213.29; Cornhusker Intl Truck Inc, \$21.19; CRA Pmt Ctr, \$1,028.84; Dawson PPD, \$74.98; HSBC Bus Solutions, \$71.96; B. Hays, \$4.29; Lammel's Inc, \$89.39; Lofquist Welding Inc, \$291.35; Mr. Automotive, \$21.39; Marriot, \$230.00; Medical Enterprises Inc, \$62.00; NE Tech & Telecomm Inc, \$171.47; NE Trk & Equip, \$135.49; NMC Exchange LLC, \$9,671.87; Orschelns, \$159.90; Platte Valley Glass, \$132.66; S&W Auto Prt, \$254.77; Source Gas, \$464.09; Tri-Co Hospital, \$70.00; Twin Valley's PPD, \$575.29; Verizon, \$103.52; Village of Elwood, \$38.90; Village of Smithfield, \$115.00; White Auto Glass, \$55.00; SUPPLIES- Ag Valley Co-op, \$319.49; Aurora Co-operative, \$1,145.27; CHS Agri Svc Cntr, \$142.11; Cenex Crdt Card, \$70.59; Central Tire & Tread, \$144.00; Dultmeier Sls, \$26.37; Helmstrands Inc, \$6.99; Linweld, \$21.70; Mead Lumber, \$86.82; Newman Traffic Signs, \$993.17; Overton Sand & Gravel, \$12,142.16; CAPITAL OUTLAY- Michael Todd and Co Inc, \$698.23;

RELIEF FUND: OPERATING EXPENSES- Elwood, Funeral Home, \$1,200.00; Gosper Co CASA, \$600.00;

STATE INSTITUTIONS: OPERATING EXPENSES- Region II Human Svc, \$1,474.20; Region II Svc, \$1,607.00;

DARE FUND: OPERATING EXPENSES- Plum Creek Promotions, \$60.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- December payroll, \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$266.53; Madison Nat'l Life Ins, \$6.09; NE Dept of Revenue, \$26.60; OPERATING EXPENSES- Eustis 66 Svc, \$69.95; NE Weed Control Assoc, \$85.00; NE Tech & Telecomm Inc, \$47.87; Verizon, \$28.22; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$35.53;

TREASURER'S MISCELLANEOUS RECEIPTS: \$74,035.01.

Weed Supt. Delp was present and gave a weed report on the following: Working on setting up option to print from computer to copy machine, due to the printer quit working; Knotweed has been put on the Noxious Weed list; Collection of one bill; Ready for the Auditor; Working on year end reports.

The Board reviewed an emailed road report from Hwy. Supt. Snyder as follows: The new motor grader has arrived; Kelly and Bill are working on filling holes with the scraper and loader, they moved the loader up to Elwood this last week; Mike has been cutting trees; Terry and Ken have been maintaining; The 5288 was leaking oil out of the hub on the left side, they took it to Fairbanks to have it repaired.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank, Elwood, NE dated 12/17/10. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes for Woodframe House #4813. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Motion by Bader, seconded by Monter to appoint Hannah Wendell and Nick Niemeier, both to a three year term on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Bader Motion carried.

A letter was received from Tyler Williams, Extension Assistant requesting Keno funds for two youth to attend the Citizenship Washington Focus trip in 2011. Motion by Monter, seconded by Bader to allocate \$100.00 for each youth from the Keno Fund to the Phelps/Gosper Extension Program Fund. Roll Call Vote: "Aye" Monter Bader Motion carried.

Motion by Bader, seconded by Monter to adjourn the meeting at 11:59 a.m. Roll Call Vote: "Aye" Monter, Bader Motion carried.

ATTEST:

Janice K. Hoffeber Asst Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 12, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2011 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 24, 2011.

