

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 11, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 11, 2012, 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. 4, 2012. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

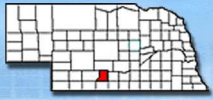
The Minutes of Dec. 31, 2011 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

As per state statute, appointments and designations for the year were made. Motion by Bader, seconded by Monter to appoint Lerdall as Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to appoint Monter 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 Monter, seconded by Bader 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 Monter, seconded by Lerdall to appoint Bader as the representative to the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to appoint Lerdall as Chairman of the Noxious Weed Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to appoint Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to appoint Monter to the Two Rivers Public Health Dept. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by 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 Bader, seconded by Monter 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 Monter to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Region 15 Emergency Manager was present to discuss Gosper County's Local Emergency Operations Plan (LEOP). Pat reported the plan needs to be updated every five years, and changes need to be made in the Ag area. Motion by Monter, seconded by Lerdall to approve **Resolution No. 2012-01** to approve the Gosper County Local Emergency Operations Plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Pat submitted and reviewed the job description and the required classes for the Deputy Emergency Manager. He stated that Gosper County has received a grant from the State to pay for a portion of the wages for the Deputy Emergency Manager, but the State will not disburse the funds until the Deputy Emergency Manager completes some of the required classes. Also the County Road employees, the Clerk and Assessor will need to take the IS700 classes; Pat will make the arrangements for the classes.

Marty Craig, Dawson/Gosper Weed Superintendent was present and reviewed the annual weed plan for Gosper County. Motion by Bader, seconded by Monter to approve the Noxious Weed Control Plan for 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Deputy Treas. Hagan was present and requested approval to purchase additional registration holders that are made available at no charge to the tax payer. Motion by Monter, seconded by Lerdall to allow the Treasurer's



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Office to purchase 1,000 registration holders at \$.24 each to paid out of the Keno Lottery Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

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

Motion by Bader, seconded by Lerdall to approve the Gosper County Nebraska Deferred Compensation Plan and the 457(b) Plan Document Certification effective December 23, 2011 as prepared by Hartford. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve **Resolution No. 12-02** Approving the Gosper County Nebraska Deferred Compensation Plan to provide employees with retirement benefits. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 12-03** regarding a public hearing to be held February 29, 2012 at 1:00 p.m. to consider the vacating or abandoning of that 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, Lerdall, Bader Motion carried.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The box culvert on Rd 432 north of Hwy 23, one mile west of Smithfield has been completed; Ace Irrigation delivered the 12'x80' culvert for the Hank Ross bridge replacement project; Road employees are cutting trees and doing annual service on machines; Planning to rent a crack sealing machine from Logan Contracting in Omaha; The One & Six Year Road Hearing will be held Feb. 8, 2012 at 11:30 a.m.

The Board adjourned at 12:10 p.m.

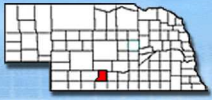
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

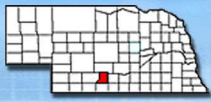
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





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COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 25, 2012. 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.

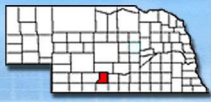
The meeting was duly called to order and Chairman Monter announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of January 11, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- January Payroll, \$45,376.19; J. Houser, \$337.05, PT; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,294.93; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,647.21; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept. of Revenue, \$1,298.94; Philadelphia American Life Ins Co, \$67.63; T. Wilson, \$42.00; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- AS Central Finance, \$146.00; ATC Comm, \$82.05; B. Bader, \$81.00; D. Bennett, \$14.40; P. Bogle, \$67.50; Comm Action Partnership of Mid NE, \$682.94; Dawson Co Sheriff, \$1,920.00; Dawson PPD, \$615.43; Elwood Bulletin, \$156.09; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; Gosper Co Extension, \$992.93; Gosper Co Clerk of Dist. Crt, \$299.00; Gosper; Heldt & Mckeone, \$255.30; Ideal Linen Supply, Inc., \$103.98; T. Lerdall, \$45.00; Mid-States Organized Crime Info Ctr, \$100.00; MIPS Inc., \$1,003.97; NACO, \$160.00; NE Assoc of Co Treas, \$75.00; NE Assoc of Co Clerk's Reg of Deeds & Election Comm, \$75.00; NE Tech & Telecomm, Inc., \$507.29; D. Ocken, \$20.00; Plum Creek Med Group, \$306.00; Region II Svc, \$3,148.00; Region 15 Emergency Mgt Agcy, \$3,974.00; SourceGas, \$1,521.75; U-Save Pharmacy, \$7.00; Village of Elwood, \$204.12; C. Ward, \$20.00; J. Westman, \$20.00; D. Wheeler, \$165.17; Wightman & Wightman, \$352.75; SUPPLIES- Aurora Cooperative, \$1,134.85; B&D Office, \$129.99; Chase Cardmember Svc, \$117.09; Ed Roehr Safety Products, \$213.34; Elwood Auto, \$98.06; Gosper Co Treas, \$85.98; J&S Star Auto, \$55.00; Mr. Automotive, \$60.43; Office Solutions, \$295.23; Pro Printing & Graphics, \$25.00; The Red Barn, \$562.23; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll, \$20,904.56; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$2,351.75; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$628.99; IRS, \$4,075.19; Madison Nat'l Life Ins, \$12.48; NE Dept. of Revenue, \$533.24; OPERATING EXPENSES- ATC Communications, \$46.66; Aurora Coop, \$1,877.02; Bellamy's Inc. Elwood, \$859.67; Bellamy's Inc., Arapahoe, \$107.44; Bill Nott Electric, \$261.18; Baum Hydraulic Co, \$73.80; Central Hydraulic Sys & Equip, \$1,260.45; Dawson PPD, \$116.75; Faw's Garage, \$412.37; J&S Star Auto, \$32.00; Midwest Svc & Sales, \$391.14; Mr. Automotive, \$131.34; NE Tech & Telecomm Inc., \$151.31; NE Truck & Equip Co, \$1,296.61; NMC Exchange, \$9,086.15; Orschelns, \$958.80; Plum Creek Motors, \$179.36; SourceGas, \$614.72; Twin Valley Public Power Dist., \$529.06; Verizon, \$68.20; Village of Elwood, \$48.82; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$10,874.72; Advance Auto, \$3.88; Ag Valley Coop, \$65.87; All Points Coop, \$401.89; Central Tire & Tread, \$86.41; CHS Agri Svc Ctr, \$71.41; Dultmeier Sales, \$288.21; Gempler's, \$178.25; Lewis Sharpening, \$35.00; Lofquist Welding, \$43.25; Logan Contractors Supply, \$34.18; Matheson Tri Gas, \$24.19; Overton Sand & Gravel, \$7,619.73; The Red Barn, \$177.95; Van's Radiator & Welding, \$14.84; WalMart, \$337.66; Whips Place, \$24.00; CAPITAL OUTLAY- Wilke Contracting Corp, \$8,881.61;



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KENO/LOTTERY- City Tail Marketing, \$238.90; Village of Smithfield, \$107.85;

CANINE (K-9)- D. Ernesti, \$25.00;

DARE- Cardmember Svc, \$1,244.06;

TREASURER'S MISCELLANEOUS RECEIPTS: \$119,101.82.

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

Hayley Huyser, Executive Director for the Elwood Area Foundation was present to request Keno funds to help pay for expenses for the First Annual Elwood Spring Gala to be held on March 31, 2012 at the Elwood Civic Center. Motion by Monter, seconded by Lerdall to allow \$100.00 from the Keno Fund to the Elwood Area Foundation. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Junior Parents After-Prom Party Committee requesting Keno funds for the Prom Party. Motion by Bader, seconded by Lerdall to allocate \$200.00 from the Keno Fund to the Elwood After Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted seven Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations. Motion by Monter, seconded by Bader to approve all seven Exemption Applications for 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft reviewed the land valuations for Gosper County for 2012.

The Board approved the Certificate of Substantial Completion and Approval for Final Payment for Structure #C003723710 Bridge Replacement.

Hwy. Supt. Snyder was present and gave a road report on the following: The public hearing scheduled on Feb. 29, 2012 to vacate or abandon a portion of road located in the southeast corner of Section 25 and the northeast corner of Section 36, all in T6N, R22W, has been canceled. There has been a request to re-route the drainage on Rd 428 south of Rd 731; Crack sealing should be completed this week, the crack sealing machine worked great; Will start back on the Hank Ross project this week.

Motion by Monter, seconded by Bader to approve an Agreement for Consultant Inspection and Re-Load Rating on County Fracture Critical Bridges and **Resolution No. 12-04** for Signing of an Engineering Services Agreement for Fracture Critical Bridge Inspections - Project No. BR-NBIS(95) Control No. 00872- 2012 Statewide Fracture Critical Bridge Inspections. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

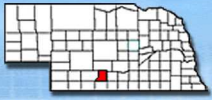
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

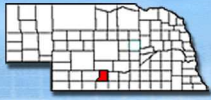
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 8, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 29, 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 February 22, 2012.



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COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 8, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 8, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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 1, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of January 31, 2012 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Sheriff Ocken and Hwy Supt. Snyder were present to discuss the purchase of the Sheriff's 1997 Dodge pickup for the Road Dept. Sheriff Ocken stated he has purchased a 2012 Dodge pickup in the amount of \$24,486.00, from Gene Steffy Dodge, Fremont, NE, less the trade in of the 1997 Dodge in the amount of \$3,000.00 and less trade in of the 2005 Crown Vic for \$1,000.00 for a balance due of \$20,486.00. Discussion was held. The Road Dept. will pay the trade-in value of \$3,000.00 for the 1997 Dodge pickup to the dealer to be applied towards the purchase of the Sheriff's patrol pickup.

At 11:00 a.m., Hwy. Supt. Snyder gave a road report on the following: Snow removal has been completed on gravel and asphalt roads, working on opening dirt roads to cattle and grain storage when the ground is frozen; Postponed starting on the Hank Ross bridge due to the weather; FEMA representative will be here today to inspect the projects completed as a result of the damage caused by the heavy rains in 2008; Reviewed the One & Six Year Road Plan.

At 11:30 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Snyder read the public hearing notice. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 12-05** 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.

The Board adjourned at 12:20 p.m.

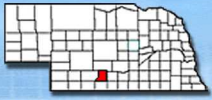
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

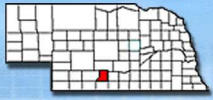
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 29, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 29, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 29, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 22, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of February 8, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

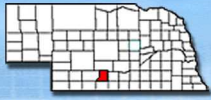
GENERAL FUND: PERSONAL SERVICES- February Payroll, \$45,376.19; J. Houser, \$326.03, PT; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,112.53; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,423.57; Madison Nat'l Life Ins, \$68.68; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,281.04; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- AS Central Finance, \$146.00; ATC Comm, \$97.38; Barmore's, \$21.55; C. Biehl, \$39.80; Cardmember Svc, \$312.99; Comm Action Partnership of Mid NE, \$447.92; Dawson Co Sheriff, \$2,218.00; Dawson PPD, \$592.73; Elwood Bulletin, \$429.66; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; B. Fallesen, \$1,010.60; Gosper Co Clerk, \$16.50; Gosper Co Extension, \$736.66; K. Harbison, \$1,066.50; Heldt & Mckeone, \$1,041.80; Ideal Linen Supply, Inc, \$103.98; Lexington Glass Co, \$100.00; B. Bogle Louthan, \$350.00; Mail Finance, \$525.00; L. Meyer, \$38.00; MIPS Inc, \$969.97; NE Tech & Telecomm, Inc, \$519.75; D. Ocken, \$20.00; SourceGas, \$665.63; Village of Elwood, \$182.04; C. Ward, \$20.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,208.09; B&D Office, \$30.99; Clinch Enterprises, \$262.58; Eakes, \$352.01; Elwood Auto, \$299.49; Moore Wallace dba RR Donnelley, \$102.29; Office Solutions, \$106.12; Quill, \$59.30; The Red Barn, \$210.95; Wal Mart, \$36.73; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February payroll, \$29,513.91; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$3,320.31; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$628.99; IRS, \$6,432.35; Madison Nat'l Life Ins, \$13.08; NE Dept of Revenue, \$984.75; OPERATING EXPENSES- Arapahoe Public Mirror, \$11.08; ATC Communications, \$47.81; Bellamy's Inc Elwood, \$376.02; CHS Agri Svc Center, \$2,075.01; Dawson PPD, \$100.90; Dultmeier Sales, \$457.33; Michael Todd & Co, \$78.67; Mick's Platte Valley Glass, \$478.10; NE Tech & Telecomm Inc, \$150.74; NE Truck & Equip Co, \$2,713.92; NMC Exchange, \$10,199.68; Powerplan, \$3,640.53; S&W Auto, \$109.85; M. Snyder, \$9.59; SourceGas, \$923.85; Verizon, \$68.24; Village of Elwood, \$43.86; SUPPLIES- Ace Irrig, \$55,573.87; Ag Valley CoOp, \$469.16; All Points CoOp, \$261.25; Aurora CoOp, \$1,811.73; Fastenal Industrial, \$58.23; Hemelstrands Inc, \$27.70; Matheson Tri Gas, \$24.19; Midwest Svc & Sales Co, \$4,751.20; Mr Automotive, \$147.97; Orschelns, \$65.68; Overton Sand & Gravel, \$7,954.32; The Red Barn, \$73.24; Van's Radiator & Welding, \$137.85; CAPITAL OUTLAY- Lofquist Welding, \$15.00; Logan Contractors, \$2,437.00; Miller & Assoc, \$2,442.60;

KENO/LOTTERY- Elwood After Prom, \$200.00; Elwood Area Foundation, \$100.00; NE Dept of Rev, \$100.00.

TREASURER'S MISCELLANEOUS RECEIPTS: \$277,581.96.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated 2/27/12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Lerdall, seconded by Monter to approve the reports from the Treasurer and Sheriff regarding Distress Warrants. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assr. Taft was present and informed the Board that Dave Dannehl resigned from the Board of Adjustment and Stu Bachmann resigned from the Planning Commission, therefore the Board needs to appoint new members to the Boards. Motion by Monter, seconded by Bader to appoint Rod Renken to the Planning Commission Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft will publish a notice asking for applicants to fill the vacancy on the Board of Adjustment.

Motion by Monter, seconded by Lerdall to amend the Agenda to add the Appointment of Hayley Huyser as Deputy County Attorney. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson and Hayley Huyser were present. Motion by Lerdall, seconded by Monter to appoint Hayley Huyser as Deputy County Attorney, with no paid wages or benefits. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Officials and Dept. Heads were present to review the County Purchasing Act. Discussion was held regarding the new pickup for the Sheriff's office. Motion was made by Monter to waive the bidding requirements of the County Purchasing Act if the county can save a significant amount of money by entering into a special purchase for the Sheriff's new pickup, the motion died for a lack of a second. Motion by Bader, seconded by Lerdall to advertise for bids for a new Dodge pickup for the Sheriff's office with the trade-in of the 2005 Ford Crown Vic patrol car and to transfer the Sheriff's 1997 Dodge pickup to the Road Dept. Roll Call Vote: "Aye" Lerdall, Bader "Nay" Monter Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He had an accident with the pickup he drives, backed into a snow plow; The transmission went out of the 2002 140H CAT motor grader, estimate repair is \$18,550.00; the 2001 JD770CH motor grader is not moving in 4th gear, the oil pan gasket is leaking and has a coolant leak; Reviewed 2012 crack sealing cost; Reviewed a cost comparison for maintenance of asphalt road verses gravel road over a 20 year period; ADA Compliance for the Courthouse; Discussed not trading motor graders due to the repairs on the 2002 Cat motor grader and 2001 JD motor grader and using funds budgeted for a new motor grader on overlaying of asphalt on older asphalt County roads, after consulting with Miller & Associates, they advised waiting until the price stabilizes.

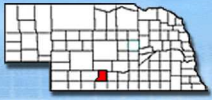
Motion by Monter, seconded by Bader to adjourn at 12:15 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

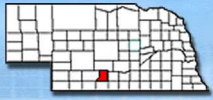
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 14, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 28, 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 March 21, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 14, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 14, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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 7, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of February 29, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jan Schmeeckle, Representative for Community Action Partnership of Mid-Nebraska was present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2012-2013 is \$11,112.00. Motion by Monter, seconded by Bader to approve **Resolution No. 12-6**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2012-2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Christel Smith, Elwood HS German teacher and seven students were present to request Keno/Lottery funds for a cultural trip to Omaha on April 26, 2012. Motion by Monter, seconded by Bader to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Public School/German III class. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve two Applications for Permit to Construction Items on County Property received from Source Gas and John Anders. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

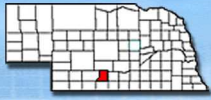
Marty Craig, Dawson County Weed Supt. was present. Marty reported that due to the warm weather, they have started spraying. They will be spraying the County's Road shops again this year and will start working on the one problem area in the County. Marty will have the Dawson County Attorney work on a new Inter-local Agreement between Dawson and Gosper County for Weed Services for the coming year and reported they are not interested in purchasing any of Gosper County's weed equipment.

A letter was received from the Bertrand Area Chamber of Commerce requesting Keno funds for the Bertrand Post Prom Party. Motion by Bader, seconded by Lerdall to allocate \$100.00 from the Keno fund to the Bertrand Area Chamber of Commerce. 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 3/9/12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Advertising List for Delinquent Tax Sale. 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 JD770CH has been repaired and returned, the CAT should be back by the end of this week; The 12'x80' culverts are in place, will cover them so the local traffic can cross, will then remove the shoe fly and start work on the headwalls; Discussed repairing the soft spot on RD 433 north of DR 747, a recommendation is to core out the area, lay fabric down, fill with either dirt or crushed concrete over the top of the fabric, others that have used this method for soft spots said it works good, this process would have to be done all at once, Mike reported the Road Dept. is busy with other projects, therefore the county would need to take bids for the repair, an estimated cost for the fabric would be \$18,000.00. Motion by Bader, seconded by Monter to request quotes on repairing the road, using the fabric application. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



The Board discussed the weed vehicles. Motion by Monter, seconded by Lerdall to remove the spray equipment from 1996 Ford ¾ ton pickup and transfer it and the 2003 Chevrolet ½ pickup to the Road Dept. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Discussed taking bids on used pickups that the Road Dept. is no longer using, also checking with the salvage yards to see what they will pay for used pickups, and to take bids on the 4-wheeler used by the Weed Dept.

The Board adjourned at 12:00 p.m.

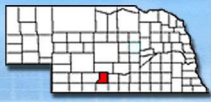
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 28, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 28, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 28, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of March 14, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

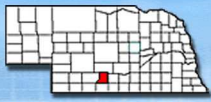
GENERAL FUND: PERSONAL SERVICES- March Payroll, \$44,178.73; J. Houser, \$169.05, PT; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,148.40; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$759.70; B. Fallesen, \$1,800.00; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,536.61; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,310.46; Philadelphia American Life Ins Co, \$67.63; K. Phillippi, \$593.44; University of NE, 4,294.19; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- AS Central Finance, \$146.00; ATC Comm, \$105.23; Barmore's, \$17.61; P. Bogle, \$12.60; Comm Action Partnership of Mid NE, \$483.28; Dawson Co Sheriff, \$1,160.00; Dawson Co Weed, \$8,250.00; Dawson PPD, \$743.70; Elwood Bulletin, \$364.47; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; Gosper Co Extension, \$518.56; Gosper Co Clk of Dist Crt, \$113.74; Ideal Linen Supply, Inc, \$103.98; B. Bogle Louthan, \$520.00; MIPS Inc, \$969.97; NE Assoc of Co Treas, \$100.00; NE Dept of Labor, \$108.00; NE Tech & Telecomm, Inc, \$511.27; D. Ocken, \$20.00; Phelps Co Crt, \$4.75; Region II Human Svc, \$1,503.73; SourceGas, \$401.87; C. Taft, \$34.65; Urbom Law Ofc, \$271.80; Village of Elwood, \$182.04; C. Ward, \$20.00; J. Westman, \$20.00; SUPPLIES- Aurora Cooperative, \$1,317.23; Dugan Business Forms, \$187.53; Elwood Auto, \$91.37; OfficeNet, \$1,240.00; Office Solutions, \$81.17; The Red Barn, \$352.82; EQUIPMENT RENTAL- Elwood Building Co, \$100.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March payroll, \$21,273.71; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$2,393.29; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$628.99; IRS, \$4,173.29; Madison Nat'l Life Ins, \$12.68; NE Dept of Revenue, \$551.43; OPERATING EXPENSES- ATC Communications, \$46.76; Bader's Hwy & Street, \$261.04; Bellamy's Inc Elwood, \$159.96; Central Hydraulic Sys, \$363.22; CHS Agri Svc Center, \$1,351.60; Dawson PPD, \$107.65; Hemelstrands, \$68.88; J&S Star Auto, \$250.00; NE Tech & Telecomm Inc, \$153.84; NMC Exchange, \$286.30; Orschelns, \$294.78; Platte Valley Comm, \$100.00; SourceGas, \$316.84; Verizon, \$68.20; Village of Elwood, \$43.86; WalMart, \$233.41; West Central District, \$70.00; SUPPLIES- Ag Valley CoOp, \$150.61; Aurora CoOp, 33,106.52; Fastenal Industrial, \$14.80; Lofquist Welding, \$6.05; Matheson Tri Gas, \$23.21; Mead Lumber, \$44.50; Midwest Svc & Sales Co, \$5,841.12; NE Truck & Equip, \$5.39; Office Solutions, \$31.99; Overton Sand & Gravel, \$5,382.53; The Red Barn, \$20.22; S&W Auto, \$61.37; R. Schutz, \$100.00; Van's Radiator & Welding, \$72.95; CAPITAL OUTLAY- W. Dietz, \$793.35; Paulsen Inc, \$5,224.50;

KENO/LOTTERY- Elwood Public Schools, \$150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$99,196.31.

John Thorburn, Tri-Basin NRD was present and gave an update on approved certified irrigated acre transfers as of March 1, 2012. Assr. Taft was present. John informed the Board of a public hearing that will be held on April 10th to accept public comment on the current draft of the Republican Basin Integrated



Gosper County Board Minutes



Management Plan (IMP). The IMP is a joint effort of Tri-Basin NRD and NDNR to sustain a balance between water uses and water supplies. The IMP can be viewed on the district's website, www.tribasinnr.org.

At 11:00 a.m., A Public Bid Letting was held for a new vehicle for the Gosper County Sheriff's office. Sheriff Ocken was present, no others appeared. One bid was received from Gene Steffy Dodge, Fremont, NE. Motion by Lerdall, seconded by Monter to accept the bid from Gene Steffy Dodge for a 2012 Ram 1500 Crew Cab 4x4 ST pickup in the amount of \$24,486.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Sealed bids were opened for a used 2005 Ford Crown Victoria four door sedan patrol car. One bid was received from Charles Beason Sr., Overton, NE. Motion by Lerdall, seconded by Monter to accept the bid from Charles Beason Sr. in the amount of \$1,200.00 for the used 2005 Ford Crown Victoria patrol car. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a Schedule of Findings/Responses and Management Representation Letter from Donald D. Wilson, CPA, regarding the County Audit. No action was taken. Motion by Monter, seconded by Bader to approve four Applications for Permit to Construction Items on County Property for John Walbridge, John Keller, Byron DeBoer and Allan Wylie. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He made an error on the price of the fabric for the project on the Smithfield Road 433 north of DR 747, it is \$1.45 per sq. yard and not \$2.00 per sq. ft. as stated at the last meeting, he contacted Adams Construction regarding quoting the project, they are interested, but it will be at least two months before they could get to it, will need an estimated 1,400 yards of fill material, would like to get it from the pasture; They are finishing up building the headwall on the inlet side, they have a third of it done on the outlet and are hauling dirt on the fill; Asked if the road employees could work over-time due to the absence of an employee, the Board approved.

The Board recessed for lunch at noon.

Sharlette Schwenninger, Director of the Elwood Chamber was present to ask if the Chamber could use the front parking lot and restrooms of the Courthouse for Farmers Markets to be held on Friday afternoons from 4:30 to 7:00, June through August. Motion by Bader, seconded by Monter to approve the use of the Courthouse grounds and restrooms for the Farmers Markets. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for Woodframe house #4954. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assr. Taft was present and informed the Board that the Assessor's computer program, Terra Scan has been sold to Maniton. Due to the sale, a training class is scheduled for May 23, 2012 in North Platte, she may have to close the office, so that both she and Deputy Bogle can attend. Discussed they may have to buy a new server and software for the office and would like to start budgeting additional funds in the Assessor's budget for this future expense. The Board approved.

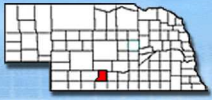
The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 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 April 23, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 11, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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 4, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of March 28, 2012 were read. Motion by Monter, 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.

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

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for the period January through March, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve two Applications for Permit to Construction Items on County Road ROW for Wayne Farr and Brad Holen. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present. Discussion was held regarding renewing the Interlocal Agreement with Dawson County for weed services for Gosper County for the coming year. Marty reported that Atty. Wilson has revised the agreement, eliminating the sale of inventory chemicals to Dawson County and changing the contract from fourteen months to twelve months, he will have the Dawson County Attorney review the agreement.

A letter was received from the Elwood TeamMates requesting a donation to support the student mentoring program. Motion by Bader, seconded by Monter to approve \$100.00 from the Keno Fund to the Elwood TeamMates. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Both motor graders have been repaired and are operating; The Elk Creek precinct area received an estimated 4" to 6.5" of rain on March 28, 2012, no roads were washed out, but there was damage to the shoulder of the roads, some roads had water go over the top, which washed off the gravel, the Hank Ross project stayed intact, water went through the culverts, they had the inlet back wall done and they were working on the outlet back wall; Worked on the trouble spot on the Smithfield road, they ripped up the area and then bladed it back down and rolled it, this helped and will continue to monitor it.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

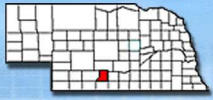
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 30, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 30, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 30, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Vice 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 April 25, 2012. 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.

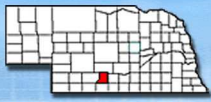
The meeting was duly called to order and Vice-Chairman Monter announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of April 11, 2012 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- April Payroll, \$44,653.06; J. Houser, \$285.78, PT; C. Gruber, \$180.00; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,160.50; K. Beck, \$750.00; BC/BS of NE, \$10,413.00; Delta Dental Plan of NE, \$759.70; E. Farr, \$750.00; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; J. Hofferber, \$638.00; Illinois Mutual, \$15.00; IRS, \$9,690.09; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,341.61; NE UC Fund, \$1,770.00; Philadelphia American Life Ins Co, \$67.63; C. Schutz, \$342.56; C. Taft, \$228.15; N. Townsend, \$389.44; University of NE, 4,288.95; T. Wilson, \$750.00; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Agri Comp Sales, \$72.00; AS Central Finance, \$146.00; ATC Comm, \$97.75; Bertrand Herald, \$5.33; Comm Action Partnership of Mid NE, \$705.77; Dawson Co Court, \$4.25; Dawson Co Sheriff, \$1,600.00; Dawson PPD, \$519.57; Election Sys & Software, \$450.00; Elwood Bulletin, \$268.75; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; Gosper Co CASA, \$600.00; Ideal Linen Supply, Inc, \$155.97; Lincoln Co Sheriff, \$69.48; Mead Lumber, \$36.56; MIPS Inc, \$969.97; NE Co Atty Assoc, \$115.00; NE Tech & Telecomm, Inc, \$556.39; D. Ocken, \$20.00; Region 15 Emergency Mgmt Agcy, \$3,974.00; SourceGas, \$262.27; Urbom Law Ofc, \$50.00; Village of Elwood, \$182.04; C. Ward, \$20.00; West Publishing, \$183.00; J. Westman, \$20.00; T. Williams, \$178.20; SUPPLIES- Aurora Cooperative, \$1,639.18; B&D Ofc City, \$14.99; Chase, \$133.34; Clinch Enterprises, \$145.58; Des Moines Stamp, \$34.80; Elwood Auto, \$335.25; J&S Star Auto, \$50.00; Office Solutions, \$554.65; The Red Barn, \$286.63; University of NE, \$138.16; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$495.78;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll, \$22,475.71; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$2,528.52; BC/BS of NE, \$5,937.54; K. Campbell, \$706.17; Delta Dental Plan of NE, \$261.10; T. Evans, \$26.96; First Concord Benefits Group LLC, \$628.99; IRS, \$4,471.77; K. Jauken, \$703.62; Madison Nat'l Life Ins, \$12.68; NE Dept of Revenue, \$604.03; M. Snyder, \$1,559.91; OPERATING EXPENSES- ATC Communications, \$44.53; Bellamy's Inc Elwood, \$265.40; Dawson PPD, \$85.66; Electric Engineering & Equip, \$56.10; Gosper Co Treas, \$20.00; NE Tech & Telecomm Inc, \$150.85; NE Truck & Equip, \$1,895.63; NMC Exchange, \$21,623.62; Powerplan, \$21,852.83; S&W Auto, \$2.03; SourceGas, \$122.91; Verizon, \$68.12; Village of Elwood, \$43.86; SUPPLIES- Ag Valley CoOp, \$164.79; All Points CoOp, \$537.97; Aurora CoOp, \$2,093.54; CHS Agri Svc, \$207.17; Dultmeier Sales, \$104.41; Fastenal Industrial, \$393.26; Gothenburg Tire, \$218.00; Gydesen Inc, \$620.00; Lammel's Inc, \$42.42; Lewis Sharpening, \$40.00; Matheson Tri Gas, \$24.19; Mead Lumber, \$92.98; Newman Traffic Signs, \$454.06; Orschelns, \$43.98; Overton Sand & Gravel, \$12,791.97; The Red Barn, \$45.78; Transit Works, \$79.95; WalMart, \$74.59; CAPITAL OUTLAY- Compulink, \$1,000.00; Paulsen Inc, \$1,100.00; Riverdale Ready Mix, 354.00;



Gosper County Board Minutes



KENO/LOTTERY- Bertrand Area Chamber of Commerce, \$100.00; Cardmember Svc, \$21.77; Elwood TeamMates, \$100.00;

MISCELLANEOUS RECEIPTS: \$132,851.09.

Anna Fagot with the Village of Elwood Redevelopment Authority was present to ask if a new "Welcome to Elwood" sign could be placed on the southwest corner of the Courthouse property. Motion by Monter, seconded by Bader to approve putting the Elwood sign on County property. Roll Call Vote "Aye" Monter, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Bader Motion carried. Assr. Taft was present and submitted three Real Estate Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 934, 935 & 936. Roll Call Vote: "Aye" Monter, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Linda Shaw with CASA was present and informed the Board about an In-Service Training for CASA volunteers that will be held on May 5th, at the Lexington Holiday Inn Express.

Hwy. Supt. Snyder was present and gave a road report on the following: Work is progressing on STPE 1530 (5) the Hank Ross Project, they have completed building the headwall on the outlet side of the culverts, they are working on placing the rip rap on the outlet side and along the channel of the creek; Removed the spray equipment from the spray truck; Will be asking for a striping quote for 10 miles of asphalt.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated 4/24/12 and from Pinnacle Bank dated 4/16/12. Roll Call Vote: "Aye" Monter, Bader Motion carried.

The Board received an email from Blue Cross Blue Shield/NACO announcing that there will be no rate increase for employee health insurance premiums for period July 1, 2012 through June 30, 2013.

The Board reviewed a letter from Delta Dental stating there will be a 3.5% increase in rates for employee dental insurance effective July 1, 2012. The Board would like to compare dental insurance rates with BCBS, before making a decision.

Motion by Bader, seconded by Monter to approve an Application for Permit to Move Building from Wardcraft Homes for Woodframe House #4961. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Discussion was held regarding repairing the Courthouse roof. Two quotes were received from Weathercraft Company of Lexington and Tillotson Enterprises Inc. of Kearney. Bldg. Supt. Weismann was present and will talk to Atty. Wilson regarding the bidding process for the roof repair.

Deputy Clerk Phillippi was present and reviewed the quotes she received from the 2012 Choice Gas suppliers. The Board approved Asgard as the County's natural gas supplier for the 2012-2013 Choice Gas Program.

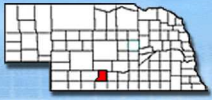
The Board adjourned at 12:10 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

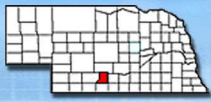
Glen H. Monter, Vice-Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be May 9, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 30, 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 May 22, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 9, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 9, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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 2, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of April 30, 2012 were read. Motion by Monter, 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 submitted an approved Resolution by Dawson County Commissioners to provide services of a County Weed Superintendent. Motion by Monter, seconded by Bader to approve **Resolution No. 12-8** 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. Gosper County agrees to pay Dawson County the sum of \$33,000.00 per year, the agreement shall become effective upon the passage by both counties and will continue until June 30, 2013 at which time it shall automatically terminate.

At 9:30 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Monter to set June 13, 2012 at 10 a.m. to review Personal Property Schedules and Protests, and set June 27, 2012 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 11, 2012 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 Monter, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. 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 the month of April. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board discussed the Courthouse roof. Atty. Wilson drafted a Notice of Bid Letting to be published in the legal newspaper and proposals will be publicly opened and reviewed on May 30, 2012 at 11:00 a.m.

Motion by Lerdall, seconded by Bader to approve the Pledged Security Report from Security First Bank, Elwood, NE dated 5/3/12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 12-7** Approving a Subdivision of a Tract of land located in the NE1/4 of Sec. 26-T7N- R21W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board approved an application for Permit to Construction Items on County Property received from Williams Midwest Housemovers and an Application for Permit to Move Building from Wardcraft Homes Inc., regarding Woodframe House #4953.

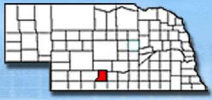
Adjournment was at 10:50 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

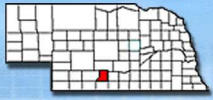
(Seal)



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be May 30, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 30, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 30, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 23, 2012. 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.

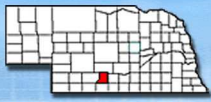
The meeting was duly called to order and Chairman Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of May 9, 2012 were read. Motion by Monter, 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, \$43,904.21; J. Houser, \$237.48, PT; J. Walter, \$280.00; (the following are election workers: M. Anderson, \$144.20; M. Chambers, \$151.00; J. Dannehl, \$139.70; H. Debban, \$128.00; D. Forster, \$97.80; M. Fong, \$133.00; D. Holscher, \$153.20; M. Misterek, \$124.00; C. Post-Fastenau, \$140.15; C. Potter, \$137.00; M. Smith, \$124.00; M. Stagemeyer, \$124.00; E. Teter, \$135.00; E. Tiede, \$124.00;) American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,133.06; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; K. Horn, \$16.50; Illinois Mutual, \$15.00; IRS, \$9,648.89; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,336.02; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Agri Comp Sales, \$230.78; AS Central Finance, \$146.00; ATC Comm, \$82.42; K. Beck, \$13.05; Chase, \$16.93; Comm Action Partnership of Mid NE, \$521.00; County Assessors Assn, \$50.00; Dawson Co Weed Control, \$5,500.00; Dawson Co Sheriff, \$1,320.00; Dawson PPD, \$554.05; Election Sys & Software, \$3,412.98; Elwood Bulletin, \$518.15; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; Gosper Co Clerk of Dist Crt, \$86.00; Gosper Co Crt, \$630.00; Ideal Linen Supply, Inc, \$103.98; Jefferson Co Clerk of Dist Crt, \$100.00; LECC, \$100.00; Lex Glass Co, \$1,500.00; Mail Finance, \$525.00; MGT of America, \$829.33; MIPS Inc, \$2,198.30; C. Montey, \$34.28; NACO, \$80.00; NE Co Atty Assoc, \$675.00; NE Tech & Telecomm, Inc, \$551.72; D. Ocken, \$20.00; SourceGas, \$78.70; C. Taft, \$200.00; Urbom Law Ofc, \$321.80; Village of Elwood, \$182.04; C. Ward, \$20.00; J. Westman, \$20.00; Wighman & Wightman, \$235.50; T. Williams, \$317.70; SUPPLIES- American First Aid & Safety, \$38.91; Aurora Cooperative, \$1,655.76; Eakes, \$554.60; Galls LLC, \$43.98; Midwest Mailing, \$28.95; Office Solutions, \$27.74; Pro Printing & Graphics, \$123.15; The Red Barn, \$126.94; WalMart, \$102.62; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Dell Marketing, \$1,112.23; Gene Steffy Chrysler, \$21,486.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll, \$26,764.30; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$3,010.98; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$628.99; IRS, \$5,643.39; Madison Nat'l Life Ins, \$12.68; NE Dept of Revenue, \$831.36; OPERATING EXPENSES- ATC Communications, \$43.55; Bellamy's Inc Elwood, \$907.63; CHS Agri Svc Ctr, \$400.55; Dawson PPD, \$67.47; Faw's, \$41.00; Hemelstrands, \$22.97; Lofquist Welding, \$245.27; NE Assoc of Co Hwy Supt, \$85.00; NE Tech & Telecomm Inc, \$151.12; NE Truck & Equip, \$5,969.25; NMC Exchange, \$3,215.70; Platte Valley Auto, \$278.26; Platte Valley Comm, \$83.15; S&W Auto, \$66.12; SourceGas, \$104.11; Verizon, \$68.14; Village of Elwood, \$43.86; Village of Smithfield, \$92.00; WalMart, \$58.60; SUPPLIES- Ace Irrig, \$2,532.80; Ag Valley CoOp, \$171.97; Aurora CoOp, \$1,595.52; Dultmeier Sales, \$38.23; Gempler's, \$50.10; Matheson Tri Gas, \$23.70; NE Dept of Roads, \$714.04; Orschelns, \$35.47; Overton Sand & Gravel, \$8,509.61; M. Snyder, \$58.41; Van's Radiator & Welding, \$51.90; CAPITAL OUTLAY- Gene Steffy Chrysler, \$3,000.00; Midwest Striping, \$8,429.40;



Gosper County Board Minutes



DARE FUND: OPERATING EXPENSES- Plum Creek Promotions, \$186.30;

TREASURER'S MISCELLANEOUS RECEIPTS: \$275,477.90.

Motion by Monter, seconded by Bader to approve the Application for Permit to Construction, Bury Items or Excavate Material on County ROW from Larry Burke. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Collateral Report from Pinnacle Bank, Elwood, NE dated May 8, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter, to approve the Audit Report for Gosper County ending June 30, 2011. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office. Motion by Monter, seconded by Lerdall to renew the audit engagement letter from Donald D. Wilson, CPA to conduct the County audit at \$5,700.00 per year for the next three years. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2012. The health insurance rates will increase by 0%. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2012 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 (for single coverage) and \$1,500.00 (for two party/family coverage) and pay an additional \$40.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$70.00 per month toward the employee share of premium for family coverage. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m. a Public Bid Letting was held for a new roof for the Courthouse. No one appeared. The first bid opened was from Tillotson Enterprises, Inc., Kearney, NE in the amount of \$38,594.00. The seconded bid opened was from Weathercraft Companies, Lexington, NE in the amount of \$25,452.00 and an additional \$5,184.00 to add additional insulation. Motion by Monter, seconded by Lerdall to table their decision until the June 13, 2012 meeting and invite both bidders to attend the meeting to review their bids. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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 2012.

Hwy. Supt. Snyder was present and gave a road report on the following: Striping has been completed on all paved roads; Project STPE 1530(5) dirt work is completed, the road is open to the public, fence needs to be rebuilt and hills need to be seeded, approximately 17,605 yards of material was moved, current cost of the project is \$83,000.00; Next project is refacing road dam on DR 728 EC west of Dick Helms, when that is completed they will put in a cattle crossing on RD 419 WM south of Randy Helms; Terry and Justin are mowing, Kelly is hauling concrete bunkers for the cattle crossing, Ken and Mike are blading, Randy & Greg are working on cleaning a ditch on RD 419 WM at the intersection of RD 427 WM; Tom Bokenkamp was scheduled to meet with the Board today to renew the culvert contract, but had to cancel, he will attend the June 27th meeting, the current culvert prices are good until then; On the new grade on RD 433 R, there are cotton wood tree saplings that have started and he would like to have Weed Supt. Craig spray them before they get too big.

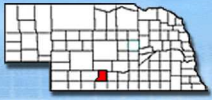
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

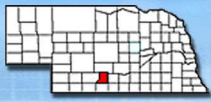
The next regular meeting of the Gosper County Board of Commissioners will be June 13, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 27, 2012 at 9:00 a.m., at the



Gosper County Board Minutes



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 20, 2012.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 13, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 13, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Deputy Clerk Phillippi 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 6, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of May 30, 2012 were read. Motion by Bader, seconded by Monter 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.

Gene Tillotson and Treavor Bellows with Tillotson Enterprises of Kearney and Jeff Walker with Weathercraft Companies of Lexington were present to answer questions regarding bids submitted for the replacement of the Courthouse roof. Discussion was held. Motion by Monter, seconded by Bader to accept the bid from Weathercraft Companies of Lexington in the amount of \$30,636.00 for the replacement of the Courthouse roof with added insulation. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Chuck Burr, Extension Educator was present to discuss the Extension office budget; they will need to request additional budget funds in the amount of \$2,406.60, due to the purchase of a new computer, mileage reimbursement, salary increase and health insurance. Chuck reported they will be closing their petty cash bank account and depositing \$2,132.73 in the General Fund, therefore leaving them \$273.67 over budget. Motion by Monter, seconded by Bader to approve the transfer of funds from the Miscellaneous General to the Extension budget in the amount of \$2,406.40. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Assr. Taft and Deputy Assr. Bogle were present. The Board reviewed Personal Property Schedules. Motion by Monter, seconded by Bader to approve Tax List Correction No. 937. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Motion by Bader, seconded by Monter to recess as the BOARD OF EQUALIZATION until June 27, 2012 at 1:00 p.m. 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 the month of May. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

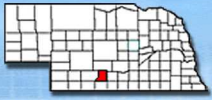
Motion by Lerdall, seconded by Monter to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2012 for 12 months with the same terms and conditions now in effect with the monthly rates increasing 3.5%. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Bader to approve the billing statement from NIRMA/NIRMA II for July 1, 2012 to July 1, 2013 policy period and elect to increase the Auto Physical Damage deductible from \$250.00 to \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Construction, Bury Items or Excavate Material on County Road ROW for Vosler Electric. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Bader to approve the Amendment for Child Support Enforcement Services between the Clerk of District Court and DHHS. 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. for fiscal year ending June 30, 2011, for Clerk of District Court, Title IV-D program. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.



Gosper County Board Minutes



Motion by Lerdall, seconded by Monter to continue as a member of the Lexington Area Solid Waste Agency. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:45 a.m.

ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 27, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 27, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 27, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter 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 20, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of June 13, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- June Payroll, \$44,159.87; J. Walter, \$362.00, American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,162.30; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$786.45; B. Fallesen, \$1,800.00; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,695.50; Madison Nat'l Life Ins, \$59.28; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,350.35; Philadelphia American Life Ins Co, \$67.63; Univ of Ne, \$4,307.19; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- Advanced Medical Imaging, \$888.60; Agri Comp Sales, \$762.28; AS Central Finance, \$146.00; ATC Comm, \$74.57; Cardmember Svc, \$225.01; Central NE Cremation, \$851.00; Comm Action Partnership of Mid NE, \$153.40; Dawson Co Weed Control, \$8,250.00; Dawson Co Sheriff, \$120.00; Dawson PPD, \$778.19; Elwood Bulletin, \$121.04; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; C. Evans, \$135.90; Gosper Co CASA, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co Clrk of Dist Crt, \$86.00; J. Hofferber, \$49.50; Holiday Inn Kearney, \$153.90; Ideal Linen Supply, Inc, \$103.98; B. Bogle Louthan, \$240.00; Manatron, \$3,303.19; MIPS Inc, \$969.97; NACO, \$1,149.59; NE Co Atty Assoc, \$104.00; NE Institute of Forensic Sciences, \$1,800.00; NE Tech & Telecomm, Inc, \$556.85; D. Ocken, \$20.00; C. Schutz, \$93.15; C. Taft, \$67.50; Village of Elwood, \$182.04; C. Ward, \$20.00; J. Westman, \$20.00; T. Williams, \$392.40; D. Wilson, \$5,600.00; SUPPLIES- Aurora Cooperative, \$1,914.36; B&D, \$8.99; Elwood Auto, \$460.90; Office Solutions, \$489.97; Quill, \$223.96; Red Barn, \$97.11; University of NE, \$202.82; WalMart, \$156.96; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Computer Assist, \$1,034.99; Husker Auto Group, \$23,436.00; Univ Of NE, 1,122.74;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll, \$24,595.42; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$2,766.98; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$242.70; First Concord Benefits Group LLC, \$628.99; IRS, \$5,018.26; Madison Nat'l Life Ins, \$6.34; NE Dept of Revenue, \$721.11; OPERATING EXPENSES- ATC Communications, \$44.40; Bellamy's Inc Elwood, \$603.63; Bellamy's Inc, \$121.57; Dawson PPD, \$56.71; Elwood Auto, \$14.99; Mick's PlatteValley Glass, \$455.00; NE Tech & Telecomm Inc, \$153.57; NMC Exchange, \$3,258.49; Orschelns, \$68.87; Super 8, \$96.00; S&W Auto, \$110.99; SourceGas, \$41.31; Verizon, \$68.14; Village of Elwood, \$43.86; SUPPLIES- Ag Valley CoOp, \$158.73; Aurora CoOp, \$30,851.42; Central Tire & Tread, \$37.44; CHS Agri Svc Ctr, \$66.12; Gempler's, \$240.40; Matheson Tri Gas, \$24.19; Newman Traffic Signs, \$793.46; Overton Sand & Gravel, \$10,453.36; M. Snyder, \$61.51; Tri-Basin, \$18.00; Walmart, \$78.01; CAPITAL OUTLAY- Husker Auto Group, \$3,000.00; Paulsen Inc, \$800.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$347,061.73.

Sheriff Ocken was present and reported he has cancelled the pickup order with Gene Steffey and is going with the State bid from Husker Auto Group for a 2012 Chevrolet Silverado 1500 4WD Crew Cab pickup in the amount of \$26,436.00. Sheriff Ocken reported he was contacted by Great Western Communications regarding



Gosper County Board Minutes



the tower west of Elwood; they are shutting down their microwave receivers on the tower and will be turning off the power in July or August. The County leases the tower from Global Towers for the Sheriff, Road and Emergency repeaters. Atty. Wilson and Hwy. Supt. Snyder were present. Atty. Wilson will contact Global Towers regarding the payment of electricity to the tower, if Gosper County is responsible, the County would expect an offset against the lease payment. Hwy. Supt. will contact Dawson Public Power regarding the cost of their tower, the cost of power and if they would notify Gosper County prior to shutting off the power to the tower.

Treas. Schutz was present and discussed she would like to increase the hours for the part-time position in the office from two days per week to three days, due to added duties and the additional hours may help keep a permanent part-time employee. The Board approved going from two days a week to three days per week.

Motion by Monter, seconded by Bader, to allocate \$150.00 from the Keno Fund to the Elwood Chamber for the Elwood firework display. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to allow \$750.00 from the Keno Fund to the Gosper County Ag Society to help pay for the entertainment for the Gosper County fair. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 12-8** transferring funds from the General Miscellaneous Fund to the General Fund for the County Attorney in the amount of \$3,341.74. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 12-9** transferring funds from the General Miscellaneous Fund to the General Fund for the County Extension in the amount of \$2,406.72. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Bader to approve Gosper County's share of assessment to Region II Human Services for Behavioral Health programs for FY 2012-13 in the amount of \$5,958.20. 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 FY2012-13 budget. Discussion was held. Motion by Monter, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 2% wage increase, effective Jan. 1, 2013 and no more than a 3% increase in the total budget request for FY 2012-13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

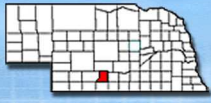
At 11:00 a.m., Tom Bokenkamp, of Ace/Eaton Metals, Kearney, NE was present regarding renewal of the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract. Road Supt Snyder was present. Motion by Lerdall, seconded by Monter to renew both Culvert Bids for a period of one year from May 31, 2012 to May 31, 2013. 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 gave his resignation, last day was June 15th, placed an ad in the Elwood Bulletin and Arapahoe Public Mirror for three weeks; Reviewed the projects the road employees are working on, will wait to start on the Helms cattle crossing when temperature drops; Will spend approximately \$137,365.00 for gravel for this fiscal year; Finished the project on 737 east of DR 421A, raised the road and have a spillway on the west end of the road; Reviewed highlights of the summer meetings; Met with Tim Baxter with NIRMA for a shop and sign audit, need to make improvements in the shop and to signs.

At 11:45, the Gravel Bid Letting was held. Present were Hwy. Supt. Snyder, Chris Hunke of Paulsen, Inc., Cozad, NE, Troy Olmstead and Mark Dolan with Overton Sand & Gravel, Overton, NE. The first bid opened was from Overton Sand & Gravel in the amount of \$6.80 per ton. The second bid opened was from Paulsen, Inc., in the amount of \$7.99 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel. Motion by Monter, seconded by Bader to award the bid to Overton Sand & Gravel, Overton, NE in the amount of \$6.80 per ton delivered to Gosper county roads July 1, 2012 to June 30, 2013. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$6.80 per ton of gravel.

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

Member Bader was absent from the meeting.



Gosper County Board Minutes



At 1:00 p.m., The BOARD OF EQUALIZATION was continued from the June 13, 2012 meeting. Assr. Taft and Deputy Assr. Bogle was present. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes that regard the protest process. No one appeared. Assr. Taft reviewed valuation protest No. 12-01. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 11, 2012 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

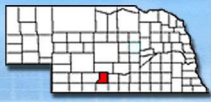
The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 24, 2012.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 11, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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 3, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of June 27, 2012 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Dawson/Gosper County Weed Supt. Marty Craig was present and gave a monthly weed report. Hwy. Supt. Snyder was present. Discussion was held regarding spraying the grounds of the Weed and Road shops, and spraying the volunteer cottonwood trees on the Smithfield road on the new grade.

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

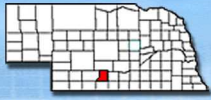
The Board reviewed a Notice of Application for Major Modification for T. Rowe, Inc., received from the NE Dept. of Environmental Quality Dept. The proposed modification is to increase the cattle operation from a capacity of 1,200 head to 3,000 head for the entire operation located in the SW1/4, Sec. 12, T8N, R22W and in the NW1/4 of Sec. 13, T8N, R22W. The Board has thirty days to submit comments to the Dept. about any factors or conditions existing at the site that should be considered when making a decision on the application. Clerk Evans reported that both Atty. Wilson and Assr. Taft have reviewed the application, the Board has no objections to the Application.

Pat Gerdes, Region 15 Emergency Manager was present and reviewed his budget request for FY 2012-13 in the amount of \$16,562.00. No action was taken.

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

At 10:00 a.m., the BOARD OF EQUALIZATION continued the Public Hearing of June 27, 2012. Chairman Lerdall opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle were present. Mark Bellamy, representative for Cargill, Inc. was present to give testimony on Protest No. 12-3 & No. 12-4. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest No. 12-01 for Janice & Ernie Thayer. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest No. 12-02 for Karen Finken. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest No. 12-3 for Cargill, Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for change in valuation of protest No. 12-4 for Cargill, Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to allow an extension of filing of a Homestead Exemption application due to health issues. 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 7/11/12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson and Deputy Atty. Huyser were present to discuss the Agreement the County has with Byron Fallesen P.C. for Child Support Enforcement Services. Atty. Wilson would like to have Deputy Atty. Huyser



Gosper County Board Minutes



take over the duties of Child Support Enforcement effective Nov. 1, 2012. Discussion was held regarding wages for Deputy Atty. Huyser, the County is currently paying Mr. Fallesen \$7,200.00 per year, which is paid out of the County Attorney's budget. The Board recommended that Atty. Wilson submit his budget with his request for wages for Deputy Atty. Huyser. Motion by Monter, seconded by Lerdall to allow the Child Support Enforcement to go back to the County Attorney's office and have the Deputy County Attorney handle the Child Support Enforcement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to go into closed session at 11:23 a.m., to discuss possible litigation. Atty. Wilson and Deputy Atty. Huyser were present. Motion by Lerdall, seconded by Monter to come out of closed session at 11:30 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He contacted Platte Valley Communications regarding the cost of a new tower, the estimated cost would be \$40,000 to \$50,000, they recommend a height of at least 180', he also contacted Dawson Public Power regarding the cost of electricity to the existing tower west of Elwood, it is \$189.75 per month; the employees are working on their sign audit from NIRMA, blading roads and cleaning ditches.

Motion by Monter, seconded by Bader to go into closed session at 11:40 a.m. for personnel reasons. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Hwy. Supt. Snyder was present. Motion by Lerdall, seconded by Monter to come out of closed session at 11:58 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

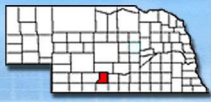
There being no further business, the Board adjourned at 12:05 p.m.
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 31, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 25, 2012. 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.

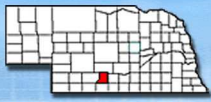
The meeting was duly called to order and Chairman Monter announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of January 11, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- January Payroll, \$45,376.19; J. Houser, \$337.05, PT; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,294.93; BC/BS of NE, \$11,699.88; Delta Dental Plan of NE, \$759.70; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,647.21; Madison Nat'l Life Ins, \$64.09; NE Child Support Pmt Ctr, \$405.00; NE Dept. of Revenue, \$1,298.94; Philadelphia American Life Ins Co, \$67.63; T. Wilson, \$42.00; T. Wilson PC, \$1,871.02; OPERATING EXPENSES- AS Central Finance, \$146.00; ATC Comm, \$82.05; B. Bader, \$81.00; D. Bennett, \$14.40; P. Bogle, \$67.50; Comm Action Partnership of Mid NE, \$682.94; Dawson Co Sheriff, \$1,920.00; Dawson PPD, \$615.43; Elwood Bulletin, \$156.09; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; Gosper Co Extension, \$992.93; Gosper Co Clerk of Dist. Crt, \$299.00; Gosper; Heldt & Mckeone, \$255.30; Ideal Linen Supply, Inc., \$103.98; T. Lerdall, \$45.00; Mid-States Organized Crime Info Ctr, \$100.00; MIPS Inc., \$1,003.97; NACO, \$160.00; NE Assoc of Co Treas, \$75.00; NE Assoc of Co Clerk's Reg of Deeds & Election Comm, \$75.00; NE Tech & Telecomm, Inc., \$507.29; D. Ocken, \$20.00; Plum Creek Med Group, \$306.00; Region II Svc, \$3,148.00; Region 15 Emergency Mgt Agcy, \$3,974.00; SourceGas, \$1,521.75; U-Save Pharmacy, \$7.00; Village of Elwood, \$204.12; C. Ward, \$20.00; J. Westman, \$20.00; D. Wheeler, \$165.17; Wightman & Wightman, \$352.75; SUPPLIES- Aurora Cooperative, \$1,134.85; B&D Office, \$129.99; Chase Cardmember Svc, \$117.09; Ed Roehr Safety Products, \$213.34; Elwood Auto, \$98.06; Gosper Co Treas, \$85.98; J&S Star Auto, \$55.00; Mr. Automotive, \$60.43; Office Solutions, \$295.23; Pro Printing & Graphics, \$25.00; The Red Barn, \$562.23; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Lsg, \$247.89;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll, \$20,904.56; American Family Life Ins, \$152.41; Ameritas Life Ins Co, \$2,351.75; BC/BS of NE, \$5,937.54; Delta Dental Plan of NE, \$261.10; First Concord Benefits Group LLC, \$628.99; IRS, \$4,075.19; Madison Nat'l Life Ins, \$12.48; NE Dept. of Revenue, \$533.24; OPERATING EXPENSES- ATC Communications, \$46.66; Aurora Coop, \$1,877.02; Bellamy's Inc. Elwood, \$859.67; Bellamy's Inc., Arapahoe, \$107.44; Bill Nott Electric, \$261.18; Baum Hydraulic Co, \$73.80; Central Hydraulic Sys & Equip, \$1,260.45; Dawson PPD, \$116.75; Faw's Garage, \$412.37; J&S Star Auto, \$32.00; Midwest Svc & Sales, \$391.14; Mr. Automotive, \$131.34; NE Tech & Telecomm Inc., \$151.31; NE Truck & Equip Co, \$1,296.61; NMC Exchange, \$9,086.15; Orschelns, \$958.80; Plum Creek Motors, \$179.36; SourceGas, \$614.72; Twin Valley Public Power Dist., \$529.06; Verizon, \$68.20; Village of Elwood, \$48.82; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$10,874.72; Advance Auto, \$3.88; Ag Valley Coop, \$65.87; All Points Coop, \$401.89; Central Tire & Tread, \$86.41; CHS Agri Svc Ctr, \$71.41; Dultmeier Sales, \$288.21; Gempler's, \$178.25; Lewis Sharpening, \$35.00; Lofquist Welding, \$43.25; Logan Contractors Supply, \$34.18; Matheson Tri Gas, \$24.19; Overton Sand & Gravel, \$7,619.73; The Red Barn, \$177.95; Van's Radiator & Welding, \$14.84; WalMart, \$337.66; Whips Place, \$24.00; CAPITAL OUTLAY- Wilke Contracting Corp, \$8,881.61;



Gosper County Board Minutes



KENO/LOTTERY- City Tail Marketing, \$238.90; Village of Smithfield, \$107.85;

CANINE (K-9)- D. Ernesti, \$25.00;

DARE- Cardmember Svc, \$1,244.06;

TREASURER'S MISCELLANEOUS RECEIPTS: \$119,101.82.

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

Hayley Huyser, Executive Director for the Elwood Area Foundation was present to request Keno funds to help pay for expenses for the First Annual Elwood Spring Gala to be held on March 31, 2012 at the Elwood Civic Center. Motion by Monter, seconded by Lerdall to allow \$100.00 from the Keno Fund to the Elwood Area Foundation. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Junior Parents After-Prom Party Committee requesting Keno funds for the Prom Party. Motion by Bader, seconded by Lerdall to allocate \$200.00 from the Keno Fund to the Elwood After Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted seven Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations. Motion by Monter, seconded by Bader to approve all seven Exemption Applications for 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft reviewed the land valuations for Gosper County for 2012.

The Board approved the Certificate of Substantial Completion and Approval for Final Payment for Structure #C003723710 Bridge Replacement.

Hwy. Supt. Snyder was present and gave a road report on the following: The public hearing scheduled on Feb. 29, 2012 to vacate or abandon a portion of road located in the southeast corner of Section 25 and the northeast corner of Section 36, all in T6N, R22W, has been canceled. There has been a request to re-route the drainage on Rd 428 south of Rd 731; Crack sealing should be completed this week, the crack sealing machine worked great; Will start back on the Hank Ross project this week.

Motion by Monter, seconded by Bader to approve an Agreement for Consultant Inspection and Re-Load Rating on County Fracture Critical Bridges and **Resolution No. 12-04** for Signing of an Engineering Services Agreement for Fracture Critical Bridge Inspections - Project No. BR-NBIS(95) Control No. 00872- 2012 Statewide Fracture Critical Bridge Inspections. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

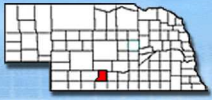
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

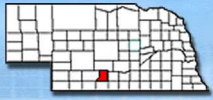
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 8, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 29, 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 February 22, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 8, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 8, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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 1, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of July 31, 2012 were read. Motion by Monter, 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 Bader, seconded by Monter to approve the Clerk of District Court Report for July 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the budget request from District 11 Probation Office in the amount of \$1,522.52 for FY 2012-13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted preliminary requests from two of the four political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Monter, seconded by Lerdall to approve **Resolution No. 12-10**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$25,500.00 and Capital Const. Fund, \$6,000.00; 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, "Abstaining" Bader Motion carried.

Motion by Monter, seconded by Bader to approve the budget request from the Elwood Public Library in the amount of \$8,172.46 for FY 2012-13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 12-11** - Gosper County is hereby **requesting** that the Nebraska Dept. of Roads withdraw the listed projects as described in the Resolution from the Federal Aid list. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jennifer Sonckson, Director, Parent Child Center, Lexington was present to give an annual update and request budget funding for FY2012-13. Motion by Bader, seconded by Monter to approve the budget request for the Parent-Child Center in the amount of \$1,000.00 for FY 2012-13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

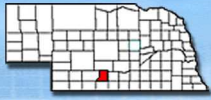
Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Monter to approve Tax List Correction No. 938. Roll Call Vote: "Aye" Monter, 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.

The Board received a letter from John Erickson. Assr. Taft was present. Motion by Monter, seconded by Bader to accept the resignation of John Erickson as the Chairman of the Joint Planning Commission. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Clerk Evans reviewed the FY2012-2013 budget expenditures and revenues. Present were Treas. Schutz, and Hwy. Supt. Snyder.

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

Hwy. Supt. Snyder was present and gave a Road report on the following: Discussed reconditioning the 1991 loader, NMC has a 3 year/3,000 hour warranty, the oil sample taken on the loader came back normal, he is still waiting for the report on the transmission; He has budgeted for two miles of overlay on the Dawson/Gosper county line, Miller & Assoc. recommend completing the project this fall rather than waiting until next spring; Received an email from Pat Gerdes regarding the tower west of Elwood, Pinpoint (Great Western) is going to



Gosper County Board Minutes



allow the County to use their building, but the County will have to take over the electrical charges, Global Tower is going to keep the lease as it currently stands for the use of the tower, Pat will have DPPD put the electric bill in the Region 15 EMA name starting Sept. 1, 2012.

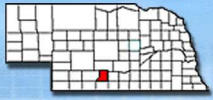
The Board adjourned at 11:50 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 29, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 29, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 29, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter 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 22, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of August 8, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$45,288.61; A. Wagner, \$518.00; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,350.77; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$835.60; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$8,445.97; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,414.41; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,704.17; OPERATING EXPENSES- Agri Comp Sales, \$30.00; AS Central Finance, \$172.00; ATC Comm, \$97.38; Comm Action Partnership of Mid NE, \$471.15; Dawson Co Sheriff, \$1,560.00; Dawson Co Weed, \$8,250.00; Dawson PPD, \$1,149.79; Dundy Co Sheriff, \$2.00; Elwood Bulletin, \$134.28; Elwood Public Library, \$661.10; D. Ernesti, \$20.00; B. Fallesen PC, \$1,244.45; Gosper Co Clerk, \$220.80; K. Harbison, \$1,099.50; Ideal Linen Supply, \$103.98; Lex Reg Health Cntr, \$23.01; Lincoln Co Clerk, \$1,522.52; MIPS Inc, \$1,042.25; G. Monter, \$800.00; NE Tech & Telecomm, Inc, \$556.58; D. Ocken, \$83.12; Region II Human Svc, \$1,489.55; Village of Elwood, \$182.04; C. Ward, \$59.27; West Central NE Area Agcy on Aging, \$1,190.00; J. Westman, \$20.00; Wightman & Wightman, \$126.38; T. Williams, \$247.95; SUPPLIES- Aurora Cooperative, \$2,518.20; B&D, \$84.99; Cardmember Svc, \$1,298.82; Clinch Enterprises, \$289.22; Computer Asst, \$292.50; Eakes, \$483.06; Lofquist Weld, \$19.40; Office Solutions, \$294.40; Redfield & Co, \$302.70; WalMart, \$23.94; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$124.08;

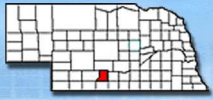
ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$24,965.02; American Family Life Ins, \$102.10; Ameritas, \$2,808.56; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$210.33; IRS, \$5,432.35; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$790.26; OPERATING EXPENSES- Adams Construction, \$190.00; ATC Communications, \$48.53; Bellamy's Inc Elwood, \$1,421.98; Bellamy's Inc Arapahoe, \$10.41; CRA Payment Ctr, \$696.77; Dawson PPD, \$53.81; Elwood Auto, \$106.18; Faw's, \$1,233.76; Lex Reg Health Ctr, \$35.00; Medical Enterprises, \$31.00; NE Tech & Telecomm Inc, \$153.27; NE Truck & Equip, \$32.00; Powerplan, \$1,281.52; SourceGas, \$82.43; The GPS Store, \$300.85; Tri City Auto Parts, \$60.00; Van's, \$367.43; Verizon, \$67.94; Village of Elwood, \$43.86; SUPPLIES- ACE Machine Shop, \$392.00; Aurora CoOp, \$2,588.69; Central Tire, \$199.52; CHS Agri Svc Ctr, \$293.60; Gydesen, \$237.00; Hemelstrand's, \$49.81; Matheson Tri Gas, \$24.19; Newman Traffic Signs, \$145.39; Orschelns, \$336.47; Overton Sand & Gravel, \$1,237.60; S&W Auto, \$50.95; CAPITAL OUTLAY - Riverdale Ready Mix, \$1,600.00;

DARE FUND - Alamar Uniforms, \$2,000.00;

STOP FUND - Alamar Uniforms, \$79.40;

TREASURER'S MISCELLANEOUS RECEIPTS: \$249,735.84.

Tim Wheeler, Lexington Glass was present. Discussion was held regarding the interior finish work around the new windows and doors in the Courthouse. After much discussion, it was decided that a misunderstanding



Gosper County Board Minutes



occurred between the Board and Lexington Glass, and both would share a portion of the cost to complete the interior finish work. Motion by Bader to withhold \$2,500.00 from the final payment to Lexington Glass to be used to help pay for the interior finish around the windows and doors. The motion died for a lack of a second. Motion by Lerdall, seconded by Monter to withhold \$1,500.00 from the final payment to Lexington Glass to be applied to the cost of the interior finish around the new windows and doors. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Atty. Wilson was present. Discussion was held regarding taking estimates for the interior finish work. Motion by Monter, seconded by Lerdall to accept informal estimates for the repair of the interior plaster, new trim for the windows & doors, sills for the windows, with the work to be completed within six months, Contractor will state in their estimate how they will do the finish work and type of materials to be used, estimates are due on Sept. 11, 2012 at the County Clerk's office, the Board will review the estimates on Sept. 12, 2012. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried.

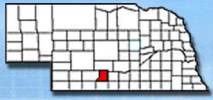
Pat Gerdes, Emergency Mgr. was present. Motion by Monter, seconded by Bader to approve the Interlocal Agreement for Cooperative Public Safety Services by and among the Counties of Adams, Buffalo, Clay, Dawson, Franklin, Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps and Webster and the cities and Villages within said Counties and Approve **Resolution No. 12-12** Accepting the Interlocal Agreement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the County Board Record of Appointment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Discussion was held regarding the tower west of Elwood, the building is owned by Pinpoint, and the tower is owned by Global Tower, Pat contacted Global Tower regarding adding new dishes to their tower, their charges would be \$28,000.00 for the additional dishes, they will continue to allow Gosper County to use the tower for Emergency Response. Pat will contact KRVN to see if we can use their tower, Pat explained there is a dead spot in this area, and need to find another tower. Pinpoint has informed Pat that they would sell the building to Gosper County; the Emergency Management will start paying for the electric service at the Pinpoint building effective Sept. 1, 2012.

Sheriff Ocken and Atty. Wilson were present to review the state statutes for trading vehicles, if the value of the trade-in is less than \$5,000.00 you are not required to take bids. Sheriff Ocken would like to trade his 2005 Chevrolet Trailblazer, valued at \$3,000.00 and purchase a new 2012 Chevrolet Silverado Pickup at the state bid from Husker Auto Group, Lincoln, NE for a total of \$23,436.00. Motion by Lerdall, seconded by Monter to allow the Sheriff to purchase a 2012 Chevrolet pickup at state bid from Husker Auto Group and trade in the 2005 Chevrolet Trailblazer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Discussion was held regarding the Law Enforcement contracts with the Village of Smithfield and Village of Elwood. Sheriff Ocken recommended not renewing the Law Enforcement Contract with the Village of Smithfield. The Sheriff's office would no longer patrol and respond to dogs at large, but would still respond to State violations. Motion by Monter, seconded by Bader to renew the Interlocal Agreement between the County of Gosper and the Village of Elwood for Law Enforcement Services for two years with a 4% increase for each year, for a total of \$36,265.00 for FY 2012-2013 and \$37,715.60 for FY 2013-2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Employees are working on the cattle crossing at Randy Helms, mowing, blading and working on the washout on the old Hwy. 23 north of Hwy. 18 with the crawler & pull scraper; Had a request to have a roll off delivered to the Elwood shop to load old iron and vehicles to clean up the yard, contacted Anderson Wrecking, waiting to hear back from them; Sent out sign post quotes; Miller & Assoc. are designing the culvert replacement for the canal bridge located on 435 north of 432 Harrison. Motion by Monter, seconded by Bader to accept the quote from Midwest Service & Sales for 200 sq. steel sign posts & steel anchors in the amount of \$5,510.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Discussed the Agreement for Professional Services from Miller & Associates for Asphaltic Concrete Resurfacing on Rd 433 (approx. 2 miles) Project No 104-P1-052.

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

Motion by Lerdall, seconded by Monter to allow the Elwood Chamber to continue to use the Courthouse parking lot for the Farmer's Market on Friday afternoons through the end of September. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. to move Woodframe House #5028 on Gosper County roads. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a 3 Year Renewal for Full Service Agreement for the Courthouse heating & cooling system from Anderson Bros. No action was taken.

Clerk Evans reviewed the FY2012-2013 Budget Lid Computation Form. Motion by Monter, seconded by Lerdall to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Assr. Taft submitted the names of two people willing to serve on the Joint Planning Board and Board of Adjustment. Motion by Monter, seconded by Bader to appoint Ed Stahla to the Joint Planning Board and appoint Craig Ward to the Board of Adjustment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Dana Newburn, D.C. Climate Control Services, Cozad, NE was present regarding the maintenance of the Courthouse heating & cooling system. Dana will submit a proposal for the maintenance of the Courthouse heating & cooling system at the next Board meeting.

Illa Mae Anders, Wayne and Linda Maaske were present as concerned citizens to discuss paving the balance of Rd 433, known as the Smithfield Hwy. Hwy. Supt. Snyder was present. The citizens discussed that the road goes from asphalt to gravel and back to asphalt, the road is ridged and dusty, there is a high traffic count and several accidents have occurred on the road, asked if there were grant funds available for paving the road. Hwy. Supt. reported that he was not aware of any grant funds available for paving of roads, that it would cost an estimated \$500,000.00 to do the 2.5 miles with a 6" overlay, also Gosper County has 5.3 miles of paved road at Johnson Lake, 2 miles of paved road on the Gosper/Phelps County line that are going to need re-surfaced in a few years, that Gosper County does not have the resources to maintain paved roads, that the County needs to maintain the paved roads that we have and not add more, that if the County were to spend all of their funds on paved roads, it would take away from the funding for the 450 miles of gravel roads that also need to be maintained. The options for funding a large paving project would be to borrow the money or to do a bond levy. The Board asked if Hwy. Supt. Snyder could get an estimate of what it would cost to connect the asphalt on Rd 433, before they decide on the Agreement for Professional Services with Miller & Assoc. for the overlay of two miles on Rd 433 on the Dawson/Gosper County line.

Motion by Lerdall, seconded by Monter to approve the 2012 Annual Inventory of County Personal Property and Real Property from the following: G. Monter/Real Estate & Commissioner; T. Lerdall/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; C. Taft/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; C. Burr/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; Terry Lerdall, Commissioner/Noxious Weed Department. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

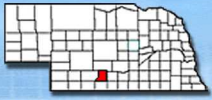
The Board adjourned at 3:40 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

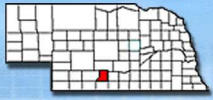
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 12, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 26, 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 Sept. 19, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 12, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 12, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter 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. 5, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of August 29, 2012 were read. Motion by Bader, seconded by Monter 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.

Dana Newburn, DC Climate Control Services was present and submitted a Full Service Maintenance Agreement for the Courthouse heating & cooling system. Motion by Bader, seconded by Lerdall to enter into a 3 year contract with D.C. Climate Control Services in the amount of \$5,550.00 per year. 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 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 10:00 a.m., Chairman Lerdall 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 FY2012-2013 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 Lerdall closed the Public Hearing. Motion by Bader, seconded by Monter to approve the FY2012-2013 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

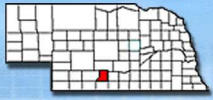
At 10:15 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 12-13** setting the Property Tax Request for FY 2012-2013 at \$1,888,069.51. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 12-14** which states the FY2012-2013 budget was adopted with \$660,758.83 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 12-15** 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. 12-26** 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.

Hwy. Supt. Snyder was present and gave a road report on the following: Discussed Propane Contracts; Estimated cost to pave the 1.5 mile stretch between the current black top on Rd 433 is \$600,000.00; Finished the Helms cattle crossing, installing culverts and fixing bank walls; JD Scraper has hydraulic cylinder leaking, Landmark is repairing; Request for a 911 sign at Hwy. 283 & 743. Discussion was held regarding paving Rd 433. Motion by Lerdall, seconded by Bader to approve the Agreement for the Provision of Limited Professional



Gosper County Board Minutes



Services of Miller & Associates, Consulting Engineers, P.C. for Project No. 104-P1-052-12, Asphaltic Concrete Resurfacing of approximately 2 miles of road on Rd 433. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Adjournment was at 12:05 p.m.

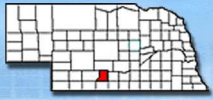
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 26, 2012, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 26, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 26, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Deputy Clerk Phillippi 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 19, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of September 12, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

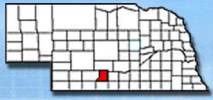
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$45,844.18; A. Wagner, \$729.25; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,350.91; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$807.95; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,189.19; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,418.22; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,704.17; OPERATING EXPENSES- Agri Comp Sales, \$120.00; AS Central Finance, \$172.00; ATC Comm, \$105.23; K. Beck, \$138.52; Cardmember Svc, \$995.41; Comm Action Partnership of Mid NE, \$588.14; Dawson Co Sheriff, \$160.00; Dawson PPD, \$1,096.78; Elwood Bulletin, \$290.20; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; B. Fallesen PC, \$1,800.00; G. Witte Assoc, \$250.00; Gosper Co Clerk of Dist Crt, \$82.00; Gosper Co Treas, \$15.00; Ideal Linen Supply, \$103.98; Lofquist Welding, \$47.46; B. Bogle Louthan, \$240.00; MIPS Inc, \$1,011.77; CSE Assoc, \$75.00; NE Tech & Telecomm, Inc, \$575.55; NSA&POAN, \$105.00; D. Ocken, \$20.00; C. Taft, \$252.90; Parent Child Ctr, \$1,000.00; Village of Elwood, \$182.04; C. Ward, \$20.00; J. Westman, \$20.00; Wightman & Wightman, \$664.75; T. Williams, \$225.00; SUPPLIES- Alamar Uniforms, \$385.23; Aurora Cooperative, \$2,178.78; B&D, \$19.16; Cardmember Svc, \$373.92; Computer Assist, \$270.00; Elwood Auto, \$757.63; J&S Star Auto, \$264.00; Jake's Sprinklers, \$70.00; Office Solutions, \$185.06; State of NE Elections Div, \$10.00; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- DELL Marketing, \$1,180.14; Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$21,876.04; American Family Life Ins, \$102.10; Ameritas, \$2,461.05; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$210.33; IRS, \$4,590.47; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$626.77; OPERATING EXPENSES- ATC Communications, \$47.68; Baum Hydraulic, \$163.38; CRA Payment Ctr, \$169.77; Dawson PPD, \$61.85; J&S Star Auto, \$61.07; LandMark, \$721.41; Lofquist Welding, \$158.14; NE Tech & Telecomm Inc, \$162.34; NE Truck & Equip, \$336.00; NMC Exch, \$2,541.41; Platte Valley Comm, \$161.61; Ralph's Welding, \$101.49; M. Snyder, \$165.43; SourceGas, \$8.23; Verizon, \$66.30; Village of Elwood, \$43.86; WalMart, \$191.61; SUPPLIES- Ag Valley CoOp, \$228.13; Aurora CoOp, \$1,351.32; CHS Agri Svc Ctr, \$26,257.29; Cross Dillon Tire, \$6,582.81; Dultmeier Sales, \$39.48; Elwood Auto, \$3.48; Hemelstrand's, \$47.70; John Deere Financial, \$28.78; LandMark, \$21.48; Lewis Sharpening, \$15.00; Mead Lumber, \$104.04; Matheson Tri Gas, \$228.49; Orschelns, \$320.55; Overton Sand & Gravel, \$25,257.60; S&W Auto, \$101.20; T.N.T. Farm Svc, \$20.00; Van's Radiator, \$278.21; CAPITAL OUTLAY - Eilers Machine & Weld, \$1,787.56; Paulsen Inc, \$850.00; Riverdale Ready Mix, \$480.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,773.79.

Motion by Lerdall, seconded by Monter to add the Roads and Streets Certification to the agenda. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the



Gosper County Board Minutes



Roads and Streets Certification submitted by Hwy. Supt. Snyder. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated Sept. 7, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Amended Contract from MGT of America for Annual Cost Allocation and Indirect Cost Rate for the Title IV-D program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. for Woodframe House #5026. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the Construction and Operating Permit from the Dept. of Environmental Quality for T.Rowe, Inc. Concentrated Animal Feeding Operation located in the SW1/4, Sec. 12, T8N, R22W. The Dept. of Environmental Quality has approved the permit for the Major Modification of the animal feeding operation.

Motion by Monter, seconded 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 Bader to approve Tax List Correction No. 939 in the amount of \$55.12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He has set the bid letting for the resurfacing of 2 miles on Road 433 (north of Smithfield) on Oct. 31, 2012 at 11:45 a.m.; Will be attending meetings on Oct. 2nd for an RC refresher course and Oct. 4th & 5th to attend the NIRMA meeting; Finished the Helms cattle crossing, repaired back wall on the Otto Haussler and Kevin Hilker bridges; Road employees are mowing, blading and taking out trees; the next project is replacing the timber bridge on Rd 435 north of Rd 742 with a 7' Spi-Rol arch culvert. Hwy. Supt. Snyder prepared a cost comparison for maintenance of 1.5 miles of Road 433, gravel vs. asphalt, the estimated cost of maintenance for gravel per year over a thirty year period would be \$9,607.00 and the estimated cost for asphalt is \$22,184.63. Discussion was held regarding the bid letting for Resurfacing Road 433. Motion by Lerdall, seconded by Monter to proceed with the bid letting with the option to reject all bids. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Member Lerdall left the meeting.

Ryan Pate, with Consolidated Companies was present to request permission from Gosper County to provide customers in Gosper County, TV streaming video over the internet, known as Skitter T.V., there would be seven local channels offered. This service would be offered through their subsidiary, Consolidated Connect, Inc., and would benefit residents living in the rural unincorporated areas by allowing them to receive broadcast channels that are difficult to receive over the air and without the need of a satellite service. Motion by Bader, seconded by Monter to approve **Resolution No. 12-17** Granting Consolidated Connect, Inc., its successors and assigns, a nonexclusive franchise to construct, operate, and maintain a cable system in the County of Gosper, Nebraska. Roll Call Vote: "Aye" Monter, Bader Motion carried.

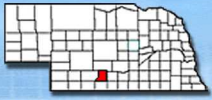
The Board adjourned at 11:45 a.m.

ATTEST:

Karen J. Phillippi, Deputy Clerk
(Seal)

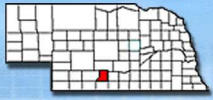
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 10, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 24, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 26, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 26, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Deputy Clerk Phillippi 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 19, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of September 12, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

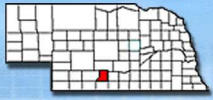
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$45,844.18; A. Wagner, \$729.25; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,350.91; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$807.95; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,189.19; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,418.22; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,704.17; OPERATING EXPENSES- Agri Comp Sales, \$120.00; AS Central Finance, \$172.00; ATC Comm, \$105.23; K. Beck, \$138.52; Cardmember Svc, \$995.41; Comm Action Partnership of Mid NE, \$588.14; Dawson Co Sheriff, \$160.00; Dawson PPD, \$1,096.78; Elwood Bulletin, \$290.20; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; B. Fallesen PC, \$1,800.00; G. Witte Assoc, \$250.00; Gosper Co Clerk of Dist Crt, \$82.00; Gosper Co Treas, \$15.00; Ideal Linen Supply, \$103.98; Lofquist Welding, \$47.46; B. Bogle Louthan, \$240.00; MIPS Inc, \$1,011.77; CSE Assoc, \$75.00; NE Tech & Telecomm, Inc, \$575.55; NSA&POAN, \$105.00; D. Ocken, \$20.00; C. Taft, \$252.90; Parent Child Ctr, \$1,000.00; Village of Elwood, \$182.04; C. Ward, \$20.00; J. Westman, \$20.00; Wightman & Wightman, \$664.75; T. Williams, \$225.00; SUPPLIES- Alamar Uniforms, \$385.23; Aurora Cooperative, \$2,178.78; B&D, \$19.16; Cardmember Svc, \$373.92; Computer Assist, \$270.00; Elwood Auto, \$757.63; J&S Star Auto, \$264.00; Jake's Sprinklers, \$70.00; Office Solutions, \$185.06; State of NE Elections Div, \$10.00; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- DELL Marketing, \$1,180.14; Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$21,876.04; American Family Life Ins, \$102.10; Ameritas, \$2,461.05; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$210.33; IRS, \$4,590.47; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$626.77; OPERATING EXPENSES- ATC Communications, \$47.68; Baum Hydraulic, \$163.38; CRA Payment Ctr, \$169.77; Dawson PPD, \$61.85; J&S Star Auto, \$61.07; LandMark, \$721.41; Lofquist Welding, \$158.14; NE Tech & Telecomm Inc, \$162.34; NE Truck & Equip, \$336.00; NMC Exch, \$2,541.41; Platte Valley Comm, \$161.61; Ralph's Welding, \$101.49; M. Snyder, \$165.43; SourceGas, \$8.23; Verizon, \$66.30; Village of Elwood, \$43.86; WalMart, \$191.61; SUPPLIES- Ag Valley CoOp, \$228.13; Aurora CoOp, \$1,351.32; CHS Agri Svc Ctr, \$26,257.29; Cross Dillon Tire, \$6,582.81; Dultmeier Sales, \$39.48; Elwood Auto, \$3.48; Hemelstrand's, \$47.70; John Deere Financial, \$28.78; LandMark, \$21.48; Lewis Sharpening, \$15.00; Mead Lumber, \$104.04; Matheson Tri Gas, \$228.49; Orschelns, \$320.55; Overton Sand & Gravel, \$25,257.60; S&W Auto, \$101.20; T.N.T. Farm Svc, \$20.00; Van's Radiator, \$278.21; CAPITAL OUTLAY - Eilers Machine & Weld, \$1,787.56; Paulsen Inc, \$850.00; Riverdale Ready Mix, \$480.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,773.79.

Motion by Lerdall, seconded by Monter to add the Roads and Streets Certification to the agenda. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the



Gosper County Board Minutes



Roads and Streets Certification submitted by Hwy. Supt. Snyder. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated Sept. 7, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Amended Contract from MGT of America for Annual Cost Allocation and Indirect Cost Rate for the Title IV-D program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. for Woodframe House #5026. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the Construction and Operating Permit from the Dept. of Environmental Quality for T.Rowe, Inc. Concentrated Animal Feeding Operation located in the SW1/4, Sec. 12, T8N, R22W. The Dept. of Environmental Quality has approved the permit for the Major Modification of the animal feeding operation.

Motion by Monter, seconded 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 Bader to approve Tax List Correction No. 939 in the amount of \$55.12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He has set the bid letting for the resurfacing of 2 miles on Road 433 (north of Smithfield) on Oct. 31, 2012 at 11:45 a.m.; Will be attending meetings on Oct. 2nd for an RC refresher course and Oct. 4th & 5th to attend the NIRMA meeting; Finished the Helms cattle crossing, repaired back wall on the Otto Haussler and Kevin Hilker bridges; Road employees are mowing, blading and taking out trees; the next project is replacing the timber bridge on Rd 435 north of Rd 742 with a 7' Spi-Rol arch culvert. Hwy. Supt. Snyder prepared a cost comparison for maintenance of 1.5 miles of Road 433, gravel vs. asphalt, the estimated cost of maintenance for gravel per year over a thirty year period would be \$9,607.00 and the estimated cost for asphalt is \$22,184.63. Discussion was held regarding the bid letting for Resurfacing Road 433. Motion by Lerdall, seconded by Monter to proceed with the bid letting with the option to reject all bids. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Member Lerdall left the meeting.

Ryan Pate, with Consolidated Companies was present to request permission from Gosper County to provide customers in Gosper County, TV streaming video over the internet, known as Skitter T.V., there would be seven local channels offered. This service would be offered through their subsidiary, Consolidated Connect, Inc., and would benefit residents living in the rural unincorporated areas by allowing them to receive broadcast channels that are difficult to receive over the air and without the need of a satellite service. Motion by Bader, seconded by Monter to approve **Resolution No. 12-17** Granting Consolidated Connect, Inc., its successors and assigns, a nonexclusive franchise to construct, operate, and maintain a cable system in the County of Gosper, Nebraska. Roll Call Vote: "Aye" Monter, Bader Motion carried.

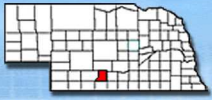
The Board adjourned at 11:45 a.m.

ATTEST:

Karen J. Phillippi, Deputy Clerk
(Seal)

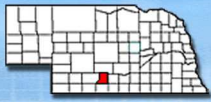
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 10, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 24, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. 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 17, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

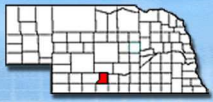
The Minutes of October 10, 2012 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- October Payroll: \$46,229.84; A. Wagner, \$867.50; American Family Life Ins, \$226.69; Ameritas Life Ins Co, \$5,564.49; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$807.95; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$12,159.09; Madison Nat'l Life Ins, \$65.62; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,451.61; Philadelphia American Life Ins Co, \$67.63; UNL, \$4,361.18; T. Wilson PC, \$1,704.17; OPERATING EXPENSES- Agri Comp Sales, \$144.00; AS Central Finance, \$172.00; ATC Comm, \$97.75; Cardmember Svc, \$13.98; Comm Action Partnership of Mid NE, \$524.18; Dawson Co Sheriff, \$320.00; Dawson PPD, \$1,051.92; Election Systems & Software, \$4,554.48; Elwood Bulletin, \$377.44; Elwood Public Library, \$681.04; Gosper Co CASA, \$600.00; K. Harbison, \$365.75; Ideal Linen Supply, \$155.97; B. Bogle Louthan, \$190.00; MIPS Inc, \$1,011.77; NACO, \$600.00; Nat Sheriff's Assoc, \$50.00; NE Tech & Telecomm, Inc, \$568.61; D. Ocken, \$29.00; Region II Human Svc, \$1,489.55; Region 15 Emergency Mgt Agcy, \$4,140.50; Dept of Rev Property Assmnt Div, \$135.00; C. Schutz, \$130.70; SourceGas, \$170.18; Village of Elwood, \$182.04; C. Ward, \$20.00; T. Williams, \$607.80; Western Cartographers, \$250.00; SUPPLIES- Alamar Uniforms, \$140.36; Aurora Cooperative, \$1,774.08; B&D, \$9.99; Clinch, \$272.38; Eakes, \$98.00; Galls, \$32.81; Office Solutions, \$75.60; Red Barn, \$327.68; RR Donnelley, \$37.54; WalMart, \$19.91; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.05; Weathercraft Co, \$30,636.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$25,836.46; American Family Life Ins, \$102.10; Ameritas, \$2,906.59; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$210.33; IRS, \$5,672.64; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$837.36; OPERATING EXPENSES- Advance Auto Parts, \$44.99; AG Industrial Equip, \$51.75; Ag Valley CoOp, \$1,161.30; ATC Communications, \$45.31; Baum Hydraulic, \$144.51; G. Chambers, \$174.40; CRA Payment Ctr, \$282.53; Dawson Co Weed, \$59.18; Dawson PPD, \$65.30; Eilers Machine, \$877.46; Elwood Bulletin, \$76.30; LandMark, \$895.35; Lexington Reg Hlth Crt, \$35.00; Lofquist Welding, \$5.22; Medical Enterprises, \$31.00; NACO, \$120.00; NE Tech & Telecomm Inc, \$161.28; NE Truck & Equip, \$123.10; NMC Exch, \$3,307.79; Plum Creek Motors, \$1,721.50; S&W Auto, \$179.79; SourceGas, \$157.94; The GPS Store, \$140.90; Van Diest, \$403.00; Van's Radiator, \$67.36; Verizon, \$66.50; Village of Elwood, \$43.86; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$16,009.67; Aurora CoOp, \$1,774.63; Cenex, \$90.71; CHS Agri Svc Ctr, \$93.07; Fastenal Ind, \$16.22; Hemelstrand's, \$11.94; John Deere Financial, \$166.58; Lewis Sharpening, \$30.00; Matheson Tri Gas, \$23.70; Newman Traffic Signs, \$62.52; Orschelns, \$76.26; Overton Sand & Gravel, \$40,985.65; Ralph's Welding, \$36.00; Stern Oil Co, \$13,205.15; WalMart, \$90.58; Whips Place, \$11.00; Wood Opt, \$173.70; CAPITAL OUTLAY - W. Dietz, \$212.72; Miller & Assoc, \$4,645.00; Riverdale Ready Mix, \$160.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$346,815.91.



Gosper County Board Minutes



Motion by Monter, seconded by Bader to approve the Clerk of District Court Report for September 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Subgrant Agreement for Child Support Enforcement Services for the Clerk of the District Court effective October 1, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated Oct 22, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #5056. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

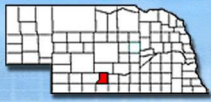
Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that were set and certified by other counties' for FY 2012-2013. The Rates of Tax set by Gosper County on Oct. 10, 2012 and other rates set and certified by other counties for fiscal year 2012-2013 are as follows: **Gosper County**: General-.389948; Handicapped Accessibility-.000766; Total-.390714; **Agricultural Society**: General-.005277; Sinking-.001242; Total-.006519; **Central Community College**: General-.099383; Capital Improvement-.010000; Haz-Mat-.007500; Total-.116883; **Tri-Basin NRD**: General-.036982; **Village of Elwood**: General-.500000; Bond-.092368; Total-.592368; **Village of Smithfield**: General-.200374; Bond-.114527; Total-.314901; **Sanitary and Improvement Dist. #1**: General-.062003; Bond-.555961; Total-.617964; **ESU#10**: General-.015000; **ESU #11**: General-.014963; Insurance Bond-.000943; **Robb Cemetery**: General-.002398; **Miller Cemetery**: General-.002639; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Total-.015000; **Gosper-Phelps Bertrand**: General-.010637; Sinking-.009619; **Holbrook/Edison/Arapahoe**: General-.016515; Sinking-.004719; Total-.021234; **Lexington**: General-.015000; **Oxford**: General-.017158; Sinking-.008839; Total-.025997; **School Districts: Lexington**: General-1.040016; Special Bldg-.008799; Bond (9-12)-.048884; Total-1.097699; **Eustis-Farnam**: General-.892897; Spec. Bldg-.036448; Total-.929345; **Arapahoe**: General-1.010101; Spec. Bldg-.039202; QCPU(K-8)-.025579; Total-1.074882; **Cambridge**: General-.962073; Spec. Bldg-.040000; Total-1.002073; **Elwood**: General-1.040000; Bond-HS-.018731; Bond-HS affil-.039828; **Bertrand**: General-.869537 Spec. Bldg-.046079; Bond-.038647; QCPU-.023783; **Southern Valley**: General-.950000; Bond-.130673. Motion by Lerdall, seconded by Monter to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Would like to re-install the spray equipment to the Weed truck to be used to spray trees in the road ditches, and install a plow and sander to the front of the truck; Finished bridge inspections, the main problem is erosion from water coming off of road and bridge, he is concerned about the bridge north of Vaughn Leggott; Started on the project of replacing the bridge on 435 H north of 742, will then start on the floor of inlet bridge at the lake; Finished mowing; Cleaned up the used iron around all of the shops, removed the 3 old pickups and trailer behind the Elwood shop, received the quoted price of \$125 per ton and .52 per pound on aluminum signs; Received a quote for radiant tube heaters for the Elwood Shop, discussed his concerns regarding the oil burner at the shop, finding someone to repair it and supply of used oil.

A Bid Letting was held for Resurfacing 1.5 miles of Road 433- Project No. 104-P1-052. Present was Jim Jewell, Paulsen, Inc., Randy Deans, Miller & Associates and Hwy. Supt. Snyder. One bid was received from Paulsen, Inc. in the amount of \$337,046.59, with the added option, if the project is completed in 2012, the unit price for asphaltic concrete, type "SPR" would be reduced from \$53.52 per ton to \$45.00 per ton. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from Paulsen, Inc. with the work to be done this fall at the \$45.00 per ton. Roll Call Vote: Lerdall "Aye", Bader "Aye" and Monter "Nay". Motion carried. Motion by Lerdall, seconded by Bader to authorize Hwy. Supt. Snyder to sign the contracts on behalf of the Board to expedite the project. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:20 p.m.

ATTEST:



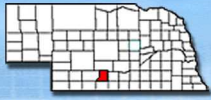
Gosper County Board Minutes



Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 14, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 28, 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 November 21, 2012.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 14, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 14, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Deputy Clerk Phillippi 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. 31, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of October, 31 2012 were read. Motion by ??????, seconded by ????? 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.

Hwy. Supt. Snyder was present and gave a road report on the following: ????????????????

The Board adjourned at ?????? a.m.

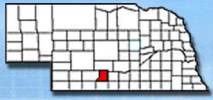
ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 28, 2012, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 28, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 28, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter 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 14, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

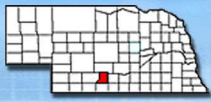
The Minutes of November 14, 2012 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, fifteen students toured the Courthouse and learned about the duties of the offices.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$41,437.94; A. Wagner, \$852.50; (The following are election workers; M. Anderson, \$140.20; M. Chambers, \$149.65; J. Dannehl, \$139.70; H. Debban, \$124.00; M. Fong, \$129.00; D. Forster, \$133.10; D. Holscher, \$138.80; K. Horn, \$20.50; J. Meyer, \$112.00; M. Misterek, \$128.00; C. Post-Fastenau, C. Potter, & \$133.00; \$143.30; W. Smith, \$112.00; E. Teter, \$133.20; E. Tiede, \$128.00;) American Family Life Ins, \$180.49; Ameritas Life Ins Co, \$4,595.76; BC/BS of NE, \$10,417.77; Delta Dental Plan of NE, \$835.60; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,372.77; Madison Nat'l Life Ins, \$58.53; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,280.96; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,704.17; OPERATING EXPENSES- Agri Comp Sales, \$312.00; AS Central Finance, \$172.00; ATC Comm, \$82.42; K. Beck, \$49.95; P. Bogle, \$142.49; Central NE Cremation, \$250.00; Comm Action Partnership of Mid NE, \$523.90; Dawson Co Climate Control, \$2,750.00; Dawson PPD, \$588.54; Election Systems & Software, \$15.34; Elwood Bulletin, \$475.71; Elwood Funeral Home, \$127.80; Elwood Public Library, \$681.04; D. Ernesti, \$40.00; Gosper Co Clk of Dist Crt, \$86.00; Ideal Linen Supply, \$103.98; B. Bogle Louthan, \$80.00; MIPS Inc, \$1,011.77; Muddy Creek Saloon, \$13.79; NE Institute of Forensic Sciences, \$1,800.00; NE Tech & Telecomm, Inc, \$572.99; D. Ocken, \$20.00; J. Odum, \$20.00; K. Phillippi, \$13.05; Village of Elwood, \$182.04; C. Ward, \$20.00; Western Cartographers, \$25.00; Wightman & Wightman, \$20.00; T. Williams, \$114.75; T. Wilson, \$92.92; SUPPLIES- Aurora Cooperative, \$1,580.62; B&D, \$343.95; Eakes, \$514.85; Galls, \$17.64; Office Solutions, \$129.49; Redfield & Co, \$724.24; WalMart, \$52.15; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.09;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$21,150.02; American Family Life Ins, \$102.10; Ameritas, \$2,379.38; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$210.33; IRS, \$4,402.42; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$595.67; OPERATING EXPENSES- Advance Auto Parts, \$20.35; ATC Communications, \$43.79; Central Fire & Safety, \$621.50; Dawson PPD, \$70.65; Eustis Plumbing & Heating, \$84.50; John Deere Fin, \$451.15; LandMark, \$61.83; Lofquist Welding, \$692.76; NE Tech & Telecomm Inc, \$160.10; NMC Exch, \$1,447.91; S&W Auto, \$461.26; Van Diest, \$1,102.50; Verizon, \$66.62; Village of Elwood, \$43.86; WalMart, \$468.17; SUPPLIES- Ag Valley CoOp, \$392.97; Aurora CoOp, \$1,730.84; CDL, \$18.21; CHS Agri Svc Ctr, \$632.77; Fastenal Ind, \$16.02; Hemelstrand's, \$51.50; Matheson Tri Gas, \$24.19; Mead Lumber, \$51.55; Michael Todd & Co, \$315.83; Midwest Svc & Sales, \$5,510.00; Newman Traffic Signs, \$1,671.00; Orschelns, \$622.54; Peerless Wiping Cloth, \$318.10; CAPITAL OUTLAY - Ace Irrigation, \$8,180.40; W. Dietz, \$819.96; Paulsen Inc, \$1,200.00;



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DARE FUND: H. Collins, \$427.94;

KENO/LOTTERY FUND: UNL Ext Phelps/Gosper Program Fund, \$600.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$186,016.85.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of October. 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 Monter, seconded by Bader to appoint Calvin Dannehl and Kyle Helms for a three year term to the Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Construction Items on County Road ROW received from Holdrege Irrigation. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certification of County Highway Superintendent for Determining Incentive Payment for Jan. 1, 2012 to Dec. 31, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Portside Express LLC dba Portside Express. Kenneth and Pamela Gardner were present. No others appeared for the hearing. Chairman Lerdall closed the public hearing. Motion by Bader, seconded by Monter to recommend the approval of the Class C Beer, Wine, Distilled Spirits, On and Off Sale Liquor License for Portside Express LLC dba Portside Express located at 74888 Johnson Lake Dr 25, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Paulsen's have finished shouldering the 2 miles of new overlay, they will remove the signs; Finished re-decking the inlet bridge on Nov. 16th, the cost of deck material was over \$17,000.00; Working on a project on old Hwy 23, did not get the project completed due to a hydraulic fitting broke; Working on blading roads, cleaning ditches and replacing culverts as weather permits.

The Board adjourned at 12:05 p.m.

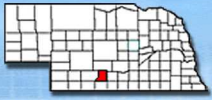
The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion and Auxiliary Post #290 at the Legion Hall.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

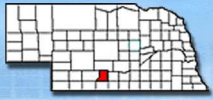
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 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 Dec. 21, 2012.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 11, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 11, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter 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. 5, 2012. 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 Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of Nov. 28, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Chuck Olsen, JL Trails Campaign Chair and other board members were present to request a \$20,000 grant from Gosper County for the next segment (Seg. 11) of the Johnson Lake trail, which would extend the trail from the Larry Roper trailhead across and along the outlet canal, through the spoil bank mound, and into an open field to the East Shore Dr. 1. Hwy. This route would take walkers and bikers off of two dangerous curves, a bridge, and a shared vehicle roadway. The cost for this proposed .60 mile segment of cement trail is \$72,000; the trail bed would be prepared by Central. The proposal would be that Johnson Lake Trails, Central NPPID and Gosper County enter into a three way share of the cost. Central would cut through the spoil bank, prepare the trail bed, and handle getting across the outlet canal (pending approval). The Cosmos Club would cover the cost of the trail in a newly designated field "Cosmos Field/Way, and the remaining \$40,000 would be split between Johnson Lake Trails donations and Gosper County, approximately \$20,000 each. The committee estimated they would need funding by next fall or in the spring of 2015. No action was taken. The committee asked if the Johnson Lake Dam road could be placed on the 6 Year Road plan, there are areas that are very narrow, and they would like to see a trail on each side of the road. They have talked to Central regarding doing a fill on one of the corners of the damn road to be used for observation parking.

Lori Hagan and Taylor Carlberg were present to request Keno funds for Taylor to participate in the Rotary Youth Exchange Program to be held next summer. Taylor would spend 4 to 6 weeks in a foreign country with a host family and the cost of the Exchange program is \$3,000. Motion by Monter, seconded by Bader to approve \$100.00 from the Keno fund to Taylor Carlberg. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Theresa McFarland with Mac's Creek Winery was present regarding a Special Liquor License for a wine tasting to be held on Dec. 29th from 2:00 to 5:00 pm at Portside Express, Johnson Lake. Motion by Monter, seconded by Bader to approve the Special Liquor License for Mac's Creek Winery for Dec. 29, 2012. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

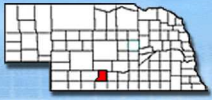
Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of November. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application and Certificate for Payment #1 Final - \$295,134.33 to Paulsen, Inc. and Certificate of Substantial Completion for Road 433 Resurfacing, Project No. 104-P1-052 received from Miller & Associates Consulting Engineers, P.C. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 12-18** Approving a Subdivision of a tract of land in the NW1/4 of Sec. 7, T8N, R21W, due to the tract is less than 10 acres and is being used as a residence. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve four Applications for Permit to Construction Items on County Right-of-Way received from Dawson Public Power District, George Fong, David High Farms and Isaac Kuck. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report received from Security First Bank dated 12/6/12. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



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Discussion was held regarding closing the Courthouse all day on Monday, December 24th, the current policy is to close the Courthouse at noon on December 24th, per the County Employee handbook. Motion by Bader, seconded by Lerdall to approve closing the Courthouse on December 24th and employees may use vacation leave for four hours and holiday pay for four hours. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve moving the next Commissioner meeting from December 31st to December 28th. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Cleaned ditches on Rd 750 east & west of Rd 423; Straightened out the curve north of Dean Weissert’s; Repairing the abutment on the Canal bridge on 429EE north of 743EE, the canal has shifted over to the north abutment and has eroded it away, Gosper County dumped concrete over the side to rebuild the abutment and to protect south abutment.

The Board adjourned at 12:05 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 28, 2012, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 28, 2012

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 28, 2012, at the Gosper County Courthouse, Elwood, Nebraska. Present were Vice-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 19, 2012. 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 Vice-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 11, 2012 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Bader. Motion carried.

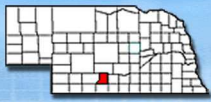
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- December Payroll: \$43,262.82; A. Wagner, \$850.00; American Family Life Ins, \$312.97; Ameritas Life Ins Co, \$5,161.32; BC/BS of NE, \$10,417.77; Delta Dental Plan of NE, \$807.95; First Concord Benefits Group LLC, \$455.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$9,687.41; Madison Nat'l Life Ins, \$58.53; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,319.21; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,704.17; OPERATING EXPENSES- Agri Comp Sales, \$180.00; AS Central Finance, \$172.00; ATC Comm, \$74.57; Chase Card Member Svc, \$245.60; Card Member Svc, \$15.67; Comm Action Partnership of Mid NE, \$640.09; Dawson Co Sheriff, \$1,760.00; Dawson PPD, \$457.51; Dept of Pathology, \$125.00; Elwood Bulletin, \$238.17; Elwood Public Library, \$681.04; D. Ernesti, \$28.86; C. Evans, \$104.56; B. Fallesen, \$1,800.00; Gosper Co CASA, \$600.00; K. Harbison, \$1,202.25; Hasler, \$5,010.00; Hawkeye Inc, \$892.50; Holiday Inn, \$569.70; Ideal Linen Supply, \$103.98; B. Bogle Louthan, \$240.70; MIPS, \$1,716.42; NACO, \$1,024.59; NE Sheriffs' Assoc, \$160.00; NE Tech & Telecomm, Inc, \$574.91; D. Ocken, \$20.00; J. Odum, \$20.00; Orscheln, \$169.99; Platte Valley Comm, \$65.00; Region II Human Svc, \$1,489.55; Region 15 Emergency Mgt, \$4,140.50; C. Schutz, \$216.00; SourceGas, \$377.75; U-Save, \$59.90; Gosper Co VA ofc, \$45.00; Village of Elwood, \$182.04; C. Ward, \$20.00; T. Williams, \$152.10; G. Witte, \$275.00; SUPPLIES- Aurora Cooperative, \$1,768.75; Des Moines Stamp, \$70.00; Digital Ally, \$40.00; Electrical Engineering and Equip, \$86.39; Elwood Auto, \$114.11; Election Systems & Software, \$2.25; Office Solutions, \$122.56; Redfield & Co, \$609.97; WalMart, \$206.14; Western Cartographers, \$25.00; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.15;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$21,435.87; American Family Life Ins, \$102.10; Ameritas, \$2,411.44; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$210.33; IRS, \$4,767.46; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$610.68; OPERATING EXPENSES- Advance Auto Parts, \$150.98; Ag Valley CoOp, \$319.46; ATC Communications, \$44.64; Aurora CoOp, \$917.40; Dawson PPD, \$83.04; John Deere Fin, \$1,226.35; Lexington Reg Health Ctr, \$35.00; Lofquist Welding, \$82.85; Mead Lumber, \$17,744.26; NE Tech & Telecomm Inc, \$162.05; NMC Exch, \$3,499.58; Orscheln, \$285.08; S&W Auto, \$102.93; SourceGas, \$298.08; Verizon, \$66.58; Village of Elwood, \$43.86; SUPPLIES- CHS Agri Svc Ctr, \$25,052.85; Crawford Repair, \$45.00; CRA Payment Ctr, \$17.94; Hemelstrand's, \$19.89; Lammel's Inc, \$23.47; Matheson Tri Gas, \$23.70; Overton Sand and Gravel, \$7,489.66; Van's Radiator, \$52.84; WalMart, \$81.30; CAPITAL OUTLAY- W. Dietz, \$870.75; Midwest Striping, \$1,743.00; Miller & Assoc, \$4,279.00; Paulsen Inc, \$295,375.33; Platte Valley Comm, \$65.00;

DARE FUND: C. Ward, \$1,087.03;

KENO/LOTTERY FUND: T. Carlberg, \$100.00;



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STOP FUND: Taser, \$821.95;

TREASURER'S MISCELLANEOUS RECEIPTS: \$89,659.94.

Sheriff Ocken was present and submitted an Amended Inter-local Agreement with the Village of Elwood for Law Enforcement Services for FY2012-2013 & 2013-2014. Motion by Bader, seconded by Monter to approve the Amended Interlocal Agreement between the County of Gosper and the Village of Elwood for Law Enforcement Services for two years with a 4% increase for each year, for a total of \$37,715.60 for FY 2012-2013 and \$39,224.22 for FY 2013-2014. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Bader Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Bader, seconded by Monter to approve Tax List Correction No. 940. Roll Call Vote: "Aye" Monter, Bader Motion carried. Motion by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Snow removal went well, two men were called out the night of the snow storm due to REA trucks were stuck north of Tom Andrews on a minimum maintenance road; the South Road shop was vandalized on Dec. 20th, person or persons broke the west window to gain access, two items are missing, the Sheriff's Dept. is investigating the incident.

The Board approved an Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #5036.

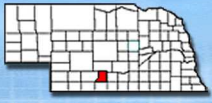
The Board adjourned the meeting at 11: a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Vice-Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 9, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 30, 2013 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 23, 2013.



Gosper County Board Minutes

