

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 12, 2011, 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. 5, 2011. 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. 29, 2010 were read. Motion by Bader, seconded by Lerdall 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. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to 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 Lerdall, seconded by Monter 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 Monter, seconded by Lerdall to appoint Chris Delp to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to appoint Lerdall to the RC & D Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader, 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 Monter, seconded by Bader 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 Bader, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Wayne Dietz, County Surveyor was present. Motion by Lerdall, seconded by Monter to appoint Wayne Dietz as Gosper County Surveyor for the term of 2011-2014 at the same rate of \$45.00 per hour, plus expenses. 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 December. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Safety Committee Chairperson Townsend was present and submitted her resignation as Chairperson, but will continue to serve on the committee; the Board tabled any action until the next Safety Committee meeting.

The Board reviewed a Quarterly Loss Report ending Dec. 31, 2010 and a letter to the Safety Committee from NIRMA.

Atty. Wilson and Treas. Schutz were present to discuss striking taxes on Border Com. Motion by Lerdall, seconded by Bader to strike the real estate taxes on parcel ID#3700470.01 for the reason it appears impossible to collect. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed Amendments to the Section 125 Cafeteria Plan that are required due to the Health Care Reform Act. Motion by Lerdall, seconded by Bader to approve the Adoption Agreement; Amendment to the Cafeteria Plan; Amendment to the Medical Reimbursement Plan; Amendment to the Dependant Care Assistance Plan; Amendment to the Health and Accident Insurance Premium Reimbursement Plan and the Summary Plan Description Cafeteria Plan Rev. 12/2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans was present and discussed a new program available for electronic recording of documents for the Register of Deeds office and there would be no cost to the County. Motion by Bader, seconded by Lerdall to approve an agreement between Simplifile LC and Gosper County Register of Deeds for electronic recording of documents. 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: The oil cooler in the dump truck is pushing oil out of the radiator, options are to have a mount built for the front of the bridge truck and temporarily mount the plow to this, install a separate power pack, cost would be \$400 plus shipping; Still looking for a used dump truck; Road employees are cutting trees and using the cherry picker truck; Planning to start crack sealing roads in February after the cracks have had a change to open; The One & Six Year Road Hearing will be held Feb. 9, 2011 at 11:00 a.m.; Removed snow from all roads and gravel roads once and some twice after the wind went down.

The Board reviewed an email from the State Auditor's office regarding the mileage reimbursement rate for the State will be 51 cents per mile beginning Jan. 1, 2011. Motion by Bader, seconded by Lerdall to set the mileage reimbursement for the County at 45 cents per mile effective Jan. 1, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed correspondence from the Elwood Chamber regarding membership for 2011 and the cost of \$250.00 per person for the 2011 NACO Institute of Excellence.

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 31, 2011, 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 31, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 26, 2011. 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 12, 2011 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, \$43,283.00, M. Atterberry, \$515.10, PT; American Family Life Ins, \$256.69; Ameritas Life Ins Co, \$5,116.00; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$809.50; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,241.55; Madison Nat'l Life Ins, \$60.69; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,204.58; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,871.02; OPERATING EXPENSES- Anderson Bros, \$2,268.53; AS Central Finance, \$167.00; ATC Comm, \$94.90; B. Bader, \$161.50; C. Carlson, \$20.00; Comm. Action Part. Of Mid-NE, \$746.90; Dawson Co Sheriff, \$160.00; Dawson PPD, \$543.42; NE Dept of Rev Prop Assmnt Div, \$1,021.89; Elwood Bulletin, \$378.32; Elwood Public Library, \$646.50; Gosper Co Court, \$605.43; Gosper Co Extension, \$948.55; Ideal Linen Supply, Inc, \$91.46; T. Lerdall, \$153.00; B. Bogle Louthan, \$680.00; Maximus, \$999.39; Midwest Special Svc, \$176.58; MIPS Inc, \$1,657.69; G. Monter, \$161.50; NACO, \$323.55; NE Assn of Co Clerks, \$75.00; NE Tech & Telecomm, Inc, \$529.03; D. Ocken, \$20.00; SourceGas, \$774.58; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$671.38; B&D Ofc, \$8.98; Comp Assistance, \$45.00; Eakes Ofc, \$326.39; Elwood Auto LLC, \$89.51; Office Solutions, \$267.42; The Red Barn, \$790.73; Wal Mart, \$123.47; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll, \$22,180.40; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,495.30; BC/BS of NE, \$5,549.12; Delta Dental Plan of NE, \$253.35; First Concord Benefits Group LLC, \$620.66; IRS, \$4,411.91; Madison Nat'l Life Ins, \$12.30; NE Dept of Revenue, \$593.45; OPERATING EXPENSES- ATC Communications, \$46.51; Aurora Cooperative, \$1,178.24; Bellamy's Inc Elwood, \$711.72; Bellamy's Inc Arapahoe, \$196.85; CRA Pmt Ctr, \$401.92; Dawson PPD, \$111.54; Great Western Communications LLC, \$1,688.26; B. Hays, \$7.38; Hi Line Freight Svc, \$10.00; K. Jauken, \$27.17; Lofquist Welding Inc, \$99.38; NE Tech & Telecomm Inc, \$165.85; NMC Exchange LLC, \$133,024.89; Orschelns, \$191.51; Platte Valley Auto, \$40.94; Plum Creek Motors, \$27.52; Powerplan, \$380.67; M. Snyder, \$184.14; Source Gas, \$260.16; Verizon, \$104.19; Village of Elwood, \$38.90; SUPPLIES- Advance Auto Parts, \$41.88; Ag Valley Co-op, \$185.82; CHS Agri Svc Cntr, \$72.66; Central Tire & Tread, \$40.00; Fastenal Ind, \$49.14; Helmstrands Inc, \$33.00; Lewis Sharpening, \$40.50; Linweld, \$22.19; Michael Todd & Co, \$189.70; Mr Automotive, \$85.27; Newman Traffic Signs, \$83.10; Overton Sand & Gravel, \$12,820.49; The Red Barn, \$123.26; Walmart, \$169.87; CAPITAL OUTLAY- McKenna Truck Ctr, \$20,000.00; Tractor Supply, \$299.99;

DARE FUND: OPERATING EXPENSES-Walmart, \$440.68;

KENO/LOTTERY FUND-Phelps/Gosper Extension Program, \$200.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll, \$2,375.97; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$267.30; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$289.51; Madison Nat'l Life Ins, \$6.09; NE Dept of Revenue, \$27.69; OPERATING EXPENSES- NE Dept of Ag, \$90.00; NE Tech & Telecomm Inc, \$48.00; Verizon, \$28.55; Village of Elwood, \$26.69; SUPPLIES -C. Delp, \$29.96; Office Solutions, \$8.89;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,632.76.

Linda Shaw, CASA Director and Betty Koenig, CASA Volunteer, were present and gave an update on the CASA program.

Erik Rowan was present to discuss closing a portion of road at Johnson Lake from Sundy's to Sandy Point for Erika's Fun Run to be held June 18, 2011. Sheriff Ocken was present. Erik stated that the run has been held in Cozad the past several years and there have been approximately 200+ participants. The 2 mile walk/ 5K run would start at Sundy's, and the money raised would go towards helping pay for scholarships for student Driver's Education classes. Discussion was held regarding the traffic on the road at that time of year and if the next phase of the Hike & Bike Trail would be completed by June. The Board asked Eric to contact the Hike & Bike Trail committee regarding the completion date of the trail and report back to them.

Treas. Schutz was present to discuss hiring a part-time person for the Treas. Office to replace the current part-time person, she will advertise for the position.

Hwy. Supt. Snyder was present and gave a road report on the following: Traveled to Des Moines, IA on Jan. 20, 2011 to look at a used dump truck, took Kelly along to inspect the truck, called all of the Commissioners to report on the truck before we started to negotiate the price, the truck was listed at \$22,900.00, purchased the truck for \$20,000.00 and the dealer let them bring the truck back with them; Asked the Board what they wanted to do with the old dump truck, sell it as is, repair the oil cooler and then sell, repair oil cooler and oil leak on front end, clean out cooling system from oil and use as a spare, remove the plow, plow attachment, sander and have it made into a pup, brakes and springs would need to be fixed; Repairing the 4440 tractor, Kelly called Gesferd's in Hastings, NE, they check, test and rebuild engine blocks, they are more technical then the machine shops in the area, if we would remove the block and components and take to Gesferd's they would clean the block, magnuflux, repair sleeves cylinders, check head cam for around \$3,000.00, the County would have to purchase an after kit; they recommend a Hyper Kit from Endurance Power Products in Lincoln, NE, that is who he works with, they could install some of the parts while it was in their shop; the county would do the rest of the installation when we get the block back, total cost for rebuild would be around \$5,000.00; Started crack sealing, finished the Elwood Cemetery road, will start at the south end of the black top road north of Smithfield. The Board would like Hwy. Supt. to advertise for sealed bids for the old dump truck only, the County will keep the plow and sander, the Board would like it stated that they have the right to refuse all bids. It was decided to hold off fixing the tractor at this time.

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

Assr. Taft was present and reviewed proposed Ag land values for 2011.

A letter was received from Sandy Dean, sponsor for the Elwood Junior High, requesting Keno funds to help pay for the expenses of a field trip to the Strategic Air and Space Museum and Mahoney State Park. Motion by Lerdall, seconded by Bader to approve \$100.00 from the Keno fund to Elwood Junior High Field trip. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Bertrand Area Chamber of Commerce requesting Keno funds for the Bertrand Prom Party. Motion by Bader, seconded by Lerdall to allocate \$125.00 from the Keno Fund to the Bertrand Area Chamber of Commerce Post Prom. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to Move Building received from Wardcraft Homes for Wood frame House #4832. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Treasurer's Semi-Annual Statement for July through December 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank, Elwood, NE dated 01/25/11. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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 February 9, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 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 February 18, 2011.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 9, 2011, 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 2, 2011. 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 31, 2011 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 Bader to approve the Clerk of the District Court report for the month of January. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. Motion by Monter, seconded by Lerdall to approve Organizations Seeking Tax Exemptions pursuant to 77-202.01 for 2011 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 a spreadsheet showing the 2011 Area Acres; Acres sold from 2007-2010 and the 2010 Land Values.

Clerk Evans was present and presented a renewal agreement for election services. Motion by Monter, seconded by Lerdall to approve the Election Systems & Software, Inc. Election Services Agreement Renewal for a three year period commencing on Jan. 1, 2011 and ending on December 31, 2013 with the Terms and Conditions and pricing of the original Agreement dated Dec. 6, 2007. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

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

The Board received a letter from the Elwood High School After Prom Party committee requesting Keno funds for the 2011 prom party. Motion by Monter, seconded by Lerdall to allow \$125.00 from the Keno fund to the Elwood High School After Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-01** Transferring \$3,429.29 from the DARE fund to the Canine (K-9) fund as per the FY 2010/2011 Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Hwy. Supt. Snyder was present and reviewed the One & Six Year Road Plan

At 11:00 a.m., Chairman Monter opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Snyder read the public hearing notice. No one appeared. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Bader to approve **Resolution No. 11-02** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:10 a.m., Hwy. Supt. Snyder gave a road report on the following: He would like to recommend fixing the JD 4440 tractor, the Board agreed; the employees are crack sealing north of Smithfield on west side to where the pavement ends north of Fong's, will then go back south until the crack sealant is gone; Replaced the license plates on county vehicles.

The Board adjourned at 11:30 a.m.

ATTEST:

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 28, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 28, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 23, 2011. 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 9, 2011 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

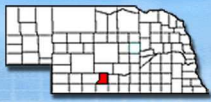
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- February payroll, \$42,096.48, M. Atterberry, \$330.08, PT; American Family Life Ins, \$280.69; Ameritas Life Ins Co, \$4,967.18; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$809.50; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,016.84; Madison Nat'l Life Ins, \$70.89; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,186.88; Philadelphia American Life Ins Co, \$67.63; UNL, \$3,038.62; Todd Wilson, PC, \$1,871.02; **OPERATING EXPENSES-** Agri Comp Sales, \$1,604.47; AS Central Finance, \$146.00; ATC Comm, \$94.90; C. Carlson, \$20.00; Comm. Action Part. Of Mid-NE, \$471.37; Dawson Co Sheriff, \$1,120.00; Dawson PPD, \$517.76; Elwood Bulletin, \$332.05; Elwood Public Library, \$646.50; B. Fallesen, \$2,242.25; Gosper Co Court, \$28.00; Gosper Co Extension, \$300.23; K. Harbison, \$322.88; Heldt & McKeone, \$204.45; Ideal Linen Supply, Inc, \$91.46 LECC, \$100.00; Midwest Special Svc, \$73.95; MIPS Inc, \$969.21; NACT, \$80.00; NE Tech & Telecomm, Inc, \$464.47; D. Ocken, \$20.00; SourceGas, \$952.40; South Central NE RC&D, \$40.00; Tri Co Hosp, \$1,069.30; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; **SUPPLIES-** Aurora Cooperative, \$846.21; Chase Cardmember Svc, \$117.09; Clinch, \$225.49; Computer Assistance, \$67.50; Des Moines Stamp, \$161.20; H&H Auto Parts, \$45.00; Office Solutions, \$207.63; Portside Exp, \$150.76; The Red Barn, \$677.60; Wal Mart, \$18.06; **EQUIPMENT RENTAL-** Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February payroll, \$21,359.75; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,402.97; BC/BS of NE, \$5,549.12; Delta Dental Plan of NE, \$253.35; First Concord Benefits Group LLC, \$620.66; IRS, \$4,203.04; Madison Nat'l Life Ins, \$12.84; NE Dept of Revenue, \$551.44; **OPERATING EXPENSES-** Ag Valley Coop, \$16,538.00; Arapahoe Pub Mirror, \$11.09; ATC Communications, \$47.53; Aurora Cooperative, \$1,343.99; Bellamy's Inc Elwood, \$267.63; Bellamy's Inc Arapahoe, \$140.60; Black Motor Co, \$154.95; CRA Pmt Ctr, \$704.96; Dawson PPD, \$151.30; Gosper Co Sheriff, \$10.00; Gosper Co Treas, \$10.00; B. Hays, \$3.57; J&S Start Auto, \$47.35; Lammel's Inc, \$174.50; Mr Automotive, \$44.87; NE Assoc of County Engineers, \$70.00; NE Tech & Telecomm Inc, \$182.81; NE Truck & Equip, \$159.71; NMC Exchange LLC, \$3,277.54; Platte Valley Communications, \$455.15; Plum Creek Motors, \$109.80; Ralph's Welding, \$917.70; S&W Auto Parts, \$323.26; Source Gas, \$834.83; SW Farm & Auto, \$25.49; Van's Radiator & Weld, \$344.03; Verizon, \$126.60; Village of Elwood, \$38.90; WalMart, \$141.17; **SUPPLIES-** All Points Coop, \$395.26; Cenex, \$226.99; CHS Agri Svc Cntr, \$251.25; Eilers Mach & Weld, \$344.79; Gempler's, \$154.60; Helmstrands Inc, \$28.24; Linweld, \$22.19; Mr Newman Traffic Signs, \$631.62; Orschelns, \$301.44; Overton Sand & Gravel, \$7,214.87; The Red Barn, \$123.94; **CAPITAL OUTLAY-** Whips Place, \$95.15;

DARE FUND: OPERATING EXPENSES- J. Westman, \$21.05;

KENO/LOTTERY FUND- Bertrand Chamber Post Prom, \$125.00; Elwood Jr High Field Trip, \$100.00; Pinnacle Bank, Elwood Post Prom, \$125.00; Village of Smithfield, \$296.78;



Gosper County Board Minutes



NOXIOUS WEED FUND: PERSONAL SERVICES- February payroll, \$2,375.97; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$267.30; BC/BS of NE, \$1,198.23; Delta Dental Plan of NE, \$72.05; IRS, \$289.51; Madison Nat'l Life Ins, \$6.36; NE Dept of Revenue, \$27.69; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$48.00; Verizon, \$28.39; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$144,719.00.

Weed Supt. Delp was present and submitted her resignation as Gosper County Weed Superintendent effective March 31, 2011. Motion by Monter, seconded by Lerdall to accept Chris's resignation with regrets. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted a resolution. Motion by Lerdall, seconded by Bader to approve **Resolution No. 11-03** Appointing Karen J. Phillippi as Deputy County Clerk effective March 1, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a letter from John A. Gale, NE Secretary of State stating Gosper County received a grant reimbursement in the amount of \$1,500.00 to offset the county incurred costs for disability equipment for the 2010 elections. Mr. Gale also stated that the counties need to prepare to bear the full expense of replacing and maintaining its election equipment unless an alternative funding source can be found. The U.S. Congress has shown no interest in extending any more federal funds to the states under the 2002 Help America Vote Act (HAVA).

Motion by Monter, seconded by Bader to approve the 2011-2015 ERS II Agreement and Business Associate Agreement between the Vital Records Management/Nebraska Department of Health and Human Services System and the County Clerk's office for Electronic Marriage Licenses. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished crack sealing, there are three places on the blacktop that need to be dug out and repaired with cold mix; Removed trees at the west camp ground on Johnson Lake drive, will need to have the stumps removed, also removed over head branches on the Hike & Bike trail; Road employees are blading roads, Randy is removing trees on Rd 432 west of Hwy. 283; Sent Bid Notice for old dump truck to truck dealers.

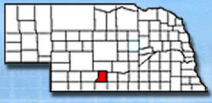
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 9, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 30, 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 March 23, 2011.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 9, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 9, 2011, 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 2, 2011. 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 28, 2011 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans was present to discuss a letter received from the Nebraska Cooperative Government regarding the duties of the NCG Audit Clerk for Keno. The letter states that due to modern keno equipment and increased permanent memory capacities, it is no longer necessary that the sales payouts and unclaimed winning amounts be recorded and compared on a weekly basis, that if the Board wishes to waive the regular/daily functions by the NCG audit clerk, the Board would need to pass a motion to waive the functions. Motion by Bader, seconded by Lerdall to waive the regular/daily functions which include recording the figures for sales, payout, and unclaimed winnings from the daily report on the "yellow roll", ensuring that no Daily Reports are missing and comparing totals for sales, payout and unclaimed winnings with the figures for those categories with the weekly report received from Lotto Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Clerk's office serves as the NCG Audit Clerk for Keno.

Motion by Monter, 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.

The Board reviewed a letter from Two Rivers Public Health Dept. asking for their support for a grant to fund the development of a worksite wellness program for businesses in the area. The Board approved sending a letter of support as requested.

Sheriff Ocken was present and discussed repairs that were made on two Sheriff's vehicles. Also the Sheriff's office received a grant through the Emergency Management for the purchase of four computer laptops to be placed in the patrol cars for a cost of \$3,800.00, internet service will be provided for two years, but after the two years the County will be responsible for the cost of the internet in the amount of \$50.00 per laptop. The Sheriff discussed there may be personnel changes in the Sheriff's office, therefore he would like to hire a new person before the officer leaves.

Larry Reynolds, Board member of Tri-Basin NRD and Assr. Taft was present to discuss the transfer of irrigated acres. Larry discussed his concern regarding the transfer of certified irrigated acres from county to county, he stated the NRD does not allow transfers out of the NRD, but does allow transfers from county to county. The Tri-Basin NRD met on March 8th and decided to change this practice and not allow transfers across county lines at this time. Assr. Taft reported that 124 acres have been transferred out of Gosper County, which changes the value of the acres from irrigated to dry, which results in the loss of value for Gosper County. Larry recommended the Board consult with County Attorney Wilson regarding if it is legal to transfer irrigated acres, he would also like to know if the County could keep the irrigated value, but transfer the acres.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: Finished patching the pavement north of Smithfield, need to stripe the asphalt, the estimated cost is \$5,000; Reviewed the cost of crack sealing and patching; Reviewed meetings he will be attending in March and April.

The Board discussed the Weed Supt. position, and discussed now is the time to change the position from full time to part-time due to the resignation of the Weed Supt. and also due to the loss of State Aid in the amount of \$66,000.00; Atty. Wilson was present and reviewed the Weed statutes. Member Lerdall will contact Marty Craig, Dawson County Weed Supt. to discuss contracting Noxious Weed services with Dawson County.



Gosper County Board Minutes



The Board adjourned at 12:03 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 30, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 30, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 30, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 23, 2011. 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 9, 2011 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- March payroll, \$42,881.70, M. Atterberry, \$307.80, PT; C. Gruber, \$120.00; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,013.80; BC/BS of NE, \$10,333.14; Delta Dental Plan of NE, \$737.45; B. Fallesen, \$1,800.00; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,397.18; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,266.07; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,996.02; OPERATING EXPENSES- Afternooners, \$76.36; Agri Comp Sales, \$72.00; AS Central Finance, \$146.00; ATC Comm, \$94.90; C. Carlson, \$20.00; Clerk of Dist Court, \$25.00; Comm. Action Part. Of Mid-NE, \$538.39; Dawson Co Sheriff, \$880.00; Dawson PPD, \$654.34; Elwood Bulletin, \$523.91; Elwood Public Library, \$646.50; Gosper Co Clerk, \$5.50; Gosper Co Clk of Dist Court, \$82.00; Gosper Co Extension, \$292.06; K. Harbison, \$569.88; Ideal Linen Supply, Inc, \$91.46; MIPS Inc, \$1,368.68; NE DOL/Boiler Insp, \$108.00; NE Tech & Telecomm, Inc, \$477.33; D. Ocken, \$20.00; Office Net, \$102.00; Region 15 Emergency Mgt, \$3,969.75; SourceGas, \$1,225.69; State of NE/Property Assmt Div, \$1,021.90; State of NE/HHS Lab, \$84.00; C. Taft, \$51.63; Tri Co Hosp, \$35.00; Village of Elwood, \$159.96; C. Ward, \$20.00; West Central Dist, \$65.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$821.21; Dash Medical Gloves, \$69.90; Elwood Auto, \$881.73; Elwood Market, \$11.65; Galls, \$61.95; Gosper Co Treas, \$85.98; Office Solutions, \$321.30; Portside Exp, \$59.80; The Red Barn, \$542.04; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March payroll, \$21,324.75; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,399.03; BC/BS of NE, \$5,549.12; Delta Dental Plan of NE, \$253.35; First Concord Benefits Group LLC, \$620.66; IRS, \$4,199.25; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$552.80; OPERATING EXPENSES- Advance Auto Parts, \$88.84; Ag Valley Coop, \$1,711.75; Arapahoe Pub Mirror, \$15.00; ATC Communications, \$46.48; Bellamy's Inc Elwood, \$472.42; Dawson PPD, \$154.98; Faw's Garage, \$641.17; Mr Automotive, \$351.04; NE Tech & Telecomm Inc, \$174.88; NE Truck & Equip, \$119.35; Orschelns, \$445.09; Ralph's Welding, \$10.00; S&W Auto Parts, \$269.62; M. Snyder, \$7.27; Source Gas, \$1,127.47; Surplus Ctr, \$237.97; Verizon, \$104.19; Village of Elwood, \$38.90; WalMart, \$162.61; SUPPLIES-All Points Coop, \$1,587.65; Aurora CoOp, \$934.36; Central Tire 7 Tread, \$294.00; CHS Agri Svc Cntr, \$259.62; Dultmeier Sales, \$94.29; Elwood Market, \$7.34; Gempler's, \$42.30; Helmstrands Inc, \$25.98; Matheson Tri Gas, \$20.72; Mead Lumber, \$1.29; Michael Todd & Co, \$236.47; Midwest Svc & Sales, \$3,330.40; Nebraskaland Tire, \$175.42; Office Solutions Assc, \$133.97; Whips Place, \$64.00;

RELIEF FUND- Gosper Co CASA, \$600.00;

STATE INSTITUTIONS- Region II Human Svc, \$1,474.20;



Gosper County Board Minutes



NOXIOUS WEED FUND: PERSONAL SERVICES- March payroll, \$3,500.19; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$393.77; IRS, \$726.99; NE Dept of Revenue, \$102.29; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$48.00; Verizon, \$28.55; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$227,811.26.

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 2011-2012 is \$11,696.00. Motion by Lerdall, seconded by Monter to approve **Resolution No. 11-4**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2011-2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Kelly will not be overhauling the 4440 tractor, will need to make other arrangements; Started on road 434R for Val Gomez, removed trees and are grading the road; Kelly had a window crack on his motor grader, the wind caught it as he was getting out; Had to have the septic tank pumped at the Smithfield shop, the floor drain was not draining as it was full of mud, they installed a new drain pipe and new drain field; Attended a meeting regarding the Dept. of Roads purchasing the Federal Aid from counties and cities and redistributing the funds to them for what would be state projects rather than federal projects, would reduce the paperwork to get a project approved and built, it may take 2 to 2 ½ years to transition into this, concerns are if the state has a financial situation like they do now, will they reduce funds, need to have some provisions stating that they would not be able to reduce funds; Ken installed the clearance signs at the railroad bridge east of Elwood; Project STPE 1530 (5) has been moved to STIP 2012, with all of the changes that took place in the Federal Highway funding, the Corp permit has expired, it was good for 3 years, the permit will have to be submitted again, it could take 3 to 4 months.

The Board recessed for lunch at noon.

Murvin McNulty was present and informed the Board he is leasing Tuffy's Bar & Grill from Verna Barnhouse and would like to request approval for a lottery sales outlet in Gosper County for Tuffy's Bar & Grill, Smithfield, NE. Motion by Lerdall, seconded by Bader to approve a request for a lottery sales outlet for Murvin McNulty, lessee of Tuffy's Bar & Grill located at 403 Commercial Ave, Smithfield, NE 68976. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted three Tax List Corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 920, 921, 922. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft discussed a three year proposal from TerraScan, the current provider for assessment software and appraisal system for the Assessor's office.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-5** Approving a Subdivision of a Tract of land in the NW 1/4 of Sec. 25 T6N, R21W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Report to the Commissioners on 2011 Tax Sale received from the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property for Verlouis Forster. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for Woodframe house #4841. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a report from the U.S. Census regarding Gosper County's total population for 2010, which is 2,044, a 4.8% decrease from the 2000 census of 2,143.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 13, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 27, 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 April 20, 2011.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 13, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 13, 2011, 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 6, 2011. 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 30, 2011 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Sheriff Ocken was present and reported he purchased a 2010 Ford Explorer from Platte Valley Auto Mart, Lexington, NE in the amount of \$14,995.00 and traded in the 2006 Dodge Charger patrol car. Other items discussed were the payment to Dawson County for teletype services in the amount of \$20,000.00 and the lease payment on the tower west of Elwood.

Marty Craig, Dawson County Weed Supt. was present to discuss an inter-local agreement between Gosper County and Dawson County for Noxious Weed services for Gosper County. Marty stated they would have all of the same responsibilities in Gosper County as they do in Dawson County. They would have no use for Gosper County's equipment, the weed shop or office space. Marty stated Dawson County is requesting \$33,000.00 - \$34,000.00 per year for the inter-local agreement for noxious weed services. Dawson County would offer bare ground spraying for persons' in Gosper County and they would receive the payments. The Dawson County Commissioners have approved Marty serving as the Gosper County Weed Supt., providing Dawson County's weed program does not suffer. The Board reviewed the FY 2010-2011 budget expenses of the Gosper Co. Weed Dept. in the amount of \$61,823.00, less revenue for spraying and chemicals of \$6,000.00, discussed that they would be eliminating a full time job, discussed that now would be the time to try an inter-local agreement due to the resignation of the Weed Supt. The Board discussed the County will lose \$66,000.00 in state aid this next fiscal year and need to look at ways to cut expenses of the County. If the County would contract with Dawson County they would save approximately \$23,000.00 per year, which would help in the loss of state aid. Motion by Lerdall, seconded by Bader to have Atty. Wilson draft an inter-local agreement with Dawson County for Noxious Weed services for one year in the amount of \$33,000.00 starting May 1, 2011 and ending June 30, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board will evaluate the Inter-local agreement in January 2012, to determine if they want to continue for another year. The Board will keep and store all of the weed equipment for now.

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.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for the period January through March, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson



Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 27, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 27, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 27, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 20, 2011. 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.

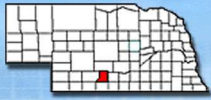
The meeting was duly called to order and Chairman Monter announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of April 13, 2011 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, \$45,956.34; S. Moler, \$252.00, PT; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,438.96; K. Beck, \$383.00; BC/BS of NE, \$10,934.48; Delta Dental Plan of NE, \$737.45; E. Farr, \$750.00; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; J. Hofferber, \$619.00; K. Horn, \$380.00; Illinois Mutual, \$15.00; IRS, \$9,821.48; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$744.29; NE Dept of Revenue, \$1,321.89; Philadelphia American Life Ins Co, \$67.63; C. Schutz, \$313.75; C. Taft, \$267.70; T. Wilson, \$750.00; Todd Wilson, PC, \$1,871.02; OPERATING EXPENSES- Agri Comp Sales, \$60.00; AS Central Finance, \$146.00; ATC Comm, \$82.42; Bellamy's Inc, \$7.39; P. Bogle, \$9.90; C. Carlson, \$20.00; Comm. Action Part. Of Mid-NE, \$656.09; Dawson Co Sheriff, \$20,600.00; Dawson PPD, \$576.51; Elwood Bulletin, \$161.38; Elwood Public Library, \$646.50; C. Evans, \$81.00; Gosper Co Clerk, \$5.50; Gosper Co Clk of Dist Court, \$34.00; Gosper Co Extension, \$1,531.09; Gosper Co Treasurer, \$10.00; Heldt & McKeone, \$280.00; Ideal Linen Supply, Inc, \$91.46; M. McKeone, \$125.00; MIPS Inc, \$1,091.67; W. Miska, \$20.00; Mr Automotive, \$26.79; NACT, \$75.00; NACO, \$750.00; NE Dept of Revenue, \$130.00; NE Tech & Telecomm, Inc, \$480.83; D. Ocken, \$20.00; Office Net, \$794.00; K. Phillippi, \$85.50; S. Potter, \$280.60; Village of Elwood, \$159.96; C. Ward, \$25.00; West Payment Center, \$165.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,006.26; Cardmember Svc, \$1,135.84; Carrot Top Ind, \$226.31; Computer Assistance, \$45.00; Electrical Engineering & Equip, \$79.64; Galls, \$43.98; Jack's Uniforms & Equip, \$169.69; Midwest Mailing, \$180.00; Office Solutions, \$58.81; The Red Barn, \$277.84; Wal-Mart, \$68.70; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89; CAPITAL OUTLAY- Dell Marketing L.P., \$1,121.42; Platte Valley Auto, \$14,995.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April payroll, \$25,257.52; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,841.48; BC/BS of NE, \$5,549.12; Delta Dental Plan of NE, \$253.35; T. Evans, \$763.91; First Concord Benefits Group LLC, \$620.66; IRS, \$5,257.90; K. Jauken, \$85.00; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$754.21; M. Schutz, \$72.00; R. Schutz, \$145.00; M. Snyder, \$1,500.00; OPERATING EXPENSES- Area Services, \$287.50; ATC Communications, \$44.37; Baum Hydraulic Co, \$148.03; Bellamy's Inc Arapahoe, \$149.02; Bellamy's Inc Elwood, \$558.91; L. Clouse, \$300.00; Dawson PPD, \$106.55; NE Tech & Telecomm Inc, \$174.98; NE Truck & Equip, \$6.43; NMC Exchange, \$1,912.50; S&W Auto Parts, \$153.05; Source Gas, \$188.57; Surplus Ctr, \$92.79; Van's Radiator & Welding, \$30.00; Verizon, \$102.28; Village of Elwood, \$38.90; Xtreme Auto Body & Sales, \$140.00; SUPPLIES- Ag Systems, \$168.88; Ag Valley Coop, \$627.78; Aurora CoOp, \$1,245.21; CHS Agri Svc Ctr, \$248.68; Elwood Market, \$9.58; Gothenburg Tire Svc, \$327.00; Helmstrands Inc, \$11.98; Lewis Sharpening, \$18.00; Lofquist Welding, \$94.95; Matheson Tri Gas, \$22.19; Orschelns, \$807.28; Overton Sand & Gravel, \$8,739.93; Wal-Mart, \$43.88; Whips Place, \$12.00; CAPITAL OUTLAY- Compulink, \$1,000.00; Western Engineering Co, \$5,156.67;



Gosper County Board Minutes



STATE INSTITUTIONS- Region II Svc, \$1,608.00;

INHERITANCE TAX- W. Urbom, \$15.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- C. Delp, \$1,500.00; OPERATING EXPENSES- Elwood Bulletin, \$37.92; NE Tech & Telecomm Inc, \$47.97; Verizon, \$27.78; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$131,395.13.

Christina McIntire, CASA Director and Mary Gruber, CASA Volunteer, were present and gave an update on the CASA program.

Sheriff Ocken was present and submitted a resolution. Motion by Monter, seconded by Lerdall to approve **Resolution No. 11-6** Regarding Dog Defecation on the Courthouse Lawn. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other items discussed, the Judge ordered a defendant to pay restitution to the County for medical bills paid by the County; Received the new K-9 dog; the Blazer and Crown Vic patrol vehicles need the brakes replaced, Sheriff is planning to do the work; Sheriff has concerns regarding the lifted ban on alcohol at the NE State Parks, this may increase calls to the Sheriff's department.

Hwy. Supt. Snyder was present and gave a road report on the following: Would like to purchase crack sealant in advance; Project 434R5 should be finished by the end of the week, the estimated cost of the project is \$15,710.00; discussed fixing the 4440 JD tractor. Motion by Monter, seconded by Lerdall to approve having Bellamy's Inc., Elwood, repair the tractor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recess for lunch at noon.

Jan Schmeeckle, with Community Action Partnership was present to discuss adding a route around Johnson Lake for persons wanting to ride the transit bus. Jan discussed that part of Johnson Lake is in Dawson County and the additional route would be funded by Gosper County as the Dawson County Ride Transit will not go past the river bridge. Motion by Bader, seconded by Lerdall to approve extending the Gosper County route around Johnson Lake and on Hwy. 283 to the river bridge into Dawson County on a trial basis through June 30, 2011 providing seats are available. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson County Weed Supt. was present and reported the Dawson County Weed Board approved the Resolution, it will be reviewed by the Dawson County Commissioners at their April 29th meeting. Motion by Bader, seconded by Lerdall to approve the Resolution with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The agreement shall be effective upon passage by both counties and shall continue until June 30, 2012, Gosper County agrees to pay Dawson County the sum of \$33,000.00 per year, payable quarterly, beginning in the second quarter of 2011, which is defined as May and June of 2011. The Gosper County Weed phone number will remain the same, calls will be forwarded to the Dawson County Weed office. Dawson County is interested in purchasing some of Gosper County's chemicals listed on the inventory, at cost. The Board will meet with Marty for a weed report at the second meeting of the month.

The Board elected ONEOK as the County's natural gas supplier for the 2011-2012 Choice Gas Program year.

Motion by Lerdall, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank, Elwood, NE dated 04/19/11. Roll Call Vote: "Aye" Monter, Bader Motion carried.

The Board adjourned at 2:40 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be May 11, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 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 May 24, 2011.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 11, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 11, 2011, 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 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 April 27, 2011 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Pat Gerdes, Emergency Mgr. was present to discuss the Nebraska Statewide Interoperability project. Also reported that there are grant funds available to replace pagers for the Elwood and Johnson Lake Fire and Rescue Departments..

At 9:30 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 of personal property schedules 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 8, 2011 at 10 a.m. to review Personal Property Schedules and Protests, and set June 29, 2011 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 13, 2011 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.

At 10:00 a.m., Clerk Evans reviewed the Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2011. Hwy. Supt. Snyder was present. The health insurance rates will increase by 6.9%. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2011 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, spouse/family their deductible costs over \$750.00 and \$1,500.00 and pay an additional \$50.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$80.00 per month toward the employee share of premium for family coverage. Roll Call Vote:"Aye" Monter, Lerdall, Bader Motion carried.

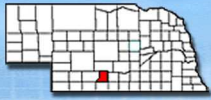
Motion by Bader, seconded by Lerdall to approve the Clerk of the District Court report for the month of April. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader, to approve the Audit Report for Gosper County ending June 30, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

Marty Craig, Dawson County Weed Supt. was present and submitted an amended Resolution. Motion by Bader, seconded by Lerdall to approve Amended **Resolution No. 11-8** with Dawson County for the Employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Security Report from Pinnacle Bank, Elwood, NE dated 5/2/11. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished project 434R5, Gomez road; Finished project on Rd 430 south of Rd 735; Hauled concrete from Gengenbachs to Jeffrey bridge east of Hwy 283 on Rd 732; Fixed a hole in the road on Rd 428 south of Hwy 23; Working on Rd 732 west of Hwy 283, hauling dirt; Will start on the Jeffrey bridge project, will need to rent a tellahandler from NCS to place the



Gosper County Board Minutes



dirt and rock under the bridge; Motor grader operators will maintain their roads prior to starting on the Jeffrey bridge project; Reviewed the proposed Federal Funds Purchase Program.

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 May 31, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 31, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 31, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 25, 2011. 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 11, 2011 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- May Payroll, \$43,581.28; S. Moler, \$744.00; PT; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,131.69; BC/BS of NE, \$10,934.48; Delta Dental Plan of NE, \$737.45; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,225.29; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,221.25; Philadelphia American Life Ins Co, \$67.63; University of Nebraska, \$3,008.23; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Agri Comp Sales, \$48.00; AS Central Finance, \$146.00; ATC Comm, \$72.42; Comm. Action Part. Of Mid-NE, \$650.49; Dawson Co Sheriff, \$840.00; Dawson PPD, \$553.82; Elwood Bulletin, \$101.04; Elwood Public Library, \$646.50; Gosper Co Clerk of Dist Court, \$35.00; Gosper Co Extension, \$138.01; K. Harbison, \$1,141.50; Heldt & McKeone, \$655.30; Ideal Linen Supply, Inc, \$137.19; T. Lerdall, \$27.90; B. Bogle Louthan, \$140.00; W. Lubberstedt, \$778.10; MIPS Inc, \$969.21; W. Miska, \$20.00; NACO, \$80.00; NE Tech & Telecomm, Inc, \$520.40; D. Ocken, \$20.00; K. Phillippi, \$85.50; C. Schutz, \$3.75; SourceGas, \$383.22; Urbom Law Offices, \$250.00; Village of Elwood, \$159.96; C. Ward, \$39.60; J. Westman, \$20.00; D. Wilson, CPA, \$5,600.00; SUPPLIES- Aurora Cooperative, \$1,647.79; B&D Ofc, \$98.55; K. Beck, \$31.97; Cardmember Svc, \$374.39; Des Moines Stamp, \$34.80; Digital Ally, \$17.50; Eakes, \$416.25; Elwood Auto, LLC, \$47.48; J. Hofferber, \$54.30; Mr. Automotive, \$174.41; Office Solutions, \$241.78; The Red Barn, \$359.91; N. Townsend, \$64.20; Valley Paint & Body, \$200.00; Wal-Mart, \$58.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May payroll, \$21,030.13; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,365.89; BC/BS of NE, \$5,549.12; Delta Dental Plan of NE, \$253.35; First Concord Benefits Group LLC, \$620.66; IRS, \$4,131.63; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$543.41; OPERATING EXPENSES- Ag Valley Coop, \$18,588.63; ATC Communications, \$43.31; Bellamy's Inc Elwood, \$1,714.30; Dawson PPD, \$105.76; Furnas County, \$7,350.00; Lofquist Welding, \$557.50; Medical Enterprises, \$31.00; NE Tech & Telecomm Inc, \$174.04; NE Truck & Equip, \$71.91; NMC Exchange, \$7,780.80; Orschelns, \$362.63; Powerplan, \$101.30; Ralph's Weld, \$94.50; Source Gas, \$246.48; Tri-County Hosp, \$35.00; Tractor Supply, \$27.97; Verizon, \$40.37; Village of Elwood, \$38.90; Village of Smithfield, \$92.00; WalMart, \$117.39; SUPPLIES- Ace Irrig, \$9,238.00; Advance Auto, \$24.48; All Points Coop, \$665.42; Aurora Coop, \$1,196.77; Bellamy's Inc Arapahoe, \$50.34; CHS Agri Svc Ctr, \$643.72; T. Evans, \$10.89; Helmstrands Inc, \$64.47; Lewis Sharpening, \$18.00; Matheson Tri Gas, \$21.70; Mead Lumber, \$67.23; Michael Todd & Co, \$33.93; Overton Sand & Gravel, \$8,443.05; Paulsen Inc, \$430.59; S&W Auto, \$470.57; CAPITAL OUTLAY- Logan Contractors Supp, \$6,924.10; Miller & Assoc, \$3,500.00; Newman Traffic Signs, \$1,647.77;

DARE FUND: Cardmember Svc, \$58.10; Plum Creek Promo, \$125.80;

CANINE (K9) FUND: Mick's Platte Valley Glass, \$60.49; Ray Allen Mfg LLC, \$58.45;

KENO/LOTTERY FUND: Village of Smithfield, \$329.96;



Gosper County Board Minutes



NOXIOUS WEED FUND: OPERATING EXPENSES- NE Tech & Telecomm Inc, \$47.97;

TREASURER'S MISCELLANEOUS RECEIPTS: \$243,814.89.

Sally Vaughn and Vickie Prillaman representing Region II Services and South Central Developmental Services were present and gave an annual report and update of services for 2011.

Hwy. Supt. Snyder was present and gave a road report on the following: Gary Schroeder would like to meet with the Board regarding the road east of Elwood that goes through his field, he would like to know if it is an open road and who is responsible for the maintenance; Bill Hays area received the most damage from the last rain of 2" to 5 ", water went over the roads and washed the ditches down the hills; They are blading roads before they start on the Joe Jefffrey bridge, Randy is working on getting it ready, hope to start next week; The 4440 tractor radiator was sent in to be cleaned and hoses replaced; Had to take the bridge truck to Bellamy's for repair of the external cylinder.

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 Monter, seconded by Bader to renew both Culvert Bids for a period of one year from May 31, 2011 to May 31, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m. Deputy Treas. Townsend was present and informed the Board that an error was made on the State Sales Tax report and interest is due in the amount of \$75.36. The Board approved paying the interest.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to Move Building received from Wardcraft Homes for Woodframe House #4859. 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 Sunday, July 3 from 9:30 pm until conclusion of fireworks. Motion by Bader, seconded by Lerdall to approve the request to close the road. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 11-7** Approving a Subdivision of a Tract of land in the NE 1/4 of Sec. 26 T7N, R21W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 11-8** Approving a Subdivision of a Tract of land in the NW 1/4 of Sec. 10 T7N, R22W, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A representative from Anderson Bros., Kearney, NE was present and submitted a renewal agreement for maintenance of the Courthouse heating and cooling system. The cost of the full service agreement is \$9,551.72 per year. Motion by Bader, seconded by Lerdall to table the decision until further quotes from other companies can be obtained. Roll Call Vote: "Aye" Lerdall, Bader "Nay" Monter. Motion carried.

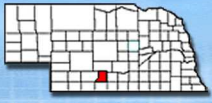
Atty. Wilson, Clerk Magistrate Wheeler and Clerk Evans were present to discuss LB 669, which authorizes the County and District courts to provide support for one another as needed. Effective June 1, 2011, both Courts (County and District) are in agreement to provide support for one another during vacations, illnesses, etc.

Atty. Wilson and Assr. Taft were present to discuss the transferring of certified irrigated acres from Gosper County to other counties within the Tri-Basin NRD. The transferring of certified irrigated acres from Gosper County decreases the taxable value of property in the County. Atty. Wilson recommended the Planning and Zoning Board meet and discuss changing the Gosper County Zoning regulations restricting the transfer of certified irrigated acres from Gosper County.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted four tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 923, 924, 925, 926. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2.45 p.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 8, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 29, 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 June 22, 2011.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 8, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 8, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Terry Lerdall and Bruce Bader. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on June 1, 2011. 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 31, 2011 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 Lerdall, seconded by Monter to amend the agenda and add Myron Dawson, Gosper County Ag Society for the request of Keno funds for the Gosper County Fair entertainment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Myron Dawson, Ag Society was present to request Keno funds. Motion by Monter, seconded by Bader to allow \$750.00 from the Keno Fund to the Gosper County Ag Society to help pay for entertainment for the Elwood Fair. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

Marty Craig, Dawson County Weed Supt. was present and gave his weed report for Gosper County. Marty reported he has logged 41 hours and 540 miles on his pickup to date; this does not include office time. He has been working on inspections and completed most of the bare ground spraying. Motion by Lerdall, seconded by Bader to approve **Resolution No. 11-9** stating that the Gosper County Weed Superintendent is hereby authorized to make the findings described in Neb. Rev. Stat. 2-955(1) (b) and to issue and deliver individual notices pursuant to the Noxious Weed Control Act. 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 May. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board reviewed a letter from Region II Services for the county's assessment for developmental disabilities for FY2011/2012 in the amount of \$3,148.00.

Motion by Monter, seconded by Lerdall to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2011 for 12 months with the same terms and conditions now in effect with the monthly rates increasing 3%. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the billing statement from NIRMA/NIRMA II for July 1, 2011 to July 1, 2012 policy period and elect to not to increase the property deductibles. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the date of the July 27, 2011 Commissioner meeting to July 26, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present. The Board reviewed Personal Property Schedules. Motion by Lerdall, seconded by Bader to approve two Tax List Corrections No. 927 & 928. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until June 29, 2011 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Gary Schroeder was present to discuss a road that goes through his property; he would like to know if it is an open road. The Board reported that it is an open road and it is 40' wide. Gary is in favor of leaving the road open, but the road needs to be built up. Discussion was held regarding where they would get the dirt for the road and they would wait until this fall to complete the project. The Board will talk to the Hwy. Supt. Snyder.

Adjournment was at 11:30 a.m.



Gosper County Board Minutes



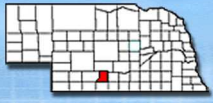
ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 29, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 29, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 29, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on June 22, 2011. 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 8, 2011 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- June Payroll, \$44,115.32; S. Moler, \$288.00; PT; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,209.63; BC/BS of NE, \$12,343.32; Delta Dental Plan of NE, \$759.70; B. Fallesen, \$2,420.00; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,073.34; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,173.01; Philadelphia American Life Ins Co, \$67.63; D. Taft, \$104.00; University of Nebraska, \$3,061.37; T. Wilson PC, \$2,346.02; **OPERATING EXPENSES-** AS Central Finance, \$146.00; ATC Comm, \$74.90; B. Bader, \$74.25; P. Bogle, \$108.00; Chase Cardmember Svc, \$529.69; Comm. Action Part. Of Mid-NE, \$494.38; Dawson Co Sheriff, \$650.42; Dawson PPD, \$550.58; Elwood Bulletin, \$215.49; Elwood Public Library, \$646.50; C. Evans, \$128.70; Gosper Co Crt, \$201.00; Gosper Co Extension, \$1,737.67; Gosper Co Treas, \$75.36; K. Harbison, \$185.00; Holiday Inn, \$145.90; S. Heldt, \$100.00; Ideal Linen Supply, Inc, \$91.46; Dr. M. Jones, \$100.00; Ken's Motel, \$68.00; W. Lubberstedt, \$1,312.10; Midtown Holiday Inn, \$144.00; G. Monter, \$800.00; MIPS Inc, \$1,362.70; W. Miska, \$20.00; D. Mitchell, \$100.00; NACO, \$1,002.09; NE Tech & Telecomm, Inc, \$529.33; D. Ocken, \$20.00; Platte River Inn, \$179.98; C. Schutz, \$114.30; SourceGas, \$177.06; State of NE Property Assmnt, \$1,021.89; C. Taft, \$15.75; Village of Elwood, \$159.96; C. Ward, \$20.00; S. Warner, \$100.00; J. Westman, \$20.00; Wightman & Wightman, \$162.75; T. Wilson, \$135.00; **SUPPLIES-** Aurora Cooperative, \$1,602.56; R. Bennett, \$164.93; B&D Ofc, \$12.55; Decatur Electronics, \$105.00; Elwood Auto, LLC, \$137.73; Lynn Peavey Co, \$39.90; Office Solutions, \$715.49; The Red Barn, \$680.56; **EQUIPMENT RENTAL-** Axis Capital Inc, \$379.04; Elwood Building Co, \$100.00; Hometown Lsg, \$247.89; **CAPITAL OUTLAY-** Digital Ally, \$27.50; Terra Scan Inc, \$3,472.38;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June payroll, \$21,303.01; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,396.60; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$620.66; IRS, \$4,178.12; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$551.05; **OPERATING EXPENSES-** Ace Machine Shop, \$83.25; Advance Auto, \$51.99; ATC Communications, \$44.36; Aurora CoOp, \$1,883.71; Barmore's, \$13.00; Baum Hydraulic, \$40.44; Bellamy's Inc Elwood, \$14,741.82; Bellamy's Inc Arapahoe, \$420.54; Dawson PPD, \$71.50; Lofquist Welding, \$606.25; Mick's Platte Valley Glass, \$905.16; Mr Automotive, \$45.93; NE Tech & Telecomm Inc, \$171.55; NMC Exchange, \$4,162.39; Orschelns, \$352.84; Overhead Door, \$1,264.00; Powerplan, \$1,109.64; S&W Auto Prts, \$21.99; M. Snyder, \$6.73; Source Gas, \$157.03; Super 8 Motel, \$86.00; Verizon, \$67.58; Village of Elwood, \$38.90; **SUPPLIES-** Ag Valley CoOp, \$382.52; Central Tire & Tread, \$266.62; Cenex, \$65.83; CHS Agri Svc Ctr, \$553.14; Gydesen Inc, \$390.00; ; Helmstrands Inc, \$50.58; Matheson Tri Gas, \$22.19; Midwest Svc & Sls, \$1,431.04; Newman Traffic Signs, \$263.04; L. Niemier, \$135.00; Overton Sand & Gravel, \$3,098.42; Red Barn, \$7.88;

RELIEF FUND: Gosper Co CASA, \$600.00;

CANINE (K9) FUND: Horton's Handcrafter Quality, \$48.50;



Gosper County Board Minutes



KENO/LOTTERY FUND: Gosper Co Ag Society, \$750.00;

NOXIOUS WEED FUND: OPERATING EXPENSES- Dawson Co Weed Control, \$8,250.00; NE Tech & Telecomm Inc, \$47.97;

TREASURER'S MISCELLANEOUS RECEIPTS: \$278,292.84.

Jennifer Sonchsen, Director of the Parent Child Center was present and gave an annual update on services and requested the annual funding of \$1,000.00 for FY 2011-2012. No action was taken.

Dennis Ocken and Ed Houlden representatives for the Elwood Chamber were present to request Keno/Lottery funds for fireworks. Motion by Bader, seconded by Lerdall, to allocate \$350.00 from the Keno/Lottery Fund to the Elwood Chamber for the Elwood fireworks display to be held on July 4, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed highlights of the summer meetings; the 4440 JD tractor is repaired, replaced the sliding tubing on mower PTO shaft; Randy is working on the bridge on Plum Creek on Rd 749 east of Joe Jeffery, had to replace the truck box vibrator; Would like to trade the left hand extension on the motor grader for a rear camera; NIRMA is recommending that all motor grader operators maintain with the flow of traffic when they are pulling out windrow, the only legal way to maintain against the flow of traffic is to close the road, when operator is making a round and a half they will have to put up a road work ahead sign where they start and where they turn around, there will be a lot of dead heading; NDOR informed them that the State is going forward with the buy out of local funds, this is the last year STPE will be funded, BR & BRO funds will be eliminated next year and after 2013 the County will no longer receive Federal funds. In 2014 the state will start issuing the buy out of funds as stated.

At 11:45, the Gravel Bid Letting was held. Present were Hwy. Supt. Snyder and Chris Hunke of Paulsen, Inc., Cozad, NE. No others were present. The first bid opened was from Overton Sand & Gravel in the amount of \$6.72 per ton. The second bid opened was from Paulsen, Inc., in the amount of \$7.17 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel. Motion by Bader, seconded by Lerdall to award the bid to Overton Sand & Gravel, Overton, NE in the amount of \$6.72 per ton delivered to Gosper county roads July 1, 2011 to June 30, 2012. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$6.72 per ton of gravel.

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

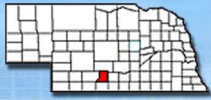
At 1:00 p.m., The BOARD OF EQUALIZATION was continued from the June 8, 2011 meeting. Assr. Taft and Deputy Assr. Bogle were present. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes that regard the protest process. Bob Hilton and Steve Schutz were present and gave testimony on protest No. 11-01 for Janet Schutz. Assr. Taft reviewed valuation protests No. 11-01 through 11-02. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 13, 2011 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Clerk Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2011-12 budget. Discussion was held. Motion by Lerdall, seconded by Bader to recommend to County Officials and Dept. Heads, a 1 1/2% wage increase, effective Jan. 1, 2012 and no more than a 2 1/2% increase in the total budget request for FY 2011-12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 11-10** transferring funds from the General Miscellaneous Fund to the General Fund for the County Board in the amount of \$725.65. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 11-11** transferring funds from the General Miscellaneous Fund to the General Fund for the County Court in the amount of \$3,093.11. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-12** transferring funds from the County General Fund to the County Equipment Reserve Fund in the amount of \$25,000.00 Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to approve Gosper County's share of assessment to Region II Human Services for Behavioral Health programs for FY 2011-12 in the amount of \$6,014.90. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to renew the full service agreement with Anderson Bros. for one year for the HAVC in the amount of \$9,551.72. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader Motion carried.

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 July 13, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 26, 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 July 19, 2011.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 13, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 13, 2011, 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 6, 2011. 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 29, 2011 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Dawson County Weed Supt. Marty Craig was present and gave a monthly weed report. Hwy. Supt. Snyder was present and discussed the spraying of Canadian thistles in the road ditches and budgeting for the chemical, which budget the expense should come out of. Mike will make a map of where the thistles are and give to Marty for fall spraying and Clerk Evans will budget money in the Weed Dept. for spraying of the thistles.

Chuck Burr, Extension Educator and Dale Burkhalter, Extension Board member were present to discuss the Extension Assistant salary. Chuck reported a salary study was completed and the University is recommending a salary increase of \$7,000.00 for Tyler Williams, Extension Assistant. They have met with the Phelps County Board, but no decision was made. Gosper County would be responsible for 1/3 of the increase and Phelps County 2/3 of the increase. The Board would like a few days to consider, and would like to know what the Phelps County Board decides.

At 10:00 a.m., the BOARD OF EQUALIZATION continued the Public Hearing of June 29, 2011. Chairman Monter opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 11-01 for Janet L. 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 11-02 for Ronald A. & Mary E. Stahla. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property as of 7/13/11. 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.

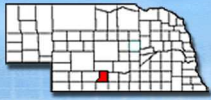
Motion by Bader, seconded by Lerdall to approve the Clerk of the District Court report for the month of June. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Quarterly Report received from the Gosper County Sheriff for April through June 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Sub grant Agreement between the Nebraska Department of Health and Human Services/Division of Children and Family Services and Gosper County for Child Support Enforcement from July 1, 2011 through June 30, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the NIRMA Quarterly Loss Reports for the quarter ending June 30, 2011. Motion by Monter, seconded by Lerdall to approve the Long Term Care Administrative Agreement Rider on the Groups Long Term Disability Insurance Plan. 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: Would like the road employees to work one hour of over-time each day until they get caught up, Board approved; Discussed putting the dump truck on the Marshall's Machinery & Equipment auction to be held on Aug. 23, 2011; Finishing the fence on the Schutz-Teter project; Randy is finishing the repair on the bridge east of Joe Jeffrey, will start work on the wings and shoulder of the road; Hired Bader Sandblasting to sand blast the truck bed, Ralph's Welding



Gosper County Board Minutes



repaired the truck box, the graphite slip plate was painted on and vibrator was installed. Discussion was held regarding the sale of the dump truck, what it would cost to fix the truck, using the box from the truck and making it into a pup trailer, the cost to transport the truck to the sale. Motion by Lerdall, seconded by Monter to take the 1981 red Ford pickup to the salvage yard and take the dump truck to the Marshall sale. Roll Call Vote: “Aye” Monter, Lerdall, “Nay” Bader Motion carried.

There being no further business, the Board adjourned at 12:10 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 July 26, 2010, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 26, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 26, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 20, 2011. 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 13, 2011 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, \$1,164.62; Assr, Atty, Clerk, Treas, \$3,081.25; Deputies for Assr, Clerk, Treas, \$2,310.94; Treas Clerical, PT, \$250.00 (\$8.00/hr); Clerk Clerical, \$1,957.94; Bldg & Grounds Supt, \$1,680.00 (\$10.50/hr); Extension Ofc Mgr, \$1,610.35; Sheriff (includes uniform allowance \$80.00) \$3,161.25; Sheriff Clerical, \$2,688.04; Sheriff's Deputies (includes uniform allowance \$80.00) \$2,680.00 + \$90.00 OT; \$2,713.93; \$2,793.54 + \$188.16 OT; Veterans' Svc Ofc, \$594.00; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,045.53; BC/BS of NE, \$12,343.32; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$8,845.29; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,159.81; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Anderson Bros, \$9,551.72; AS Central Finance, \$146.00; ATC Comm, \$87.38; Chase Cardmember Svc, \$757.50; Dawson Co Sheriff, \$280.00; Dawson PPD, \$955.46; Elwood Bulletin, \$299.22; Elwood Public Library, \$646.50; Gosper Co Clerk, \$36.50; Gosper Co Extension, \$518.14; K. Harbison, \$540.75; Ideal Linen Supply, Inc, \$91.46; Mead Lumber, \$56.26; MIPS Inc, \$969.97; W. Miska, \$20.00; NE Assoc of Co Assrs, \$50.00; NE Crime Comm, \$7.50; NE Tech & Telecomm, Inc, \$657.51; NIRMA, \$22,436.00; D. Ocken, \$20.00; Platte Valley Comm, \$37.25; Region 15 Emergency Mgt Agency, \$4,087.75; SourceGas, \$81.41; Tri-Co Hosp, \$25.00; Tri-Basin Natural Res Dist, \$1,418.44; Village of Elwood, \$159.96; C. Ward, \$32.20; J. Westman, \$20.00; Wightman & Wightman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,081.53; Cardmember Svc, \$40.31; Clinch Enterprises, \$327.14; Elwood Auto, LLC, \$65.12; Hanna Land & Cattle dba Computer Assistance, \$797.49; Office Solutions, \$192.97; The Red Barn, \$556.96; Redfield Co, \$728.87;

EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July payroll: Road Supt, \$3,736.00; Road Employees, \$3,057.63 w/OT (\$15.25/hourly); \$3,100.00 w/OT (\$15.50); \$3,015.00 w/OT (\$15.00); \$3,000.00 w/OT (\$15.00); \$3,015.00 w/OT (\$15.00); \$3,061.25 w/OT (\$15.50); \$3,107.75 w/OT (\$15.50); American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,946.43; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$620.66; IRS, \$5,491.84; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$798.86; OPERATING EXPENSES- Arapahoe Pub Mirror, \$24.80; ATC Communications, \$46.44; Bader Insulation, \$220.00; Bellamy's Inc Elwood, \$968.40; Bellamy's Inc Arapahoe, \$437.77; CRA Pmt Cntr, \$155.64; Dawson PPD, \$73.56; Eilers Mach & Weld Inc, \$162.07; J&S Star Auto, \$107.36; Martin Engineering, \$697.01; NE Tech & Telecomm Inc, \$171.44; NE Truck & Equip Co, \$181.24; NIRMA, \$28,985.00; NMC Exchange, \$1,466.30; Orschelns, \$712.91; Powerplan, \$666.97; S&W Auto Prts, \$42.24; Source Gas, \$88.53; Verizon, \$69.55; Village of Elwood, \$38.90; SUPPLIES- Ace Irrig, \$968.07; Ag Valley CoOp, \$241.12; Aurora CoOp, \$21,256.40; Barmore's, \$149.98; CHS Agri Svc Ctr, \$494.93; Gempler's



Gosper County Board Minutes



\$104.00; Lofquist Welding, \$11.25; Matheson Tri Gas, \$21.70; Overton Sand & Gravel, \$15,371.78; W&J Carpenter, \$60.18; Wal-Mart, \$47.48;

KENO/LOTTERY FUND: Elwood Chamber of Commerce, \$350.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$124,307.11.

Hwy. Supt. Snyder was present and gave a road report on the following: Contacted Marshall Auction regarding placing the truck on their equipment auction received a contract; the employees are mowing and blading roads in their areas; Discussed problems with Center Pivot Irrigation Sprinkler systems spraying on County roads. Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-14**, That the owner of record of land upon which is located any irrigation system which damages a public road in Gosper County, Nebraska shall be liable for the cost of repair, re-graveling, and any additional reasonably necessary maintenance, caused by said irrigation system diverting irrigation water onto or across a public road which saturates, washes, or impairs the maintenance, construction, or pass ability of such road. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Chairman Monter opened the Public Hearing regarding a Change in the Zoning Ordinance Defining and Restricting the Transfer of Certified Irrigated Acres. Present were Atty. Wilson, Assr. Taft, Hwy. Supt. Snyder, John Thornburg, Dick Helms, Larry Reynolds, Owen Brainard and Mary Gruber. Larry spoke and would like the Board to work with the NRD for an agreement, they have helped the County in finding more irrigated acres than what has been transferred; he encouraged the Board to table the Resolution. John Thornburg spoke and explained the process of transferring acres, land has to be taxed as irrigated, the landowner makes application to the NRD, the NRD Board decides if the transfer is allowed, the transfer can only be made within the Tri-Basin NRD, if application is approved, the acres are then sold and recorded. Assr. Taft spoke and stated that 327 acres have been transferred out of Gosper County to Kearney and Phelps Counties. which results in a loss of value for Gosper County, due to the land value changes from irrigated to dry land. Landowners are selling corners of pivots and the land is then converted to dry land value, the only way to re-instate those acres back to irrigated value is for the landowner to buy irrigated acres from another landowner. Dick Helms spoke and stated there are other issues regarding the transfer of acres; we have obligations to the Republican River Basin as per Federal and State regulations, moving acres rather than retiring the acres, high depletion to low depletion. Atty. Wilson's recommendation is to table any decision until the NRD sets a safety number of acres that can be transferred, so that the County does not lose a large amount of value. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Bader to table the Resolution for 60 days. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 1:00 p.m., Sheriff Ocken was present and discussed computer issues; Dawson County is handling more dispatching for the County; the resignation of a deputy and hiring of a new deputy.

The Board discussed the salary increase for the Extension Assistant. Member Bader reported that the Phelps County Commissioners approved the increase. The Board elected to approve the increase of salary, with the stipulation that the Extension Board reduce their expenses by \$1,000.00 for FY 2011-12 budget.

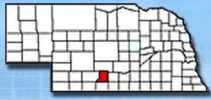
Motion by Lerdall, seconded by Bader to approve **Resolution No. 11-15** and to approve Chairman Monter signing the Federal Fund Purchase Program Agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 11-16** Approving a Subdivision of a Tract of land in the NE ¼ of Sec. 9, T6N, R21W, to meet the requirements of the Gosper County Zoning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to transfer \$3,429.49 from the K-9 Fund to the Dare Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NIRMA regarding county property inspection and valuation service. Motion by Monter, seconded by Lerdall to decline the option to have the county property insured on a Reproduction Cost basis. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Treasurer's Semi-Annual Statement for January 2011 through June 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted the Exemption Report for Religious &/or Cemetery Purposes. Motion by Monter, seconded by Lerdall to approve the Exemption Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

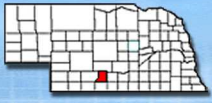
The Board adjourned at 2:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 10, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 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 August 24, 2011.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 10, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 10, 2011, 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 3, 2011. 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 27, 2011 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Motion by Lerdall, seconded by Monter to approve the Clerk of District Court Report for July 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Account Report from Pinnacle Bank dated 8/4/11. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans presented a resolution to close the Relief, Institutions and Weed Funds as per the County Auditor, transfer the balances of the funds as of June 30, 2011 to the General Fund and create departments for each fund in the General Fund. Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-17**, Closing the Relief Fund, Institutions Fund and Noxious Weed Fund and transfer the funds to the General Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 9:30 a.m., Clerk Evans reviewed the FY2011-2012 budget expenditures and revenues. Present were Treas. Schutz, and Hwy. Supt. Snyder.

Saun Patterson with Family Heritage Cancer Insurance was present. Motion by Lerdall, seconded by Monter to allow Saun to contact the County employees regarding cancer insurance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m. the Board met with Officials and Dept. heads to review their budget requests.

The Board reviewed the District 11 Probation Office Budget for FY2011-2012.

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 Monter, seconded by Lerdall to approve **Resolution No. 11-18**, 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; Miller Cemetery District, \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

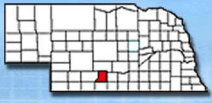
Motion by Bader, seconded by Lerdall to approve the budget request from the Elwood Public Library in the amount of \$7,933.24 for FY 2011-12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board approved an Application for Permit to Move Buildings received from Wardcraft Homes, Inc. for house #4895.

Hwy. Supt. Snyder was present and gave a Road report on the following: Received a request to have a stop sign study at the intersection of Rd 748B & Rd 421B; Received a request to replace a bridge on Rd 432 south of Jerrold Hibbs, it is currently rated and posted at 11 ton; Propane contract from Ag Valley; Speed Limit at Johnson Lake Dr. Motion by Monter, seconded by Lerdall to approve a stop sign study at the intersection of Rd 748B & Rd 421B. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:05 p.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 31, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2011, 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 24, 2011. 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 10, 2011 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, \$44,896.45; J. Houser, \$88.00, PT; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,247.30; BC/BS of NE, \$11,061.21; Delta Dental Plan of NE, \$733.00; First Concord Benefits Group LLC, \$410.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,299.13; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept. of Revenue, \$1,199.16; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,938.43; OPERATING EXPENSES- Agri Computer Sales, \$637.94; AS Central Finance, \$146.00; ATC Comm, \$97.38; B&D office, \$40.99; Barry County Shrf Ofc, \$44.28; Cardmember Svc, \$86.47; Chase Cardmember Svc, \$519.68; Comm Action Ptn of Mid NE, \$905.79; Dawson Co Sheriff, \$26,520.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$1,168.44; Elwood Bulletin, \$196.67; Elwood Public Library, \$646.50; D. Ernesti, \$10.00; Gosper Co Clerk, \$5.50; Gosper Co Clk of Dist. Crt, \$71.00; Gosper Co Extension, \$274.90; Gosper Co Treas, \$44.00; K. Harbison, \$1,084.05; The Home Agency, \$31.00; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Clk, \$1,462.23; B. Bogle Louthan, \$610.00; Mead Lumber, \$45.46; MIPS Inc, \$969.97; W. Miska, \$10.00; NE Tech & Telecomm, Inc, \$570.34; NE Pub Health Envir Lab, \$168.00; NSA & POAN, \$90.00; D. Ocken, \$30.10; Plum Crk Med Grp, \$28.00; Region II Human Svc, \$1,503.73; SourceGas \$160.03; Village of Elwood, \$159.96; C. Ward, \$20.00; West Central NE Area Agency on Aging, \$1,190.00; J. Westman, \$20.00; Wightman & Wightman, \$212.75; SUPPLIES- Aurora Cooperative, \$1,704.06; Computer Asst, \$67.50; Elwood Auto, LLC, \$188.04; Office Solutions, \$218.69; The Red Barn, \$736.75; Taser Intl, \$619.95; D. Wheeler, \$14.88; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; CAPITAL OUTLAY- Lexington Glass Co, \$70,000.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August payroll, \$22,670.02; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,550.38; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$620.66; IRS, \$4,529.49; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$609.48; OPERATING EXPENSES- Ag Valley CoOp, \$328.03; ATC Communications, \$47.47; Bellamy's Inc Elwood, \$1,258.14; Bellamy's Inc Arapahoe, \$313.61; CRA Pmt Cntr, \$255.63; Dawson PPD, \$65.50; Electric Engineering & Equip, \$10.83; Kenway Engineering Inc, \$68.82; Medical Enterprise Inc, \$31.00; Mr Automotive, \$102.61; NE Tech & Telecomm Inc, \$171.47; NMC Exch LLC, \$253.50; Ralph's Welding, \$172.50; SourceGas, \$73.22; Van's Radiator & Weld, \$7.80; Verizon, \$67.56; Village of Elwood, \$38.90; WalMart, \$88.12; SUPPLIES- Ace Irrig, \$122.04; Aurora CoOp, \$1,450.93; Central Tire & Tread, \$139.00; CHS Agri Svc Ctr, \$593.71; Elwood, Mkt, \$8.78; Gothenburg Tire & Svc, \$180.50; Hemelstrands, \$54.99; Lofquist Welding, \$54.46; Matheson Tri Gas, \$22.19; Michael Todd & Co, \$101.68; Orschelns, \$41.86; Overton Sand & Gravel, \$10,124.69; The Red Barn, \$53.22; S&W Auto Prts, \$120.24;

DRUG LAW ENFORCEMENT-CO- Dawson Co Shrf, \$300.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$103,956.15.



Gosper County Board Minutes



Sheriff Ocken was present and recommended the County purchase a battery charger for the Courthouse and Sheriff's defibrillators. Motion by Monter, seconded by Lerdall to approve the purchase. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Dennis also asked if he could put up a United Way sign in the Courthouse yard for thirty days. Motion by Lerdall, seconded by Bader to allow the sign to be placed in the Courthouse yard. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Interlocal Agreement between the County of Gosper and Village of Smithfield for Law Enforcement Services for FY 2011-2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: A road employee will be leaving, has given his two week notice; Signed propane contract with CHS for \$1.78 per gallon; Completed the stop sign study at the intersection of road 422 & 748; Kelly is mowing, Mike needs to mow and the other employees will start their second mowing; Greg is helping Randy on the Jeffrey Bridge, they are placing rip rap, they finished the road, but still need to work on the southwest wing; a back-up camera was installed on the 140M motor grader, received a \$150.00 credit towards the camera for the trade in of the left blade extension. Hwy. Supt. Snyder reviewed the stop sign study for the intersection of Road 422 and Road 748 and recommend that stop signs be installed controlling the lesser north-south bound traffic intersection with the east-west road at the described locations. Motion by Lerdall, seconded by Bader to approve **Resolution No. 2011-19** Establishing the Placement of a Stop Sign at the intersection of Road 422 and Road 748 located in the southeast corner of Sec. 7-T8N, R23W. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Agreement for the Provision of Limited Professional Services with Miller & Associates for Structure C003723710 Replacement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Collateral Report from Security First Bank dated 8/24/11 for the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:15.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted an Amended 2011 Gosper County Valuation. Motion by Bader, seconded by Lerdall to approve the Amended Valuation as per the County Assessor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board reviewed the Assessor's Three Year Assessment Plan dated Aug. 1, 2011. Motion by Monter, seconded by Lerdall to approve Tax List Correction #929. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson was present and reported that the DMV has changed the STOP Program from the current 8 hours of instruction to a 4 hour class of instruction. Motion by Lerdall, seconded by Bader to approve **Resolution No. 11-20** Recognizing the 4 Hour Stop Class Curriculum. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans gave an update on the FY 2011-2012 Budget.

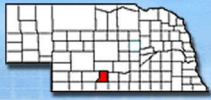
Deputy Clerk Phillippi was present and reviewed telephone quotes for service from several different companies. The Board elected to stay with NT&T at the new discounted rate.

Clerk Evans reviewed the FY2011-2012 Budget Lid Computation Form. Motion by Lerdall, seconded by Monter to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certificate of Cost Allocation Plan from MGT of America, Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a Banner "We Remember 9/11" from Cheryl Clark and the Daughters of the American Revolution. The Banner will be added to the Courthouse flag pole.

Motion by Lerdall, seconded by Monter to approve the 2011 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



Gosper County Board Minutes



Magistrate; D. Weismann/Custodian; C. Burr/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; Terry Lerdall, Commissioner/Noxious Weed Department. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 2:45 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 14, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 28, 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 Sept. 21, 2011.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 14, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 14, 2011, 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. 7, 2011. 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, 2011 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 Bader to approve the Clerk of the District Court Report for August 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and reported that Rockies Express Pipeline filed an appeal of their 2010 certified taxable value and the NE Dept. of Revenue has reached a settlement agreement with Rockies Express Pipeline. Gosper County's share of the refund due to Rockies Express is \$41,167.34. Motion by Lerdall, seconded by Monter to approve Tax List Correction #930. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present. Marty reported that he is working with the Tri-Basin NRD to spray phragmites on Turkey Creek and will be starting fall spraying.

Motion by Monter, seconded by Bader to approve the Pledged Collateral Report for the Gosper County Treasurer from Pinnacle Bank dated 9/6/11. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

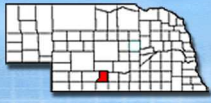
At 10:00 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2011-2012 Gosper County Budget. No one appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary Form that was published in the Elwood Bulletin. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Bader to approve the FY2011-2012 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 Lerdall, seconded by Bader to approve **Resolution No. 11-21** Setting the Property Tax Request for FY 2011-2012 at \$1,877,744.67. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 11-22** which states the FY2011-2012 budget was adopted with \$781,147.60 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.

The Board approved the Application for Permit to Move Building received from Wardcraft Homes, Inc for Woodframe House #4915.

Joann Wieland, President of Johnson Lake Development was present to request that the speed limit be increased on the Gosper County side of Johnson Lake. Others present were Jack Wieland and Hwy. Supt. Snyder. Joann reported that Dawson County has lowered the speed limit from 55 mph to 45 mph on the Dawson County side of the lake and would like to see Gosper County increase the speed limit from 35 mph to 45 mph on the Gosper County side of the lake, so it would be the same speed limit around the lake. Hwy. Supt. Snyder stated that 45 mph around the damn and for the houses that set close to the road the 45 mph would be too high.



Gosper County Board Minutes



Joann asked if a speed study could be done or if the speed limit could be raised on part of the road. The Board asked Hwy. Supt. Snyder to complete a speed study on the Gosper County's portion of road at Johnson Lake.

Lance Harder, Miller & Associates was present. Motion by Lerdall, seconded by Bader to approve the Bridge Replacement of Structure C003723710. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished work on the Bridge east of Joe Jeffrey's, need to seed and replace the fence; Kelly & Mike are mowing; Randy is cleaning ditches in Greg's territory; Board approved taking bids for a new motor grader.

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 28, 2011, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 28, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 28, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Members Bruce Bader and Terry Lerdall. 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 21, 2011. 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 14, 2011 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September Payroll, \$43,380.66; J. Houser, \$388.00, PT; C. Gruber, \$60.00; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,079.92; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; B. Fallesen, \$1,800.00; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,246.40; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,230.84; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Agri Computer Sales, \$84.00; AS Central Finance, \$146.00; ATC Comm, \$105.23; Cardmember Svc, \$59.70; Comm Action Partnership of Mid NE, \$293.10; Dawson Co Sheriff, \$4,119.31; Dawson PPD, \$1,125.85; Elwood Bulletin, \$293.74; Elwood Public Library, \$661.10; D. Ernesti, \$4,786.56; Galls, \$24.97; Gosper Co Extension, \$587.39; K. Harbison, \$135.00; Heldt & Mckeone, \$230.00; Ideal Linen Supply, Inc, \$91.46; Law Ofc of T. Fye, \$1,462.15; Lex Reg Health Ctr, \$35.00; MIPS Inc, \$969.97; NACO, \$85.00; Nebraska Dept of Rev, \$600.00; NE Tech & Telecomm, Inc, \$488.24; D. Ocken, \$20.00; Platte Valley Comm, \$189.36; Region 15 Emergency Mgt, \$4,087.25; Secretary of St, \$60.00; Sign Pro, \$280.00; Univ of Ne at Omaha, \$100.00; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,363.85; Des Moines Stamp, \$30.70; Eakes, \$428.62; C. Evans, \$105.56; Jakes Sprinklers, \$65.00; Office Solutions, \$113.40; The Red Barn, \$318.67; WalMart, \$186.90; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$495.78;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll, \$26,756.77; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,010.14; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$234.40; First Concord Benefits Group LLC, \$620.66; IRS, \$5,665.24; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$826.57; OPERATING EXPENSES- Advance Auto, \$324.05; Arapahoe Public Mirror, \$91.00; ATC Communications, \$46.42; Bellamy's Inc Elwood, \$2,723.53; Bellamy's Inc Arapahoe, \$231.98; Broeker Weld, \$30.00; Central Hydraulic Sys, \$1,275.79; CRA Pmt Cntr, \$440.22; Dawson PPD, \$59.66; Elwood Auto, \$552.13; Lex Reg Health Ctr, \$35.00; Lofquist Welding, \$131.06; Mr Automotive, \$369.16; NE Tech & Telecomm Inc, \$136.37; NMC Exch LLC, \$845.76; S&W Auto Prts, \$452.76; SourceGas, \$40.90; TLC Equip, \$1,416.00; Van's Radiator & Weld, \$42.00; Verizon, \$67.56; Village of Elwood, \$38.90; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley CoOp, \$565.39; Aurora CoOp, \$23,349.94; CDL Inc, \$39.85; CHS Agri Svc Ctr, \$718.96; Central Tire & Tread, \$976.26; Gydesen Inc, \$690.00; Hemelstrands, \$25.59; Logan Contractors Supp Co, \$1,764.00; Matheson Tri Gas, \$24.19; Mead Lumber, \$165.16; Newman Traffic Signs, \$2,292.20; Orschelns, \$116.36; Overton Sand & Gravel, \$11,091.19; Powerplan, \$128.99; Tri-Basin, \$18.00; WalMart, \$172.43;

DARE- Nebraska Sheriffs' Assoc, \$67.37;

KENO/LOTTERY- Village of Smithfield, \$184.75;

TREASURER'S MISCELLANEOUS RECEIPTS: \$183,288.40.

Michael Beyer and Mary Jo Longnecker with Colonial Life Ins. were present and reviewed insurance plans available.



Gosper County Board Minutes



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 \$175.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the 2011 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Completed the speed limit study at Johnson Lake on Sept. 15, 2011; New motor grader bid letting will be Oct. 12, 2011; Bridge is completed on Plum Creek east of Joe Jeffrey's; Road employee's projects; Patched asphalt on Smithfield road, would like to build a concrete pad (20x20) or find a spot that would already have a concrete pad to store several tons of patching material, had to go to Omaha to get bagged patch material as North Platte was out. Motion by Bader, seconded by Lerdall to increase the speed limit from 35 mph to 45 mph from the Dawson/Gosper line south to curve. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 1:00, Tri-Basin NRD Planning Committee members were present to discuss the certified acre transfer policies. Others present were Assr. Taft and Atty. Wilson. Atty. Wilson stated Gosper County's concerns are not about losing 100 acres but losing 1,000 acres, the County is asking the TBNRD Board to consider limiting the acres that can be transferred. TBNRD will consider Gosper County's concerns and report back.

Hwy. Supt. Snyder was present to give an annual road update and review motor grader trade history. Motion by Monter, seconded by Lerdall to go into closed session at 1:42 p.m. to discuss personnel matters. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to come out of closed session at 2:20 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-23** transferring funds from the County General Fund to the County Equipment Reserve Fund in the amount of \$25,000.00 Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 11-24** transferring funds from the County General Fund to the County Road/Bridge Improvement Fund in the amount of \$100,000.00 Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes for Woodframe House #4820. Roll Call Vote: "Aye" Monter, Bader Motion carried.

The Board reviewed a report from NIRMA for the onsite inspection and appraisal of all county buildings and contents.

The Board adjourned at 3:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

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



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 12, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 12, 2011, 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. 5, 2011. 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 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.

The Minutes of September 28, 2011 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Motion by Bader, seconded by Lerdall to approve the Clerk of the District Court report for the month of September, 2011. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for July through September 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Linda Shaw with CASA and Shaunne Wellman, CASA Volunteer was present and gave an update on the CASA program.

Motion by Lerdall, seconded by Bader to change the December Board meeting from Dec. 14th to Dec. 13th due to the NACO Convention in Kearney. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Lerdall, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Assr. Taft was present and submitted a Tax List Correction. Motion by Bader, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve Tax List Correction #931. 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 2011-2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2011 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

The Board reviewed the NIRMA Quarterly Loss Report for July through Sept. 2011;

Hwy. Supt. Snyder was present and gave a road report on the following: Justin Schutz was hired as a blade operator for the Union & Highland precincts; Attended the NIRMA Workshop in Kearney; the 2001 Dodge pickup has a dead cylinder, contacted Elwood Automotive regarding replacing the engine, received a quote; Started work on the road that runs through Gary Schroeder's field east of 430DR; Speed limit signs have been changed at Johnson Lake drive south of the county line on the east side of lake by the airport, notified the Sheriff regarding the speed limit change; Ordered culverts (2 – 12'x80') for the Hank Ross project. The Board approved repairing the 2001 Dodge pickup and repairing the road east of 430DR.

At 11:00 a.m., a Bid Letting was held for Structure C003723710 Bridge Replacement. Chairman Monter opened the Public Hearing. Lance Harder of Miller & Associates and Hwy. Supt. Snyder were present. The first bid opened was from Midlands Contracting, Inc., Kearney, NE in the amount of \$107,842.49. The second bid opened was from Van Kirk Bros. Contracting, Sutton, NE in the amount of \$87,302.00. The third bid opened was from Wilke Contracting Corp., Kearney, NE in the amount of \$86,847.35. The fourth bid opened was from Simon Contractors, North Platte, NE in the amount of \$109,860.05. Motion by Lerdall, seconded by Bader to



Gosper County Board Minutes



accept the bid from Wilke Contracting Corp., Kearney, NE in the amount of \$86,847.35 for Structure C003723710. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, North Platte, NE; Frank Robinson with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Snyder Chairman Monter opened the Public Hearing as advertised. The first bid opened was from NMC, North Platte, NE, for a new 2011 Caterpillar 140M2 in the amount of \$226,280.00 less the trade allowance of a Cat 140H in the amount of \$91,000.00 and plus a \$5,000.00 credit towards parts and service at NMC for a balance of \$135,280.00. The second bid opened was from Murphy Tractor & Equipment Co., Grand Island, NE for a new John Deere 770 GP in the amount of \$220,385.00 less the trade allowance of a Cat 140H in the amount of \$80,500.00 for a balance of \$139,885.00, and a new 2011 John Deere 770G in the amount of \$204,750.00 less the trade allowance of a Cat 140H in the amount of \$80,500.00 for a balance of \$124,250.00. Hwy. Supt. Snyder recommended purchasing the 2011 Caterpillar 140M2 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2011 Caterpillar 140M2 motor grader in the amount of \$226,280.00 less the trade allowance of a Cat 140H in the amount of \$91,000.00, plus a \$5,000.00 credit towards parts and service at NMC for a balance of \$135,280.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

The Board reviewed the NIRMA Quarterly Loss Report for July through Sept. 2011.

The Board adjourned at 12:05 p.m.

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 October 31, 2011, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2011, 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 26, 2011. 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 12, 2011 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- October Payroll, \$43,343.09; J. Houser, \$252.00, PT; C. Gruber, \$120.00; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,060.58; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,262.18; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,241.23; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Agri Computer Sales, \$72.00; AS Central Finance, \$146.00; ATC Comm, \$97.75; D. Bennett, \$302.49; Cardmember Svc, \$250.61; Comm Action Partnership of Mid NE, \$656.35; Consolidated Mgmt Co, \$60.25; Dawson Co Sheriff, \$2,640.00; Dawson PPD, \$967.08; Elwood Bulletin, \$242.11; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; C. Evans, \$90.00; Gosper Co CASA, \$600.00; Gosper Co Extension, \$881.45; Holiday Inn, \$145.90; Ideal Linen Supply, Inc, \$143.45; Law Ofc of T. Fye, \$283.00; B. Bogle Louthan, \$70.00; MIPS Inc, \$969.97; NE Tech & Telecomm, Inc, \$468.09; D. Ocken, \$20.00; Parent Child Ctr, \$1,000.00; Platte Valley Comm, \$500.00; Region II Human Svc, \$1,503.73; SourceGas, \$43.54; C. Taft, \$425.00; Urbom Law Ofc, \$1,195.50; U-Save, \$415.40; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; Wightman & Wightman, \$1,098.25; SUPPLIES- Aurora Cooperative, \$1,299.11; P. Bogle, \$8.68; Clinch Ent, \$180.25; Digital Ally, \$57.50; Eakes, \$364.62; J&S Star Auto, \$45.00; Office Solutions, \$242.11; K. Phillippi, \$4.98; Police Officers' Assoc of NE, \$70.00; The Red Barn, \$479.93; Sioux Sales Co, \$313.50; WalMart, \$37.25; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89; CAPITAL OUTLAY- Computer Asst, \$917.48;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll, \$19,591.54; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,204.06; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$234.40; First Concord Benefits Group LLC, \$620.66; IRS, \$3,770.82; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$486.43; OPERATING EXPENSES- Advance Auto, \$4.98; Arapahoe Public Mirror, \$26.10; ATC Communications, \$44.39; Bellamy's Inc Elwood, \$1,398.72; Bellamy's Inc Arapahoe, \$64.90; Central Hydraulic Sys, \$115.99; CRA Pmt Cntr, \$2,202.05; Dawson PPD, \$66.42; Elwood Auto, \$3,991.25; Fifth St Auto, \$289.21; J&S Star Auto, \$38.56; Lofquist Welding, \$106.25; Mick's Platte Valley Glass, \$196.75; Mr Automotive, \$62.71; NE Tech & Telecomm Inc, \$134.18; NMC Exch LLC, \$9,497.34; Platte Valley Comm, \$216.73; Powerplan, \$1,936.36; S&W Auto Prts, \$35.17; SourceGas, \$203.31; TLC Equip, \$389.00; Verizon, \$67.90; Village of Elwood, \$38.90; SUPPLIES- Ag Valley CoOp, \$193.68; Aurora CoOp, \$1,994.21; CDL Inc, \$9.99; Cenex, \$153.47; CHS Agri Svc Ctr, \$374.65; Cross Dillon Tire, \$4,104.25; Gothenburg Tire & Svc, \$170.00; Hemelstrands, \$15.49; Matheson Tri Gas, \$23.70; Newman Traffic Signs, \$111.87; Orschelns, \$131.65; Overton Sand & Gravel, \$5,957.94; Stern Oil Co, \$6,284.96; WalMart, \$124.14; CAPITAL OUTLAY - Mead Lumber, \$74.98; Miller & Assoc, \$6,050.00;

KENO/LOTTERY- Elwood Auxiliary Post #290, \$175.00.

TREASURER'S MISCELLANEOUS RECEIPTS: \$358,461.37.



Gosper County Board Minutes



Lana Bennett, Gosper County Senior Center Director was present to request Keno funds to help pay for the building insurance in the amount of \$4,200.00. Motion by Monter, seconded by Bader to allocate \$400.00 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., Motion by Lerdall, seconded by Bader 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 2011-2012. The Rates of Tax set by Gosper County on Oct. 12, 2011 and other rates set and certified by other counties for fiscal year 2011-2012 are as follows: **Gosper County**: General-.423385; Handicapped Accessibility-.000641; Total-.424026; **Agricultural Society**: General-.005528; Sinking-.001152; Total-.006680; **Central Community College**: General-.099450; Capital Improvement-.010000; Haz-Mat-.006798; Total-.116248; **Tri-Basin NRD**: General-.036044; **Village of Elwood**: General-.450000; Bond-.096611; Total-.546611; **Village of Smithfield**: General-.212694; Bond-.121861; Total-.334555; **Sanitary and Improvement Dist. #1**: General-.081401; Bond-.448421; Total-.529822; **ESU#10**: General-.015000; **ESU #11**: General-.014998; Insurance Bond-.004112; **Robb Cemetery**: General-.002622; **Miller Cemetery**: General-.003069; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Total-.015000; **Gosper-Phelps Bertrand**: General-.011123; Sinking-.010059; **Holbrook/Edison/Arapahoe**: General-.019223; Sinking-.005493; Total-.024716; **Lexington**: General-.015000; **Oxford**: General-.020273; Sinking-.010444; Total-.030717; **School Districts: Lexington**: General-1.040016; Special Bldg-.008799; Bond (9-12)-.052390; Total-1.101205; **Eustis-Farnam**: General-.950095; Spec. Bldg-.038780; QCPU-.007756; Total-.996631; **Arapahoe**: General-1.002135; Spec. Bldg-.044407; QCPU(K-8)-.028178; Total-1.074720; **Cambridge**, General-1.003947; Spec. Bldg-.047807; Total-1.051754; **Elwood**, General-1.040000; Bond Elem-.021093; Bond-HS-.043463; **Bertrand**, General-.969664; Spec. Bldg-.040726; Bond-.053106; QCPU-.026716; **Southern Valley**, General-1.015122; Bond-.151000. Assr. Taft was present and submitted two Tax List Corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 932 & 933. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

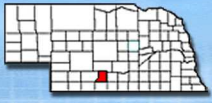
The Board received a letter from NIRMA regarding the recommitment for insurance coverage for three years, through June 30, 2015. Motion by Monter, seconded by Lerdall to approve recommitting with NIRMA for insurance coverage and **Resolution No. 11-21** For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Chairman signing the Agreement between Gosper County Board of Commissioners and Wilke Contracing Corporation for the Structure #C003723710 Bridge Replacement , Gosper County. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Received an estimate from Lofquist Welding to make the 1987 IH dump truck into a pup trailer, they recommended adding a 5th wheel ball and using the dump truck to pull it, could also use the 5th wheel dolly to pull with tractor, estimated cost would be \$5,000.00; Also had Kelly check into what it would cost to get the truck operable, estimated \$2,077.00 for parts and the county would provide the labor, there may be overtime in putting the truck back together; The new motor grader was delivered on Oct. 21st; Working on the road through Gary Schroeders; Reviewed projects the road employees are working on; Randy Kuck would like to have a road closed in the southeast corner of section 26-T6N-R22W. Motion by Monter, seconded by Lerdall to approve fixing the 1987 IH dump truck, with repairs to be done on County time. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve **Resolution No. 11-22** To Direct the Hwy. Supt. to Conduct a Study to Vacate or Abandon a Public Road located in the southeast corner of Section 36, Township 6N, Range 22W and the northeast corner of Section 1, Township 5N, Range 22W carried in the Gosper County Road Book as Road #47 and Road #16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:10 p.m.

ATTEST:



Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Nov. 9, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Nov. 30, 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 Nov. 22, 2011.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 9, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 9, 2011, 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. 2, 2011. 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, 31 2011 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report on the following: Gosper County is now part of the Platte Valley Weed Management Area and sprayed Canada thistles in road ditches that he could find.

Bill Petersen, NE Chapter President for the Oregon-California Trails Assn. was present to request permission to place signs in the northeast corner of Gosper County to mark the Oregon trail. Motion by Bader, seconded by Lerdall to grant permission to place six signs on county roads for designation of the Oregon Trail, Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

The Board reviewed the NACO 2020 County Government Committee Report, the NACO Election Procedures, and the request for a silent auction donation for the NACO Convention and the NACO Bylaw change. No action was taken.

Brian Cochran of Midwest Mailing Systems, Inc., Kearney, NE was present to discuss a postage machine for the Courthouse. Deputy Treas. Townsend was present and reported that after the lease ended for the previous postage machine, the offices tried using postage stamps for all outgoing mail, and this option worked for small mailings, but would not work for the large mailings that need to be done. Motion by Monter, seconded by Lerdall to approve a lease agreement for a postage machine with MailFinance for 63 months at \$175.00 per month plus postage. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried.

Clerk Evans was present and informed the Board that the Clerk of the District Court office was audited by the Passport Services for the acceptance of passport applications. After the audit, the auditor informed the office that we should not accept passports from persons' that we consider "friends or socialize with". Clerk Evans informed the auditor that we live in a very small community and there would be very few applications that we could accept and it may cause problems if we only accept some passports and not all. The Auditor suggested that the office could request to be decertified as a Passport Acceptance Agent; therefore Clerk Evans submitted a request to be decertified as a Passport Acceptance Agent effective Nov. 1, 2011.

Hwy. Supt. Snyder was present and gave a road report on the following: Should finish the road through Gary Schroeder's field; Randy & Ken are cleaning the ditch on Rd 743EE, they are using the dirt to fix a washout north on 429EE, they are also stock piling dirt for future use; Kelly started repairing the IH truck and is also blading and fixing mowers; Greg, Justin, Mike & Terry are blading; Mike & Kelly sealed half of the roof on the Elwood shop, they sealed screws & seams and will do the other half when weather permits; the computer in the Road office quit working, fixed it temporarily until he can get a replacement; They have started on the canal bridge on 432EE north of Hwy 23 west of Smithfield, the bridge is out.

The Board adjourned at 12:10 p.m.

ATTEST:



Gosper County Board Minutes

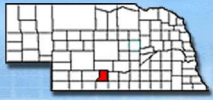


Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 30, 2011, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2011, 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, 2011. 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 9, 2011 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

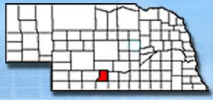
GENERAL FUND: PERSONAL SERVICES- November Payroll, \$43,084.54; J. Houser, \$240.00, PT; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,040.67; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,179.03; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,226.33; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- AS Central Finance, \$146.00; ATC Comm, \$82.42; Cardmember Svc, \$154.06; Chase Cardmember Svc, \$131.25; Comm Action Partnership of Mid NE, \$447.74; Dawson Co Sheriff, \$2,440.00; Dawson PPD, \$550.58; Elwood Bulletin, \$244.46; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; Gosper Co Extension, \$378.88; K. Harbison, \$290.75; Heldt & McKeone, \$160.00; Ideal Linen Supply, Inc, \$103.98; T. Fye, \$97.00; B. Bogle Louthan, \$550.00; MIPS Inc, \$969.97; NACO, \$870.00; National Sheriffs' Assoc, \$50.00; NE LabLinc, \$43.30; NE Tech & Telecomm, Inc, \$474.79; NSA, \$160.00; D. Ocken, \$20.00; Platte Valley Comm, \$153.20; Plum Creek Med Grp, \$252.00; SourceGas, \$226.39; Urbom Law Ofc, \$657.05; U-Save Pharmacy, \$207.97; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,717.21; B&D Office, \$15.47; Elwood Auto, \$135.09; Office Solutions, \$35.59; The Red Barn, \$128.54; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll, \$20,996.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,362.07; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$620.66; IRS, \$4,137.30; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$540.87; OPERATING EXPENSES- Ag Valley Coop, 960.42; ATC Communications, \$43.41; Aurora CoOp, \$27,826.73; Baum Hydraulic Co, \$100.67; Bellamy's Inc Elwood, \$2,337.90; Bill Nott Electric, \$561.19; Central Fire & Safety, \$363.00; Central Hydraulic Sys, \$1,302.20; Curly's Radiator Svc, \$820.10; Dawson PPD, \$67.39; Deterdings Alt, \$227.87; Elwood Auto, \$265.36; Fastenal, \$18.47; Faw Motor Co, \$112.61; Fifth St Auto, \$547.56; Holmes Plbg & Htg Supply Co, \$83.63; J&S Star Auto, \$199.85; Lofquist Welding, \$170.00; Mr Automotive, \$189.22; NACO, \$120.00; NE Tech & Telecomm Inc, \$135.57; NMC Exch LLC, \$137,800.27; Orschelns, \$258.05; Ralph's Welding, \$39.60; S&W Auto Prts, \$28.37; SourceGas, \$227.52; Verizon, \$67.64; Village of Elwood, \$38.90; SUPPLIES- Central Tire & Tread, \$253.41; CHS Agri Svc Ctr, \$730.63; Dultmeier Sales, \$304.38; The GPS Store, \$605.29; Gempler's, \$103.20; Matheson Tri Gas, \$24.19; Lawons Products Inc, \$100.90; Mead Lumber, \$9.28; Midwest Svc & Sales, \$98.80; Michael Todd & Co, \$26.53; Overton Sand & Gravel, \$4,345.52; Peerless Wiping Cloth Co, \$313.60; M. Snyder, \$90.26; Stern Oil Co, \$1,665.61; WalMart, \$910.93; Wood Options, \$307.20; CAPITAL OUTLAY - Miller & Assoc, \$3,752.30; Platte Valley Comm, \$341.11; Wilke Contracting, \$36,499.50;

KENO/LOTTERY- Gosper Co Senior Ctr, \$400.00;

INHERITANCE TAX- W. Urbom, \$30.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$126,931.57.



Gosper County Board Minutes



Stan DeBoer was present to discuss improving dead-end intersections in Gosper County. Hwy. Supt. Snyder was present and reported there are 131 T-intersections in the county and recommended adding double arrow signs. The Board recommended that all dead-end intersections be checked for the double arrow signs.

Hwy. Supt. Snyder was present and gave a road report on the following: the Road through Gary Schroeder's is done; Finished cleaning the ditch on 743 East Elwood; Kelly repaired the International truck and it was used to haul dirt on the ditch cleaning project on 743EE; Installed a drop culvert on Rd 735 in Turkey Creek; Had NMC install new pins & bearings on the excavator, estimated cost is \$9,000.00; The culverts will be delivered next week for the Hank Ross project, weather permitting, will start taking out the trees; Hwy. Supt. would like to use the Weed pickup while his pickup is repaired; Gave an update on the Box Culvert project on Rd 432 East Elwood north of Hwy 23 on CNPPID canal.

The Board reviewed a letter from Kathy Beck, Gosper County Extension Manager regarding the Extension Office will be closed on Fridays in Dec. and the last week of Dec. 2011 and closed on Fridays in Jan. & Feb. 2012 to use up vacation and comp time hours, due to no funding in the extension budget to hire a part-time person.

The Board reviewed an Application for Permit to Move Building from Wardcraft Homes, Inc. for woodframe house #4914.

Motion by Monter, seconded by Lerdall to approve the Certification of County Highway Superintendent for Determining Incentive Payment for Jan. 1, 2011 to Dec. 31, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 1:00 p.m. the Board reviewed the 2010 Census numbers for the three Commissioner Districts. Motion by Monter, seconded by Bader to redraw the three Commissioner District boundary lines due to the change in the population from the 2010 census and move the block of the Elwood Care Center from Commissioner District Three to Commissioner District One and to move Sections 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, 36 and that part of Section 29 and 31 lying east of Hwy. 283 all in Township 8, Range 22 from Commissioner District Two to Commissioner District One to . Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

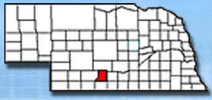
The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

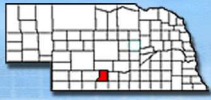
Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 13, 2011, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 28, 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 Dec. 20, 2011.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 13, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 13, 2011, 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. 7, 2011. 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, 2011 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 Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of October and November. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a letter from Chuck Burr, Extension Educator regarding appointment of two members to the Gosper County Extension Board. Motion by Lerdall, seconded by Monter to appoint Kelly Evans and Clint Norman for a three year term to the Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Snow removal on main roads was completed by late Tuesday, had to reopen roads that blew shut on Monday, also they are opening minimum maintenance roads or dirt roads by request or unless the operator knows the landowner has cattle or grain to move; They started removing trees on the Hank Ross bridge, culverts were to be delivered last Wednesday, but will be rescheduled for later; They are pouring cement on the Box Culvert on Rd 432 on CNPP&ID Canal; Replaced the battery and windshield wipers in the weed pickup.

The Board adjourned at 11:05 a.m.

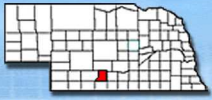
ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

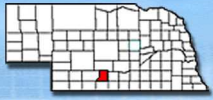
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 28, 2011, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 28, 2011

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 28, 2011, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter and Member Bruce Bader. Member Terry Lerdall was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on December 21, 2011. 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 13, 2011 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Bader. Motion carried.

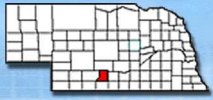
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- December Payroll, \$44,261.24; J. Houser, \$260.00, PT; C. Gruber, \$120.00; American Family Life Ins, \$268.69; Ameritas Life Ins Co, \$5,136.96; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$415.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,396.82; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,238.59; Philadelphia American Life Ins Co, \$67.63; UNL, \$4,282.14; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- AS Central Finance, \$146.00; ATC Comm, \$74.57; Cardmember Svc, \$561.95; Comm Action Partnership of Mid NE, \$460.08; Dawson Co Sheriff, \$360.00; Dawson Co Weed Control, \$8,250.00; Dawson PPD, \$644.61; Elwood Auto, \$393.70; Elwood Bulletin, \$95.42; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; C. Evans, \$90.00; B. Fallesen, \$1,800.00; Gosper Co CASA, \$600.00; Gosper Co Extension, \$531.71; Gosper Co Treas, \$50.00; K. Harbison, \$675.75; Hasler, \$4,000.00; Hawkeye Inc, \$755.10; Ideal Linen Supply, Inc, \$103.98; D. Witte, \$365.75; W. Lubberstedt, \$1,121.30; Mail Finance, \$525.00; MIPS Inc, \$1,703.86; G. Monter, \$143.90; NACO, \$1,002.09; NE LabLinc, \$56.78; NE Tech & Telecomm, Inc, \$514.02; D. Ocken, \$20.00; Region II Human Svc, \$1,503.73; C. Schutz, \$202.50; SourceGas, \$455.94; Village of Elwood, \$159.96; C. Ward, \$20.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,447.40; B&D Office, \$83.98; P. Bogle, \$6.51; Clinch Enterprises, \$123.01; Computer Asst, \$67.50; Office Solutions, \$464.39; Quill, \$59.99; The Red Barn, \$509.74; Wal Mart, \$82.46; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89; CAPITAL OUTLAY- C. Taft, \$14.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll, \$28,067.37; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,157.57; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$620.66; IRS, \$6,309.37; Madison Nat'l Life Ins, \$12.48; NE Dept of Revenue, \$902.07; OPERATING EXPENSES- Advance Auto Parts, \$9.58; Ag Valley Coop, \$27.58; ATC Communications, \$44.46; Aurora CoOp, \$2,443.72; Bellamy's Inc Elwood, \$593.67; Bellamy's Inc, Arapahoe, \$181.65; Cornhusker International Trks, \$830.37; Dawson PPD, \$88.68; Fastenal, \$65.67; Grainger, \$351.16; Lammel's, \$56.50; Lofquist Welding, \$99.80; Mr Automotive, \$32.87; NE Tech & Telecomm Inc, \$151.34; Orschelns, \$443.95; Powerplan, \$1,423.10; S&W Auto Prts, \$92.69; SourceGas, \$474.58; TriCity Auto, \$175.00; Verizon, \$67.64; Village of Elwood, \$38.90; SUPPLIES- Central Tire & Tread, \$35.00; CHS Agri Svc Ctr, \$47.53; Elwood Market, \$11.96; Hemelstrands, \$6.69; John Deere Financial, \$47.61; Matheson Tri Gas, \$23.70; Michael Todd & Co, \$187.99; Newman Traffic Signs, \$297.92; Overton Sand & Gravel, \$519.70; Van's Radiator & Welding, \$31.62; WalMart, \$131.48; CAPITAL OUTLAY- Miller & Assoc, \$41,466.24;

KENO/LOTTERY- Cardmember Svc, \$398.05; J. Westman, \$119.19.

TREASURER'S MISCELLANEOUS RECEIPTS: \$112,302.56.



Gosper County Board Minutes



The Board reviewed a letter from the NE Dept. of Roads regarding Federal-aid files and clearing out dormant projects that are not in their 5 year Federal-aid program and are unlikely to be programmed for Federal aid in the future. Normally, they would withdraw these projects and bill the county for all project related State incurred expenses. For a limited time, NDOR is requesting the County to voluntarily pass a resolution to withdraw its inactive Federal-aid projects, in return, NDOR will waive all State-incurred expenses relating to those projects. The sum of expenditures relating to Gosper County's seven projects total \$17,748.23. Motion by Monter, seconded by Bader to approve **Resolution No. 11-27** Gosper County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as: STPE-887(4) - Smithfield North; BR-1687(2) - Elwood Northeast; BRO-7037(16) - Smithfield Southwest; BRO-7037(21) - Smithfield Southwest; BRO-7037 (22) - Elwood Southwest; BRO-7037(23) - Elwood Southeast; STPE-1530(5) - Co. Rd. Elwood SW; STPE-1695(6) - Smithfield North. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Started the grade work on the Box Culvert on 432EE north of Hwy 23, 1 mile west of Smithfield, should finish this week; Blade operators are trying to reclaim the gravel on the roads that was pushed off during the snow removal; Public Hearing for road closure in Turkey Creek. Motion by Monter, seconded by Bader to set a Public Hearing to consider the vacating or abandoning of a portion of Public Road No. 16 commencing approximately 2,634 feet from the southeast corner of Section 25 and the northeast corner of Section 36, all in Township 6 North, Range 22 West of the 6th P.M., Gosper County, Nebraska; thence proceeding southerly for approximately 2,360 feet to the southeast corner of Section 36, Township 6 North and the northeast corner of Section 1, Township 5 North, all in Range 22 West of the 6th P.M., Gosper County, Nebraska; thence proceeding westerly on that portion of Public Road No. 47 for approximately 1,980 feet to the terminating point. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Report from Security First Bank, Elwood, NE dated 12/21/11. Roll Call Vote: "Aye" Monter, Bader Motion carried.

The Board adjourned the meeting at 11:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2012 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, 2012.