



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 9, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 9, 2013, 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 Jan. 2, 2013. 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.

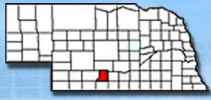
The meeting was duly called to order and Chairman Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of Dec. 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.

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 Monter, seconded by Lerdall to appoint Bader as Vice-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 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 Bader, seconded by Lerdall 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 appoint Lerdall to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall, to designate the Elwood Bulletin newspaper as official publisher for Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Monter, seconded by Bader to approve the Nebraska Noxious Weed Strategy, Weed Control Authority Board Roster, Activity Report, Noxious Weed Infestation Report for 2012 and Budget Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Marty discussed the noxious weed "Sericea Lespedeza" which is considered invasive or weedy in 31 states, Nebraska is currently considering adding it to their Noxious Weed List as it is present in several counties in southeastern Nebraska. Motion by Monter, seconded by Bader to recommend that Gosper County add "Sericea Lespedeza" to their noxious weed list in an effort to prevent its spread.

Discussion was held regarding a session held at NACO Convention on developing and enforcing personnel policies on electronic communications, presented by Attorney William Harding. Atty. Wilson will review the information and make his recommendations to the Board for the employee handbook.



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

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

The Board received a Certified Summons regarding a Class Action Complaint filed in the District Court of Cass County, Nebraska by SID#1, Butler County vs. Gosper County Treasurer, the County of Gosper and thirteen other counties. The Complaint is asking the Court to make a determination of the fees charged by the various county treasurers for the special assessments as per Neb. Rev. State. 33-114. Atty. Wilson was present. The Board reviewed a letter from NIRMA and from Attorney, Charles W. Campbell, retained by NIRMA to represent the County for this Class Action case.

Sheriff Ocken was present to discuss the resignation of Deputy Odum and to report the Sheriff's office was awarded a grant for an in car camera for his vehicle.

Motion by Bader, seconded by Monter to allocate \$100.00 from the Keno Fund to the Elwood Area Foundation for the Second Annual Elwood Spring Gala to be held on April 6, 2013. 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 January. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed an email from the State Auditor's office regarding the mileage reimbursement rate has increased to 56.5 cents per mile beginning January 1, 2013. Motion by Monter, seconded by Bader to increase the mileage reimbursement rate from \$.45 cents per mile to .50 cents per mile. 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 Road employees are working on repairing the JD mower, building bars to put over the windows at the South Shop, building fence at the intersection of 422B & 750B; The One & Six Year Road Hearing will be held Feb. 13, 2013 at 11:00 a.m.

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 January 30, 2013 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 30, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 30, 2013, 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 23, 2013. 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 9, 2013 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:\$45,271.58; A. Wagner, \$962.50; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,410.67; BC/BS of NE, \$10,417.77; Delta Dental Plan of NE, \$807.95; First Concord Benefits Group LLC, \$405.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$11,040.34; Madison Nat'l Life Ins, \$58.77; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,297.71; NE UC Fund, \$208.69; Philadelphia American Life Ins Co, \$67.63; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- AS Central Finance, \$172.00; ATC Comm, \$82.05; Comm Action Partnership of Mid NE, \$516.29; Dawson Co Sheriff, \$920.00; Dawson Co Climate Ctrl, \$2,750.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$581.65; Elwood Bulletin, \$282.03; Elwood Chamber of Commerce, \$100.00; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; C. Evans, \$31.50; K. Evans, \$3.60; Gosper Co Court, \$478.00; D. Hinson, \$117.00; Ideal Linen Supply, \$103.98; Manatron, \$264.31; Mid States Organized Crime Info Ctr, \$100.00; \$MIPS, \$1,011.77; NACO, \$240.00; NE Assoc of Co Treas, \$75.00; NE Assoc of Co Clerks, ROD & Election Comm, \$75.00; Tech & Telecomm, Inc, \$579.26; N. Niemeier, \$2.70; J. North, \$20.25; D. Ocken, \$20.00; J. Odum, \$20.00; Ohio St Univ, \$5.27; Red Barn, \$65.97; Region II Svc, \$1,625.00; V. Remmenga, \$106.00; SourceGas, \$1,161.49; Village of Elwood, \$182.04; C. Ward, \$20.00; H. Wendell, \$37.80; SUPPLIES- Alamar Uniforms, \$108.47; Aurora Cooperative, \$1,704.07; B&D Office City, \$118.16; K. Beck, \$15.89; Chase Cardmember Svc, \$294.67; Digital Ally, \$1,925.00; Galls LLC, \$144.99; Interstate ALL Battery Ctr, \$88.24; J&S Star Auto, \$683.25; Mr. Automotive, \$16.64; Office Solutions, \$244.36; Pro Printing & Graphics, \$30.10; RR Donnelley, \$102.70; State of NE Elections Div, \$10.00; U-Save, \$2.58; WalMart, \$62.40; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Computer Assistance, \$90.00; MD Drywall Inc, \$1,200.00; Schutz Construction, \$12,350.00; Verizon, \$120.09;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$27,324.03; American Family Life Ins, \$102.10; Ameritas, \$3,073.97; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$420.67; IRS, \$6,515.15; Madison Nat'l Life Ins, \$12.55; NE Dept of Revenue, \$844.82; OPERATING EXPENSES- Ag & Industrial Equip, \$166.24; Ag Valley CoOp, \$524.53; ATC Communications, \$46.92; Central Hydraulic Sys, \$232.72; Dawson PPD, \$118.07; Eustis Welding & Repair, \$325.58; Fastenal Co, \$383.17; J&S Star Auto, \$428.30; John Deere Fin, \$179.84; Lofquist Welding, \$36.25; Michael Todd \$ Co, \$712.15; NE Tech & Telecomm Inc, \$163.06; NMC Exch, \$6,324.40; Bill Nott Electric Inc, \$58.00; Powerplan, \$85.78; Ralph's Welding, \$290.48; S&W Auto, \$106.67; SourceGas, \$1,050.51; Twin Valley PPD, \$498.16; Verizon, \$66.30 Village of Elwood, \$43.86; Village of Smithfield, \$92.00; SUPPLIES- Aurora CoOp, \$969.64; Blue Tarp Financial, \$31.63; Central Tire & Tread, \$31.93; CHS Agri Svc Ctr, \$155.92; Dultmeier Sales, \$178.08; Hemelstrand's, \$31.99; Lewis Sharpening, \$35.00; Midwest Svc & Sales, \$2,899.20; Matheson Tri-Gas, \$24.19; Mead Lumber, \$7.98; Newman Traffic Signs, \$872.18; Orschelns,



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\$501.78; Overton Sand and Gravel, \$39.19; M. Snyder, \$44.00; Surplus Ctr, \$134.89; Tractor Supply, \$49.98; CAPITAL OUTLAY- Miller & Assoc, \$5,520.50; Transit Works, \$453.58;

KENO/LOTTERY FUND: Elwood Area Foundation, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$446,810.82.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted nine 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 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Brenda Wilson with GIS Workshop, Inc. gave a presentation on a GIS program for the Assessor's office. Others present were Assr. Taft, Deputy Assr. Bogle and Hwy. Supt. Snyder. Brenda informed the Board that the Nebraska State Records Board has grant funds available to help offset the cost of the GIS program, the maximum grant available is \$25,000.00, she would submit a proposal to the County, if the County accepts the proposal for GIS, she would then write the grant. Motion by Monter, seconded by Bader to allow GIS Workshop, Inc. to submit a proposal for a GIS program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Road employees are finishing the repairs on the mower, cutting trees and building window bars for the shops; Changed the 1 & 6 Year Road Plan hearing from 11:00 am to 11:30 am on Feb. 13, 2013; George Fong would like to bury an underground pipe on the shoulder of the road, rather than in the ditch; Received several letters from the Dept. of Natural Resources regarding two dams on County roads that don't have a permit to hold more than 15 acre-feet of water, as per the letters the County would have to apply for a variance and a permit to hold more than 15 acre-feet of water, or lower the emergency spillway, or install a culvert/drainage device to keep the storage below 15 acre-feet. Motion by Lerdall, seconded by Bader to approve the change in the Application for Permit to Construction Items on County Property received from George Fong. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried.

The Board recessed for lunch at noon.

Marty Craig, Gosper County Weed Supt. presented a power point program on the types of noxious weeds in Gosper County and their locations. Motion by Bader, seconded by Lerdall to approve **Resolution No. 13-1**, that states the Gosper County Weed Superintendent is hereby authorized to make the findings described in Neb. Rev. Stat. 2-955(1)(b) and to issue and deliver individual notices for the control of weeds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

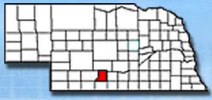
The Board adjourned at 1:45 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 13, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 27, 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 February 20, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 13, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 13, 2013, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader. Member Glen Monter was absent. 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 February 6, 2013. 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 30, 2013 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Motion carried.

Sheriff Ocken and Atty. Wilson were present to discuss the effective date of employee health insurance. Discussion was held in regard to a conflict between the 30 day waiting period as stated in the handbook and the guidelines as determined by BC/BS. Sheriff Ocken referred to an employee hired on 2/1/13 that isn't eligible for coverage until 4/1/13 due to the conflict and asked that the policy be changed to accurately reflect the waiting period and allow coverage to begin 3/1/13 for the employee. Motion by Bader, seconded by Lerdall to override the handbook policy and allow coverage to begin 3/1/13 for Shane Monthey. Roll Call Vote "Aye" Bader, Lerdall Motion carried. Motion by Bader, seconded by Lerdall to have handbook committee rewrite the policy with the effective date of coverage for new hires to begin the first of the month following the date of hire and to review the computer access policy regarding personal use of Government computers. Roll Call Vote: "Aye" Bader, Lerdall Motion carried.

Atty. Wilson discussed the reply from Anderson Brothers about reimbursement of HVAC actuators, replaced by DC Climate control. No action was taken.

Atty. Wilson and Treas. Schutz discussed striking taxes on boat slips that had been removed. Motion by Lerdall, seconded by Bader to strike taxes on Super Sport Marine for 2008-2012. Roll Call Vote "Aye" Lerdall, Bader Motion carried.

The Board reviewed a letter from the Bertrand Area Chamber of Commerce requesting KENO funds for the post prom party. Motion by Bader, seconded by Lerdall to allocate \$50.00 from the KENO fund to the Bertrand After Prom Party. Roll Call Vote "Aye" Bader, Lerdall Motion carried.

Motion by Lerdall, seconded by Bader to approve the Advertising List from the Gosper County Treasurer. Roll Call Vote "Aye" Lerdall, Bader Motion carried.

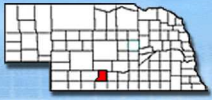
Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of January. Roll Call Vote "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Sheriff's quarterly report for October-December 2012. Roll Call Vote "Aye" Bader, Lerdall Motion carried.

Motion by Bader, seconded by Lerdall to approve an application for Permit to Construction Items on County Property received from Williams Midwest House movers. Roll Call Vote "Aye" Bader, Lerdall Motion carried.

At 10:30 a.m., Hwy. Supt. Snyder gave a road report on the following: Blading roads; the mower is finished; will start on the Vaughn Leggot bridge when the blade operators get done with maintaining; 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. Harry Perkins was present. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 13-2** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads



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Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: “Aye” Bader, Lerdall, Motion carried.

The Board adjourned at 11:50 a.m.

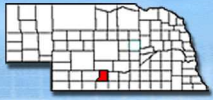
ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 27, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 27, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 27, 2013, 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 20, 2013. 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 13, 2013 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: \$44,597.29 A. Wagner, \$960.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,335.14; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$835.60; First Concord Benefits Group LLC, \$405.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,769.79; Madison Nat'l Life Ins, \$62.81; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,229.22; Philadelphia American Life Ins Co, \$67.63; UNL, \$2,930.20; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- AS Central Finance, \$172.00; ATC Comm, \$97.38; Chase, \$85.11; Comm Action Partnership of Mid NE, \$540.38; Dawson Co Sheriff, \$200.00; Dawson PPD, \$729.92; Elwood Bulletin, \$296.32; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; Ideal Linen Supply, \$103.98; T. Lerdall, \$63.00; B. Bogle Louthan, \$240.00; MIPS, \$1,047.29; S. Monthey, \$20.00; NE Tech & Telecomm, \$572.09; D. Ocken, \$20.00; Platte Valley Comm, \$552.90; Village of Elwood, \$182.04; C. Ward, \$20.00; West Publishing, \$265.00; Western Cartographers, \$25.00; Wightman & Wightman, \$1,285.20; G. Witte, \$300.00; SUPPLIES- American First Aid & Safety, \$106.53; Aurora Cooperative, \$1,729.50; P. Bogle, \$5.04; Des Moines Stamp Co, \$34.80; Eakes, \$354.84; Gosper Co Court, \$96.75; Light & Siren, \$348.46; Office Solutions, \$216.64; RR Donnelly, \$55.51; Redfield, \$453.18; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$21,368.97; American Family Life Ins, \$102.10; Ameritas, \$2,404.00; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$420.66; IRS, \$4,782.86; Madison Nat'l Life Ins, \$15.22; NE Dept of Revenue, \$541.54; OPERATING EXPENSES- Ag Valley CoOp, \$731.99; Arapahoe Pub Mirror, \$13.05; ATC Communications, \$48.35; Auto Shack, \$46.98; Baum Hydraulic, \$51.78; Central Hydraulic Sys, \$1,137.65; CHS Agri Svc Ctr, \$286.76; Dawson Co Climate Ctrl, \$81.00; Dawson PPD, \$213.91; Eustis 66 Svc, \$69.95; Hemelstrands Inc, \$135.86; Holdrege Auto Parts, \$81.66; John Deere Fin, \$434.63; Lofquist Welding, \$99.90; Mick's Platte Valley Glass, \$146.79; NE Tech & Telecomm Inc, \$164.17; NMC Exch, \$1,415.00; NE Truck & Equip, \$3,515.34; Platte Valley Comm, \$64.12; Ralph's Welding, \$379.78; S&W Auto, \$95.23; Van Diest Supply, \$584.35; Verizon, \$66.38; Village of Elwood, \$43.86; WalMart, \$314.83; SUPPLIES- Aurora CoOp, \$665.79; Blue Tarp Financial, \$147.69; Central Tire & Tread, \$70.00; Crawford Repair, \$18.00; Dultmeier Sales, \$103.95; Fastenal Co, \$45.10; Gempler's, \$360.45; Lewis Sharpening, \$65.00; Matheson Tri-Gas, \$25.00; Orschelns, \$249.18; Overton Sand and Gravel, \$2,117.32; Tractor Supply, \$69.99; Transit Works, \$169.89; Van's Radiator, \$321.44;

KENO/LOTTERY FUND: Bertrand Area Chamber of Commerce, \$50.00;

INHERITANCE TAX FUND: W. Urbom, \$15.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$145,888.36.

Anna Eggers and Macy Martinez, were present to request Keno Lottery funds to help defray the costs of attending a youth leadership conference at Doane College in June. Motion by Lerdall, seconded by Monter to



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allow \$50.00 for each student from the Keno Lottery fund to attend the Conference. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Treas. Schutz was present to discuss problems she has had with publishing of a legal notice "Advertising List" in the Elwood Bulletin. The Board will send a letter to the Elwood Bulletin regarding the matter.

Brenda Wilson with GIS Workshop, Inc. was present and submitted a Budgetary Proposal for a GIS program for the Assessor's office. Others present were Assr. Taft, Deputy Assr. Bogle and Hwy. Supt. Snyder. Brenda reported that the project costs would be \$52,300.00, less a \$25,000.00 grant from the Nebraska State Records Board if received. The ongoing annual maintenance, licensing and support costs would be \$11,550.00 per year. Discussion was held regarding ways to reduce the annual maintenance costs. Motion by Lerdall, seconded by Monter to proceed with the proposal with GIS Workshop, Inc. Roll Call Vote: "Aye" Lerdall, Monter "Nay" Bader Motion carried. Brenda informed the Board that the deadline for the grant application is May 5, 2013, the grant would be awarded on July 31, 2013, the County would then sign a contract with GIS Workshop, Inc. after notification of the grant.

Hwy. Supt. Snyder was present and gave a road report on the following: Snow removal went well, no major drifting, received an estimated 12" of snow; blade operators are clearing snow on the roads and will then remove snow on the minimum maintenance roads.

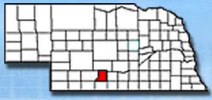
Motion by Lerdall, seconded by Monter to approve the Application for Permit to Move Building received from Wardcraft Homes for Wood Frame House #5076. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 12:05 p.m.
ATTEST:

Cynthia E. Evans, Clerk
(Seal)

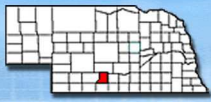
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 13, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 27, 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 March 20, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 13, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 13, 2013, 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 6, 2013. 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 27, 2013 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 Lerdall to approve the Clerk of the District Court report for the month of February. 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 Holdrege Irrigation and Doyle Benson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Charles McGraw and Jan Schmeeckle, Representatives for Community Action Partnership of Mid-Nebraska were present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2013-2014 is \$10,224.00. Motion by Monter, seconded by Bader to approve **Resolution No. 13-3**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2013-2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other items reviewed were coordination of rides and proposed increase in fare rates.

Ron Nealeigh, with LegalShield was present to review plans available for employees for legal services and identity theft services.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: He will be attending the Bridge Conference meetings in Kearney on April 16th & 17th; Blade operators are maintaining roads, working on cleaning out around guard rails on bridges; Will start working on the project on Rd 427 north of Rd 746 when blade operators get over their roads, the culvert has been delivered and they are hauling backfill gravel.

The Board adjourned at 11:55 a.m.

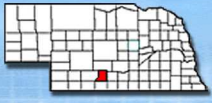
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 27, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 27, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 27, 2013, 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 March 20, 2013. 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 13, 2013 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to add the following item to the agenda, an Application for Permit to Construction Items on County Property for Patrick Beckstead. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

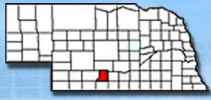
GENERAL FUND: PERSONAL SERVICES- March Payroll: \$44,548.20 A. Wagner, \$770.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,304.16; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$835.60; First Concord Benefits Group LLC, \$405.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,765.15; Madison Nat'l Life Ins, \$60.01; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,248.61; Philadelphia American Life Ins Co, \$67.63; Region II Human Svc, \$1,489.55; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- Agri Comp Sales, \$199.40; AS Central Finance, \$172.00; ATC Comm, \$105.23; K. Beck, \$83.70; Chase Card Member Svc, \$138.41; Comm Action Partnership of Mid NE, \$483.58; Dawson Co Climate Ctrl, \$325.00; Dawson Co Sheriff, \$840.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$602.33; Elwood Bulletin, \$187.18; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; B. Fallesen, \$1,800.00; Gosper Co CASA, \$600.00; Gosper Co Clerk of Dist Crt, \$86.00; K. Harbison, \$467.50; Ideal Linen Supply, \$103.98; LECC, \$100.00; MIPS, \$1,011.77; S. Monthey, \$20.00; NE Tech & Telecomm, \$544.42; D. Ocken, \$20.00; SourceGas, \$607.90; Village of Elwood, \$182.04; C.Ward, \$20.00; G. Witte, \$350.00; SUPPLIES- Aurora Cooperative, \$1,720.40; Clinch, \$253.04; Landmark, \$107.97; Office Solutions, \$560.31; Platte Valley Auto, \$1,712.90; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$23,789.91; American Family Life Ins, \$102.10; Ameritas, \$2,676.36; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$420.66; IRS, \$5,470.59; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$666.00; OPERATING EXPENSES- Ag Valley CoOp, \$779.55; ATC Communications, \$47.50; Dawson PPD, \$213.59; Faw's Garage, \$178.27; Hemelstrands, \$82.38; John Deere Fin, \$506.20; NE Tech & Telecomm Inc, \$163.41; NMC Exch, \$1,822.10; S&W Auto, \$82.99; SourceGas, \$431.58; Verizon, \$66.30; Village of Elwood, \$43.86; SUPPLIES- Aurora CoOp, \$977.90; Baum Hydraulic, \$45.57; Central Tire & Tread, \$64.00; CHS Agri Svc Ctr, \$242.69; Fastenal Co, \$76.51; Gempler's, \$132.15; Lofquist Welding, \$31.00; Matheson Tri-Gas, \$23.50; Menards, \$34.99; Orschelns, \$361.90; Overton Sand and Gravel, \$6,419.81; WalMart, \$335.88; Whips Place, \$57.60; CAPITAL OUTLAY- Ace Irrigation, \$18,168.20; W. Dietz, \$477.00; Miller & Assoc, \$622.50;

KENO/LOTTERY FUND: Nebraska Leadership Seminar Inc, \$100.00;

INHERITANCE TAX FUND: W. Urbom, \$15.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$247,647.53.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to return the check received from the Village of Elwood for the use of the County's equipment during a snow storm with the understanding that if needed they would return the favor to the County. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Treasurer Schutz was present and gave a report on the Tax Sale that was held on March 4, 2013.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from the Pinnacle Bank dated March 25, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Dick Bennett, Veteran's Service Officer was present and reviewed the 2012 Compensation and Pension Dollars report for Gosper County. Dick reported he will be attending the NACO Convention this fall to obtain the required 60-80 hours of continuing education needed.

At 11:00 a.m., Motion by Monter, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assr. Bogle 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 Monter, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to set June 12, 2013 at 10 a.m. to review Personal Property Schedules and Protests, and set June 26, 2013 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 10, 2013 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests.. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to appoint Chris Delp to the Gosper County Extension Board effective immediately, to fill the unexpired term of Kelly Evans, the term expires December 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve three Applications for Permit to Construction Items on County Property for Bogle, Inc., Matt Peterson, and Patrick Beckstead. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. for Woodframe House #5117. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: NRD is working with the NDNR on setting up meetings regarding the rural dams, Gosper County has two dams that will be affected, we may have to hire an engineer and/or surveyor, and the plan has to be approved by the NDNR; Employees are cleaning berms away from bridges that have guardrails to help with the drainage from bridge approach; Will start on a project in 427BE next week; Poor cell phone reception in the Courthouse, could add a network extender; Letter from NDOR about the Functional Classifications of Gosper County roads.

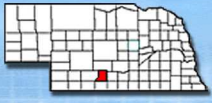
The Board adjourned at noon.

ATTEST:

Karen J. Phillippi, Deputy Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 10, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 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 April 23, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 10, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 10, 2013, 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 3, 2013. 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 27, 2013 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 Monter, seconded by Bader to approve the Clerk of the District Court report for the month of March. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. for Wood Frame House #5081. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve five Applications for Permit to Construction Items on County Property for Citizens Communications, Darryl Mattson, (2) Kurt Holen and Byron DeBoer. 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 \$50.00 from the Keno Fund to the Elwood After Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Audit Report for Gosper County ending June 30, 2012, received from Donald D. Wilson, CPA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Audit Report is on file at the County Clerk's office.

Michael Graves with Affiliated Brokers Insurance of Kearney was present and submitted a quote for health insurance for Gosper County employees. The next step would be for the employees to complete a health application with health history, to receive a more accurate quote for the health insurance. Motion by Monter, seconded by Lerdall to not go forward with asking the employees to complete the health applications, as there may not be any savings to the County and due to the upcoming changes in the health care laws. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He will attending a Bridge Conference in Kearney on April 16 & 17; Started on the Vaughn Leggott project.

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, 2013, 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, 2013

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 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 24, 2013. 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 10, 2013 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$44,506.34 A. Wagner, \$950.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,357.54; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$639.00; First Concord Benefits Group LLC, \$405.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,799.19; Madison Nat'l Life Ins, \$60.01; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,246.38; Philadelphia American Life Ins Co, \$33.49; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- AS Central Finance, \$172.00; ASSIST Business Ctr, \$174.17; ATC Comm, \$97.75; D. Bennett, \$476.04; Chase Card Member Svc, \$258.33; Comm Action Partnership of Mid NE, \$643.91; Dawson Co Sheriff, \$920.00; Dawson PPD, \$604.73; Elwood Bulletin, \$137.89; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; T. Fye, \$490.00; Gosper Co Clerk of Dist Crt, \$325.00; K. Harbison, \$1,203.00; Ideal Linen Supply, \$155.97; B. Louthan, \$677.10; W. Lubberstedt, \$1,257.00; MIPS, \$1,191.54; S. Monthey, \$20.00; NE Assoc of Co Treas, \$120.00; NE Tech & Telecomm, \$541.18; D. Ocken, \$20.00; Region 15 Emergency Mgt Agcy, \$4,140.50; Region II Svc, \$1,625.00; SourceGas, \$722.23; NE Dept of Labor, \$108.00; Village of Elwood, \$182.04; C.Ward, \$20.00; Wightman & Wightman, \$396.95; D. Wilson, \$5,700.00; SUPPLIES- Aurora Cooperative, \$2,174.04; Chase Cardmember Svc, \$88.82; Digital Ally, \$40.00; Gosper Co Treas, \$201.96; Office Solutions, \$120.45; Plum Creek Motors, \$76.95; State of NE, \$5.00; U-Save, \$2.10; WalMart, \$193.64; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Business Radio Lic, \$65.00; Univ of NE-Lincoln, \$50.72; Verizon, \$120.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$26,011.21; American Family Life Ins, \$102.10; Ameritas, \$2,926.27; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$420.66; IRS, \$6,125.49; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$774.55; OPERATING EXPENSES- Ag Valley CoOp, \$684.29; ATC Communications, \$45.18; Dawson Co Climate Ctrl, \$83.00; Dawson PPD, \$165.85; Eustis Plumbing, \$150.00; Lammel's, \$7.00; Lofquist Welding, \$432.70; NE Assoc of Co Engineers, \$95.00; NE Tech & Telecomm Inc, \$162.93; NMC Exch, \$2,008.91; Plum Creek Motors, \$206.30; Ralph's Welding, \$50.00; S&W Auto, \$141.02; SourceGas, \$713.37; Transit Works, \$310.03; Verizon, \$68.21; Village of Elwood, \$43.86; SUPPLIES- Ace Machine Shop, \$2,132.00; Aurora CoOp, \$25,620.73; Central Tire & Tread, \$598.84; CHS Agri Svc Ctr, \$71.88; Fastenal Co, \$246.53; Gempler's, \$49.25; Hemelstrands, \$44.06; John Deere Financial, \$29.28; Lewis Sharpening, \$35.00; Matheson Tri-Gas, \$25.00; Orschelns, \$316.80; Overton Sand and Gravel, \$1,312.20; Van's Radiator, \$8.64; WalMart, \$165.88; CAPITAL OUTLAY- Compulink, \$1,000.00;

KENO/LOTTERY FUND: Elwood Post Prom, \$50.00.

MISCELLANEOUS RECEIPTS: \$79,549.74.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank dated 4/22/13. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to authorize Charles W. Campbell, Attorney, to represent Gosper County and the Gosper County Treasurer in the SID No. 1 v. Adams County, et. al. (SID Case #2). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from Delta Dental stating there will be a 5% increase in rates for employee dental insurance effective July 1, 2013. Motion by Lerdall, seconded by Monter to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2013 for 12 months with the same terms and conditions now in effect. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Tim Boyle, NE Game and Parks Supt. for Johnson Lake was present and reported he had been appointed as the new Park Supt. for Johnson Lake, and would like to promote a good working relationship between the State and the County.

Sharlette Schwenninger, Director of the Elwood Chamber was present to ask if the Chamber could use the back parking lot and restrooms of the Courthouse for Farmers Markets to be held on Friday afternoons from 4:30 to 7:00, starting sometime in June and continuing through September. 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.

Doris Uphoff, Chairman for the Gosper County Food Pantry, was present to request Keno funds for the new food pantry at the Methodist Church in Elwood. Motion by Monter, seconded by Lerdall to allocate \$100.00 from the Keno Fund to the Gosper County Food Pantry. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: the Vaughn Leggott project should be finished by the end of the week, weather permitting; Will be extending the head wall on the culvert that was installed on CNPP&ID last fall; Will be installing 2 culverts on 437H north of 741H; Sent a letter to Roger Masters requesting permission to relocate a road and culvert on his land, this is the Big Frank Project, waiting for his reply; Blade operators will be maintaining roads.

The Board reviewed a letter from the NE Dept. of Roads regarding Gosper County's ADA Policy Statement and Assurances, currently they do not have any ADA information on file for Gosper County. They are requesting a signed ADA Policy Statement, without this signed statement Gosper County is not eligible to receive Federal funding through NDOR. Hwy. Supt. Snyder was present and recommended that we hire Miller & Associates to complete a new ADA plan, as the current plan for Gosper County was completed in 1993. The Board approved contacting Miller & Associates for a quote to perform the ADA Compliance review.

Motion by Monter, seconded by Lerdall to sign the Agreement between Gosper County and the State of Nebraska Department of Roads for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges and approve **Resolution No. 13-4** – Signing of a Program Agreement for 2013 Fracture Critical Bridge Inspections. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

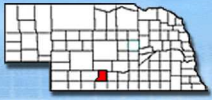
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be May 8, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 29, 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 May 21, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 8, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 8, 2013, 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 1, 2013. 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, 2013 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 submitted a draft Resolution for Weed Services between Dawson and Gosper County, he reported the only changes would be the dates. The Resolution will be placed on the June 12th agenda.

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

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for January through March 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Pledged Security Report from Pinnacle Bank, Elwood, NE dated 4/29/13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board approved an application for Permit to Move Building received from Wardcraft Homes, Inc. for Wood Frame House #5118.

The Board reviewed the renewal rates for the NACO/BCBS employee health insurance effective July 1, 2013. No action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished the Vaughn Leggott project; Started extending the headwall on culvert in canal on 435H north of road 742H; Blading roads.

Motion by Lerdall, seconded by Monter to approve the Supplemental Agreement No. 1, between the State of Nebraska DOR and Gosper County, to the Federal-Aid Transportation Fund Purchase-Sale Agreement and **Resolution No. 13-5** - Signing of the Federal Funds Purchase Program Supplemental Agreement No. 1. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:30 a.m.

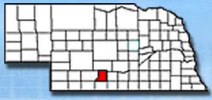
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 29, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 29, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 29, 2013, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on May 22, 2013. 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 8, 2013 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- May Payroll: \$43,924.09 A. Wagner, \$885.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,234.42; BC/BS of NE, \$11,056.44; Delta Dental Plan of NE, \$786.45; First Concord Benefits Group LLC, \$405.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,603.65; Madison Nat'l Life Ins, \$60.01; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,217.11; Philadelphia American Life Ins Co, \$33.49; Univ of NE-Lincoln, \$139.18; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- AS Central Finance, \$172.00; ATC Comm, \$82.42; Aurora CoOp, \$1,837.87; B. Bader, \$187.00; Chase Card Member Svc, \$567.35; Comm Action Partnership of Mid NE, \$565.50; Dawson Co Sheriff, \$200.00; Dawson PPD, \$594.11; Elwood Bulletin, \$140.07; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; Family Advocacy Network, \$660.00; G. Witte, \$100.00; Gosper Co Clerk of Dist Crt, \$154.90; Ideal Linen Supply, \$103.98; Jake's Sprinklers, \$245.25; MIPS, \$1,011.77; S. Monthey, \$20.00; Nat Assoc of Co Ext Boards, \$100.00; NE Co Atty Assoc, \$495.00; NE Tech & Telecomm, \$544.63; D. Ocken, \$20.00; SourceGas, \$177.15; C. Taft, \$50.00; Tri Basin, \$76.91; Univ of NE-Lincoln, \$70.00; Village of Elwood, \$182.04; WalMart, \$28.87; C.Ward, \$20.00; Wightman & Wightman, \$1,280.86; SUPPLIES- Eakes, \$628.17; Gosper Co Clerk, \$96.25; Midwest Mailing, \$48.95; OfficeNet, \$1,240.00; Office Solutions, \$152.55; Univ of NE-Lincoln, \$409.14; U-Save, \$20.97; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES-May Payroll: \$21,684.02; American Family Life Ins, \$102.10; Ameritas, \$2,439.46; BC/BS of NE, \$5,298.87; Delta Dental Plan of NE, \$270.35; First Concord Benefits Group LLC, \$420.66; IRS, \$4,870.68; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$556.35; OPERATING EXPENSES- Advance Auto Prts, \$70.44; Ag Valley CoOp, \$790.82; ATC Communications, \$44.73; Aurora CoOp, \$1,722.86; Dawson PPD, \$93.57; Hemelstrands, \$86.64; Jamar Tech, \$458.68; John Deere Fin, \$330.52; NE Tech & Telecomm Inc, \$165.61; NMC Exch, \$471.20; Orschelns, \$145.90; Plum Creek Motors, \$1,629.69; S&W Auto, \$52.54; SourceGas, \$240.92; Transit Works, \$605.90; Verizon, \$66.35; Village of Elwood, \$43.86; Village of Smithfield, \$92.00; SUPPLIES- Ace Machine Shop, \$608.75; Central Tire & Tread, \$60.00; CHS Agri Svc Ctr, \$257.92; Crawford Repair, \$18.00; Elwood Hometown Mrkt, \$4.61; Lofquist, \$745.10; Matheson Tri-Gas, \$51.68; Overton Sand and Gravel, \$7,052.48; Tractor Supply, \$19.99; Tri-Basin, \$22.50; WalMart, \$222.73; CAPITAL OUTLAY- Ace Irrig, \$5,867.20; W. Dietz, \$1,586.00; Paulsen Inc, \$864.44; Platte Valley Comm, \$578.50; M. Snyder, \$190.00; Van's Radiator, \$43.49;

KENO/LOTTERY FUND: Gosper Co Food Pantry, \$100.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$291,649.94.

Motion by Bader, seconded by Lerdall to approve an Agreement for the Provision of Limited Professional Services with Miller & Associates regarding an ADA Compliance Report for the Gosper County Courthouse. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.



Gosper County Board Minutes



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

Clerk Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2013. The health insurance rates will increase by 12%. Motion by Bader, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2013 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" Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished the headwall extension on the culvert project on 435H on CNPP&ID north of road 742H; Repaired patches that were done two years ago and repaired the culvert crossing on Johnson Lake Drive west of Sundry's, put a small amount on the inlet bridge approach on the north side, the patch product was hauled by Western Engineering; Installed a double culvert on 437H north of Rd 741H; Installing some driveway culverts, then will install drop culverts on 738Dr EM, after that is complete will start on project C-37(172) replacing bridge with an 8' x 40' C.M.P. with cement headwalls and grading, will then start on 427TC, will straighten the road south of bridge, this project will take approximately 5,000 yards of fill material.

Sally Vaughn representing Region II Services and South Central Developmental Services was present and gave an annual report and update of services for 2013.

Motion by Bader, seconded by Lerdall to renew the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract with Ace/Eaton Metals, Kearney, NE for a period of one year from May 31, 2013 to May 31, 2014. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

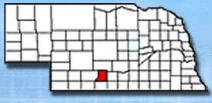
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 12, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 26, 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 June 19, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 12, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 12, 2013, 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 5, 2013. 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 29, 2013 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by 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.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report. Motion by Lerdall, seconded by Bader to approve **Resolution No. 13-6** to renew the annual agreement 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.

Representatives from ATC Communications were present and reported they have upgraded the internet service coming into the Courthouse; they would like to submit a proposal at the next Board meeting for the new service.

Rex Sindt, Representative for New York Life Ins. Co., was present to ask permission to set up a time to visit with County employees about Whole Life Guaranteed insurance. The Board approved giving the employees his brochure about life insurance and it would be up to the employees to contact Mr. Sindt if they are interested in purchasing life insurance.

At 10:20 a.m., Motion by Monter, seconded by Bader 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 Bader, seconded by Monter to recess as the BOARD OF EQUALIZATION until June 26, 2013 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Treasurer Schutz was present to request additional funding for the Treasurer's budget in the amount of \$1,200.00, due to the increase in the hourly wage for their part-time person. The Board approved.

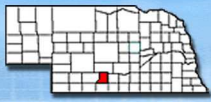
The Board received a letter from Donald D. Wilson, CPA regarding changes in the auditing requirements effective for the 2013 Audit. Motion by Monter, seconded by Lerdall to authorize Chairman Lerdall to sign the Engagement Letter. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the billing statement from NIRMA/NIRMA II for policy period July 1, 2013 to July 1, 2014 and elected no changes to the property deductibles.

Clerk Evans was present to discuss a Proposal from First Concord Benefits Group to administer a Deductible Buy-Down plan for Gosper County employees. Motion by Monter, seconded by Bader to go into closed session at 11:35 a.m., to discuss personnel issues. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to come out of closed session at 11:45 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the Administrative Agreement with First Concord Benefits Group for Third Party Administrative Services for Gosper County employees insured by the Blue Cross Blue Shield deductible buy-down plan effective July 1, 2013, with payments to be made directly to the provider. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a written road report from Hwy. Supt. Snyder.

Adjournment was at 11:55 a.m.



Gosper County Board Minutes



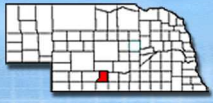
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 26, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 26, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 26, 2013, 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 19, 2013. 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 12, 2013 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: \$45,577.21 A. Wagner, \$850.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,447.53; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; E. Farr, \$750.00; First Concord Benefits Group LLC, \$405.00; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$11,018.67; Madison Nat'l Life Ins, \$60.01; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,303.25; Philadelphia American Life Ins Co, \$40.19; Univ of NE-Lincoln, \$1,420.39; J. Westman, \$750.00; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- AS Central Finance, \$172.00; ATC Comm, \$74.57; K. Beck, \$56.00; Cardmember Svc, \$10.69; Chase Card Member Svc, \$220.69; Comm Action Partnership of Mid NE, \$639.75; C. Dannehl, \$34.00; Dawson Co Sheriff, \$320.00; Dawson PPD, \$657.77; C. Delp, \$10.00; Elwood Bulletin, \$116.41; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; B. Fallesen, \$1,800.00; G. Witte, \$225.00; Gosper Co CASA, \$600.00; K. Helm, \$19.00; Holiday Inn, \$154.00; Ideal Linen Supply, \$103.98; B. Louthan, \$182.18; W. Lubberstedt, \$459.00; Manatron, \$3,134.00; MIPS, \$1,043.09; S. Monthey, \$20.00; NE Tech & Telecomm, \$537.30; NACO, \$1,047.19; N. Neimeier, \$3.00; D. Ocken, \$20.00; C. Schutz, \$95.00; Village of Elwood, \$182.04; C. Ward, \$20.00; H. Wendell, \$21.00; Wightman & Wightman, \$40.00; T. Wilson, \$150.00; Woodward's Disposal Svc, \$30.00; SUPPLIES- Aurora CoOp, \$2,362.39; Galls, \$88.46; Office Solutions, \$8.29; Quill, \$287.13; Red Barn, \$69.14; Taser, \$348.16; WalMart, \$55.88; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Computer Assistance, \$1,423.71; Dell, \$1,828.91; Univ of NE-Lincoln, \$453.76; Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$22,049.60; American Family Life Ins, \$102.10; Ameritas, \$2,480.58; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,936.76; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$564.66; OPERATING EXPENSES- Arapahoe Public Mirror, \$28.13; ATC Communications, \$45.58; Dawson PPD, \$77.39; Dultmeier Sales, \$48.95; NE Tech & Telecomm Inc., \$162.93; NMC Exch, \$4,585.89; Orschelns, \$353.75; Plum Creek Motors, \$135.48; M. Snyder, \$12.80; SourceGas, \$47.12; Super 8 Motel, \$96.00; Verizon, \$66.20; Village of Elwood, \$43.86; WalMart, \$245.44; SUPPLIES- Adams Construction, \$1,600.00; Advance Auto, \$36.98; Ag Valley CoOp, \$353.17; Aurora CoOp, \$1,405.16; Cenex, \$81.09; Central Tire & Tread, \$92.00; CHS Agri Svc Ctr, \$251.70; Hemelstrands, \$8.05; Matheson Tri-Gas, \$43.54; Mead Lumber, \$164.96; Newman Traffic Signs, \$974.03; Office Solutions, \$10.78; Overton Sand and Gravel, \$7,049.02; Red Barn, \$43.00; S&W Auto, \$575.57; Transit Works, \$132.88; CAPITAL OUTLAY- Ace irrigation, \$7,378.40; Miller & Assoc, \$616.50; Paulsen Inc., \$2,750.00; Western Engineering Co, \$983.46;

TREASURER'S MISCELLANEOUS RECEIPTS: \$320,003.83.

Motion by Monter, seconded by Lerdall to approve a Subgrant Agreement between the Clerk of the District Court and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Bader to approve the Subgrant Agreement between the County Attorney and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 13-7** transferring funds from the General Miscellaneous Fund to the General Fund for the County Treasurer in the amount of \$1,491.98 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 FY2013-14 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, 2014 and no more than a 3% increase in the total budget request for FY 2013-14. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to allow \$500.00 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.

The Board approved an Application for Permit to Move Buildings received from Wardcraft Homes Inc. for Wood Frame House #5154.

Sheriff Ocken was present to discuss the north windows in the Sheriff's office, painting his office and closing the road for the Johnson Lake fireworks.

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

Pat Gerdes, Region 15 Emergency Manager was present and submitted a proposed Tower Site License Agreement between GTP Acquisition Partners II, LLC and Gosper County for the lease of the tower west of Elwood. Sheriff Ocken was present. The License Fee would be \$3,000.00 per year; Pat reported that a portion of the License Fee would be eligible for reimbursement from grant funds. Pat gave an update on the tower, it was purchased by Global Towers, the building is owned by Pinpoint, Cambridge, NE, they will allow the County to use the building at no charge, the EMA has been paying the electricity to the tower and the land is owned by Fong Bros. Discussion was held regarding contacting the landowner to find out if they are receiving their rent, before the County would enter into the agreement for the lease of the tower. Pat reviewed his budget request for FY 2013-14 in the amount of \$18,241.00.

John Koller and Donnie McCorkle of ATC Communications were present and submitted a proposal regarding adding a Fiber Network to the Courthouse. Motion by Monter, seconded by Lerdall to approve a 1 year Contract for ETH Transport Fees for 5 MEG Service and Installation Fees for Equipment. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:45, the Gravel Bid Letting was held. Present were Hwy. Supt. Snyder, Chris Hunke of Paulsen, Inc., Cozad, NE and Troy Olmstead with Overton Sand & Gravel, Overton, NE. The first bid opened was from Overton Sand & Gravel in the amount of \$7.69 per ton. The second bid opened was from Paulsen, Inc., in the amount of \$8.14 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 \$7.69 per ton delivered to Gosper county roads July 1, 2013 to June 30, 2014. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$7.69 per ton of gravel.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed information received at Hwy. Supt. meetings; Starting in 2014, Counties will be receiving their buy-out funding for STP & Bridge replacement, Gosper County is estimated to get \$46,698 in STP funds, which can be used for expenses related to road & bridges and \$43,232 in Bridge funds which can only be used for bridges, will have to track this fund to show that it is spent on bridge items only, the counties don't have to spend these funds each year, they can be set aside and accumulated until you have enough to replace or upgrade a bridge; Working on Project C-37 (172), replacing a timber bridge with 8' x 40' C.M.P. and headwalls; Employees are working on mowing and blading roads.

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



Gosper County Board Minutes



At 1:00 p.m., Motion by Monter, seconded by Lerdall to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. 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 protests No. 13-01 through 13-07. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 10, 2013 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to move the Commissioner meeting of July 31, 2013 to July 30, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Rod Reynolds, Johnson Lake Fireworks Committee member was present to request approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Friday, July 5 from 10:00 pm until conclusion of fireworks. Sheriff Ocken was present. Motion by Lerdall, seconded by Bader to approve closing a portion of Johnson Lake Road from Hwy. 283 to Fairview Collaborative (Mallard Beach Drive 22A) to traffic on July 5th. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:55 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

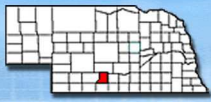
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 10, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 22, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 10, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 10, 2013, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on July 3, 2013. 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 26, 2013 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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

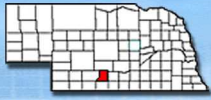
Pat Gerdes, Region 15 Emergency Mgr. was present to discuss the proposed Tower Site License Agreement between GTP Acquisition Partners II, LLC and Gosper County. Pat reported that GTP is current on payment of their rent to the landowner and that Pinpoint may be interested in selling the building to Gosper County, the Board would be interested in purchasing the building and would like Pat to find out the amount of rent that GTP is paying Pinpoint. Also, the Board would like to see an addition to the agreement that Gosper County be given first choice to purchase the tower, if the tower would come up for sale. Pat will contact GTP and report back to the Board.

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

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for Wood Frame House # 5189. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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

At 10:00 a.m., Motion by Lerdall, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Chairman Lerdall opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle were present. No others were present. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued, Overvalued & Omitted Property for 2013. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 13-01; No. 13-02; No. 13-03 and No. 13-04 for O.D. McGee Inc. by Marion McGee. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest No. 13-05 for Mike Wright; No. 13-06 for Gary A. & Jeanine M. Jones; No. 13-07 for Joan K. Frerichs. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest No.13-8 for Kent A. Schroeder. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest No. 13-9 for Bruce Smith. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest No.13-10 for Waco & Megan Oaklund. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to allow an extension of filing of a Homestead Exemption application due to filing of an extension for income taxes. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Sheriff Ocken and Clerk Magistrate Wheeler were present to report they had met with County Court Judge Jeff Wightman to discuss moving the County Courtroom upstairs to the District Courtroom for security reasons. Sheriff Ocken stated that Judge Wightman is in favor of the move, the next step would be to contact District Court Judge James Doyle and the State Court Administrator's office for their approval. Others present were Assr. Taft, Extension Office Mgr. Beck, Hwy. Supt. Snyder and Treas. Schutz. Discussion was held regarding moving other offices in the Courthouse, upon the approved move of the County Courtroom. The Clerk Magistrate's office would move upstairs to the Sheriff's office, the Sheriff's office would move to the Extension office, the Extension office would move to the Assessor's office and Weed office and the Assessor's office would move downstairs to the County Courtroom and Clerk Magistrate's office. Motion by Lerdall, seconded by Bader to approve the move of the County Courtroom, Clerk Magistrate's office, Sheriff's office, Extension office and the Assessor's office upon the approval of District Court Judge James Doyle and the State Court Administrator's office. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Project C-37(172) is completed except for the drop down structure north of project, waiting for drop down structure to be built; Started filling an erosion problem on Rd 731 Union, between Rd 428U & 429U on the north side of road; Repairing the guard rail on the west side of the bridge on Rd 434 north of Rd 741 that was torn off; Repairing the planks on the inlet bridge, the nails are not holding the planks, will need to add power leg screws; Contracted for Propane from CHS at \$1.49 for the South Shop.

There being no further business, 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 July 30, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 30, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 30, 2013, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glen Monter was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on July 24, 2013. 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.

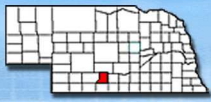
The Minutes of July 10, 2013 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

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

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

GENERAL FUND: PERSONAL SERVICES- July Payroll: Commissioners, \$1,235.55; Assr, Atty, Clerk, Treas, \$3,268.90; Deputies for Clerk, Assr, Treas, \$2,451.68; Clerk Clerical, \$2,027.06; Treas Clerical PT, \$905.00 (\$10.00/hr); Bldg & Grounds Supt, \$2,174.00 (\$10.87/hr); Extension Ofc Mgr, \$1,667.20; Sheriff (includes uniform allowance \$80.00) \$3,348.90; Sheriff Clerical, \$2,050.00; Sheriff's Deputies (includes uniform allowance \$80.00) \$2,820.39 + 126.72 OT; \$2,889.08; \$2,730.00 + \$183.84 OT; Veteran's Svc Ofc, \$614.97; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,337.99; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; First Concord Benefits Group LLC, \$510.00; Gosper Co Treas, \$1,376.30; Hartford Life Ins Co, \$440.00; Illinois Mutual, \$15.00; IRS, \$10,753.96; Madison Nat'l Life Ins, \$60.01; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,240.19; Philadelphia American Life Ins Co, \$33.49; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- Agri Comp Sales, \$30.00; AS Central Finance, \$219.81; ATC Comm, \$82.05; K. Brass, \$928.38; Chase Card Member Svc, \$155.83; Co Assr Assoc of NE, \$50.00; Credit Mgt Svc, \$18.50; Dawson Co Sheriff, \$740.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$1,005.48; Elwood Bulletin, \$246.37; Elwood Public Library, \$681.04; D. Ernesti, \$20.00; T. Fye, \$1,263.10; Gosper Co Court, \$351.00; K. Harbison, \$602.50; Ideal Linen Supply, \$103.98; Jake's Sprinklers, \$88.71; LandMark, \$11.91; Lincoln Co Clrk, \$1,543.16; MIPS, \$1,047.93; G. Monter, \$800.00; S. Monthey, \$20.00; NACO, \$100.00; NE Tech & Telecomm, \$536.63; NIRMA, \$21,836.00; D. Ocken, \$20.00; SourceGas, \$74.25; T. Spilinek, \$202.50; J. Tena, \$182.10; Village of Elwood, \$182.04; C.Ward, \$20.00; SUPPLIES- Aurora CoOp, \$2,108.75; Office Solutions, \$255.98; Quill, \$313.74; C. Taft, \$63.97; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- L. Hagan, \$100.00; Verizon, \$120.03; WalMart, \$37.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$3,868.00; Road Employees, \$3,006.58 w/OT (\$14.30/hr); \$3,168.12 (\$15.53/hr); \$3,249.69 w/OT (\$15.53/hr); \$3,179.67 w/OT (\$15.78/hr); \$3,390.38 (\$16.03/hr); \$3,310.21 w/OT (\$16.03/hr); \$3,370.33 w/OT (\$16.03/hr); American Family Life Ins, \$102.10; Ameritas, \$2,986.10; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$6,252.16; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$794.44; OPERATING EXPENSES- ATC Communications, \$46.84; Dawson PPD, \$73.23; H&H Auto Salvage, \$100.00; Lofquist Welding, \$39.60; NE Tech & Telecomm Inc., \$162.81; NMC Exch, \$6,807.96; NIRMA, \$28,928.00; Platte Valley Comm, \$794.38; S&W Auto, \$118.98; SourceGas, \$150.55; Verizon, \$66.18; Village of Elwood, \$43.86; SUPPLIES- Ag Valley CoOp, \$219.76; Aurora CoOp, \$1,318.64; Dultmeier Sales, \$168.66; Eustis Plumbing & Heating, \$49.57; Fastenal, \$482.72; Hemelstrands, \$135.82; John Deere Fin, \$39.87; Matheson Tri-Gas, \$24.50; Menards, \$368.54; Orschelns, \$106.51; Overton Sand and Gravel, \$21,231.88; WalMart, \$251.38; CAPITAL OUTLAY- Mead, \$483.29;



Gosper County Board Minutes



KENO/LOTTERY: Gosper Co Ag Society, \$500.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$284,149.23.

Dennis Ocken, representative for the Elwood Rodeo Club was present regarding closing a portion of Rd 426 during the Elwood Rodeo for the purpose of maintaining paid admission to the rodeo. Motion by Bader, seconded by Lerdall to approve closing a portion of Rd 426 from Rochelle Street south on August 2 & August 3, 2013 prior to and during the Elwood Rodeo. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Treas. Schutz was present and requested approval to purchase registration holders that are made available to the tax payer at no charge. Motion by Bader, seconded by Lerdall to allow the Treasurer's Office to purchase 2,000 registration holders to be paid out of the Keno Lottery Fund. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for April through June 2013. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 13-8** Approving a Subdivision of a Tract of Land in Government Lot Four (4) and accretion located in Section Three (3), Township Eight (8) North, Range Twenty-one (21) West of the 6th P.M., Gosper County, Nebraska. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board approved three budget requests for FY 2013-14; Region II Human Services in the amount of \$6,136.95; District 11 Probation Office in the amount of \$1,543.16 and Elwood Public Library in the amount of \$8,532.05.

Terry Krohn, Two Rivers Public Health Dept. was present and gave an annual update.

Motion by Bader, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Assr. Taft was present and submitted an Exemption Report for Religious &/or Cemetery Purposes and a Three-Year Assessment Plan for the Assessor's office. The Board approved the Exemption Report and Assessment Plan. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Completed Project C-37(172); Working on an erosion project, 80% completed; Will start on a short span crossing on Road 727 east of Road 427, will be replaced with a used 10'x 57' C.M.P., the floor and piling are decayed and there is a scour problem on the west abatement, minor grading; Blade Operators are spraying guard rails on the bridges in their areas; Suggested that the Board inquire into an early warning system for the Courthouse, so that each office could be alerted if dangerous situation would occur inside the Courthouse, could contact ATC to see if there is a warning system available through the network; Would like to put the 1987 International dump truck on Marshall's Machinery & Equipment Auction to be held on Aug. 20th in Kearney. The Board approved.

Motion by Lerdall, seconded by Bader to approve an Agreement and **Resolution No. 13-9** between NE Dept. of Roads and Gosper County for 2013 Statewide Underwater Bridge Inspections, Project No. NBIS (101). Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board approved two Applications for Permit to Move Buildings received from Wardcraft Homes, Inc. for Woodframe House #5173 & #5190.

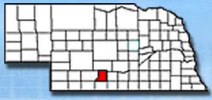
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

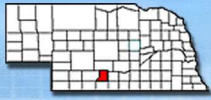
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 14, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 28, 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 August 21, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 14, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 14, 2013, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader. Member Glen Monter was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on August 7, 2013. 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 30, 2013 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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

At 9:30 a.m., Clerk Evans reviewed the FY2013-2014 budget expenditures and revenues. Present was Hwy. Supt. Snyder.

Assr. Taft was present and submitted an Agreement for Limited Professional Consulting Services provided by GIS Workshop Inc. for a GIS program for Gosper County. Assr. Taft reported that Gosper County received a grant from the Nebraska State Records Board in the amount of \$19,913.00 for the GIS Program. The total cost of the program is \$52,300.00, less the grant of \$19,913.00 and less a contribution from GIS Workshop of \$5,087.00, for a remaining balance of \$27,300.00. There will be ongoing annual maintenance, licensing and support costs in the amount of \$11,550.00, starting July 1, 2014. Motion by Lerdall, seconded by Bader to approve the Agreement between GIS Workshop Inc. and Gosper County for a GIS program. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a Road report on the following: Finished the project located at 731U east of 420U, erosion on shoulder of road; Started taking out the structure on 727U east of Road 427U, will be replacing it with a used 10'x 57' culvert with inlet headwalls; Road employees are mowing, blading and working on the structure replacement; Purchased a traffic/speed counter, will apply for a grant from NIRMA for reimbursement of counter.

Clerk Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Bader to approve **Resolution No. 13-10**, 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, \$900.00; Elwood Rural Fire District No. 1, General Levy 0.015; Miller Cemetery District, \$550.00. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

At 10:30 a.m. the Board met with Officials and Dept. Heads to review their budget requests.

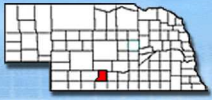
Motion by Lerdall, seconded by Bader to approve a Tower Site License Agreement between GTP Infrastructure I, LLC and Gosper County for space on a tower located at 42473 Rd 742, Elwood, NE. for a term of five years. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. The annual license fees are \$3,000.00, with a 4% increase assessed annually.

The Board adjourned at 11:50 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

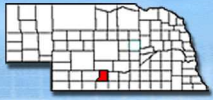
Terry G. Lerdall, Chairperson



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be August 28, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 28, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 28, 2013, 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 21, 2013. 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 14, 2013 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$45,888.13; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,351.21; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; First Concord Benefits Group LLC, \$510.00; Gosper Co Clerk, \$44.00; Illinois Mutual, \$15.00; IRS, \$10,840.59; Madison Nat'l Life Ins, \$60.01; Mass Mutual, \$440.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,259.92; Philadelphia American Life Ins Co, \$33.49; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- Agri Comp Sales, \$312.00; AS Central Finance, \$172.00; ATC Comm, \$97.38; Chase Card Member Svc, \$182.72; Community Action Partnership of Mid-Ne, \$1,350.22; Dawson Co Sheriff, \$26,750.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$1,167.97; Elwood Bulletin, \$233.49; Elwood Public Library \$681.04; D. Ernesti, \$20.00; T. Fye, \$787.32; Gosper Co Dist Court, \$397.63; Ideal Linen Supply, \$103.98; Mead, \$21.90 MIPS, \$1,047.93; S. Monthey, \$20.00; NE Dept of Rev, \$380.00; NE Tech & Telecomm, \$565.16; D. Ocken, \$20.00; Quill, \$122.47; Region II Human Svc, \$1,534.24; Smith, Schroeder & George, \$339.31; T. Spilinek, \$362.00; Village of Elwood, \$182.04; Wal-Mart, \$55.10; C. Ward, \$20.00; West Central NE Area on Aging, \$1,190.00; G. Witte, \$150.00; Woodward's Disposal, \$15.00; SUPPLIES- Aurora CoOp, \$2,596.61; CardMember Svc, \$52.74; Clinch Enterprises, \$162.58; Eakes, \$573.46; Midwest Mailing, \$240.00; Office Solutions, \$71.79; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Dell Marketing L.P., 204.98; Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: 21,953.59; American Family Life Ins, \$102.10; Ameritas, \$2,469.78; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,908.57; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$559.25; OPERATING EXPENSES- ATC Communications, \$48.39; CRA Payment Ctr, \$287.62; Dawson Public Power, \$60.94; John Deere Fin, \$378.16; J&S Star Auto, \$240.00; NE Tech & Telecomm Inc., \$166.11; NMC Exch, \$1,664.28; Orschelns, \$145.77; Plum Creek Motors, \$50.00; Powerplan, \$2,612.69; S&W Auto, \$220.47; SourceGas, \$38.87; Verizon, \$66.28; Village of Elwood, \$43.86; Wal-Mart, \$227.96; SUPPLIES- Ace Irrig, \$2,775.85; Ag Valley, \$254.52; Aurora CoOp, \$26,211.08; Central Tire & Tread, \$113.00; Crawford Repair, \$18.00; Gydesen Inc, \$1,290.00; Hemelstrands, \$54.87; Lofquist Welding, \$705.45; Matheson Tri-Gas, \$25.00; Overton Sand and Gravel, \$10,698.81; Red Barn, \$79.16; Tractor Supply, \$31.98; CAPITAL OUTLAY- W. Dietz, \$231.50; Miller & Assoc, \$522.50; Paulsen, \$1,800.00; Ralph's Welding, \$240.00;

KENO/LOTTERY: City Tail Marketing, \$481.82.

TREASURER'S MISCELLANEOUS RECEIPTS: \$226,238.37.

Clerk Evans reviewed the FY2013-2014 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.



Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve the 2013 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; T. Williams/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.

Motion by Monter, seconded by Lerdall to approve the Pledged Collateral Report from Pinnacle Bank dated Aug. 27, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Linda Shaw, Kellie Draper and Mary Gruber, CASA representatives were present to request an increase of funding for the Inter-local Agreement with Dawson County for the CASA program. Motion by Monter, seconded by Lerdall to approve the Inter-local Agreement with Dawson County, with an increase of \$600.00 per year for a total of \$3,000.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: The 10'x 57' culvert has been installed on 727U east of Rd 427U, the headwall has been built and they are working on the dirt work, the project should be completed next week; The Road employees are mowing and blading roads in their areas; Set up a traffic/speed counter on Rd 433 north of Rd 744.

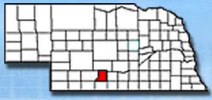
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 11, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 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 Sept. 23, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 11, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 11, 2013, 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. 4, 2013. 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 28, 2013 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.

Motion by Monter, seconded by Bader to approve the Clerk of the District Court Report for August 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve an Application for Permit to Move Building submitted by Wardcraft Homes Inc. for Wood Frame House #5132 A & B. 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 FY2013-2014 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 FY2013-2014 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. 13-11** setting the Property Tax Request for FY 2013-2014 at \$1,843,793.11. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve **Resolution No. 13-12** which states the FY2013-2014 budget was adopted with \$565,864.25 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. 13-13** transferring funds from the County General Fund to the County Road/Bridge Improvement Fund in the amount of \$100,000.00 Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 13-14** 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.

Hwy. Supt. Snyder was present and gave a road report on the following: Received the check from Marshall Auction for the sale of the 1987 International dump truck; The project west of Rd 427U on Rd 727U has been completed; Road employees will be filling cracks on the Smithfield road (Rd 433), on the old asphalt, in some areas there are cracks that are 3" wide and 1 1/2" deep, purchased cold mix from Figgins, as they are working in Bertrand.

Adjournment was at 11:45 a.m.

ATTEST:



Gosper County Board Minutes

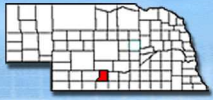


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2013, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 30, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2013, 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 September 25, 2013. 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 11, 2013 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- September Payroll: \$44,847.42; A. Wagner, \$970.00; C. Gruber, \$120.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,355.63; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; First Concord Benefits Group LLC, \$510.00; Illinois Mutual, \$15.00; IRS, \$10,803.14; Madison Nat'l Life Ins, \$60.01; Mass Mutual, \$440.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,247.92; Philadelphia American Life Ins Co, \$46.89; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- Agri Comp Sales, \$48.00; AS Central Finance, \$172.00; ATC Comm, \$150.18; K. Beck, \$200.00; Community Action Partnership of Mid-Ne, \$599.31; Dawson Co Sheriff, \$800.00; Dawson PPD, \$1,034.64; Elwood Bulletin, \$56.12; Elwood Public Library \$711.00; D. Ernesti, \$20.00; B. Fallesen, \$1,800.00; T. Fye, \$40.46; Gosper Co Dist Court, \$18.50; Ideal Linen Supply, \$155.97; B. Bogle Louthan, \$310.00; MIPS, \$1,108.54; S. Monthey, \$20.00; NACO, \$45.00; NE Clerks of Dist Crt, \$25.00; NE Tech & Telecomm, \$537.92; NSA & POAN, \$105.00; D. Ocken, \$20.00; Secretary of State, \$40.00; Smith, Schroeder & George, \$407.30; SourceGas, \$31.87; T. Spilinek, \$293.00; C. Taft, \$268.00; Village of Elwood, \$182.04; Wal-Mart, \$287.95; C. Ward, \$20.00; G. Witte, \$225.00; Woodward's Disposal, \$30.00; SUPPLIES- Aurora CoOp, \$1,920.18; CardMember Svc, \$172.76; Law Enforcement Sys, \$129.99; Office Solutions, \$11.29; Jake's Sprinklers, \$70.00; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Chase Cardmember Svc, \$302.58; Computer Assistance, \$1,182.44; Verizon, \$120.03;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: 22,182.82; American Family Life Ins, \$102.10; Ameritas, \$2,495.56; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,973.57; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$570.42; OPERATING EXPENSES- Advance Auto Parts, \$30.14; Ag Valley CoOp, \$569.41; ATC Comm, \$48.11; Dawson Public Power, \$67.14; Eustis Plumbing & Heating, \$720.50; John Deere Fin, \$1,408.98; NE Tech & Telecomm Inc., \$170.17; NE Truck & Equip, \$25.88; NMC Exch, \$1,799.48; R. Schutz, \$31.00; SourceGas, \$84.96; Verizon, \$67.06; Village of Elwood, \$43.86; Village of Smithfield, \$92.00; Wal-Mart, \$319.40; SUPPLIES- Aurora CoOp, \$1,366.45; Berntsen Intl, \$868.06; CHS Agri Svc Ctr, \$341.75; Fastenal, \$137.93; Gempler's, \$149.65; Hemelstrands, \$65.13; Lofquist Welding, \$12.00; MetroCount, \$1,210.00; Matheson Tri-Gas, \$25.00; Midwest Svc & Sales, \$3,337.10; Orschelns, \$85.74; Overton Sand & Gravel, \$2,910.01; Stern Oil Co, \$3,760.63; Van's Radiator & Welding, \$198.66; CAPITAL OUTLAY- Ace Irrig, \$12,825.00; W. Dietz, \$613.50; Figgins Constr, \$2,902.33; Menard's \$325.18;

TREASURER'S MISCELLANEOUS RECEIPTS: \$201,654.22.

Motion by Monter, seconded by Lerdall to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates based on FY ending June 30, 2012 for use in FY 2014, prepared by MGT of America, Inc. for the use with the Title IV-D program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Agreement for the Provision of Limited Professional Services from Miller & Associates for Project No. 104-P1-059 – Asphaltic Concrete Resurfacing (Gosper



Gosper County Board Minutes



County portion) on approximately 2.5 miles of Road 438, south of Hwy. 23 in Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve two Applications for Permit to Construction Items on County Road Right-of-Way for Elwood Grain Co. and Steve Hilker. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve contacting Karr Tuckpointing, regarding a free inspection of the Courthouse for masonry maintenance and preservation services. 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. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2013-2014. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 30, 2013 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Supt. Snyder was present and gave a road report on the following: Would like to take bids for trading in the 2002 JD 770CH motor grader; Finished patching cracks on asphalt north of Smithfield on 433R, may need to move that section of asphalt up on the overlay list due to the condition of the asphalt, wanted to do a stretch of Johnson Lake Drive next, but may have to wait; Will be attending the NIRMA meeting on Oct. 3-4; Planning to start on the bridge removal on 442H east of 435H canal bridge, will be installing a 7.5’ arch culvert 44’ with cement headwalls, and will include some road improvement.

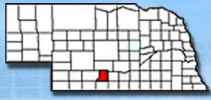
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

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



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 9, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 9, 2013, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glen Monter. Member Bruce Bader was absent. 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. 2, 2013. 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 30, 2013 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Maria Atterberry, Member of the Legion Auxiliary was present to request Keno funding for County Government Day. Motion by Monter, seconded by Lerdall to allow \$150.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the 2013 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

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

Sheriff Ocken was present to discuss a bill he received from Global Towers Partners in the amount of \$1,000.00 for tower license fees for March through June 2013. He reported that the Road Dept. and the Sheriff's Dept. would each pay \$500.00, as this amount was not budgeted in the FY 2013-14 budget.

Motion by Monter, seconded by Lerdall to approve the Clerk of District Court report for Sept. 2013. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. for Woodframe House # 5193. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

Assr. Taft was present to request approval to add additional electrical outlets in the Assessor's office and the former Weed office. The Board approved.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed information from the NIRMA Workshop in Kearney; Talked to Platte Valley Communications regarding an Early Warning System for the Courthouse; Road employees are mowing, blading and will start on replacing the bridge over the canal on 742H; Bid Letting for a new motor grader will be held on Oct. 30th at 1:00 p.m., informed Nebraska Machinery Company and Murphy Tractor, giving them an option to demo a machine, NMC will bring a 140M2 motor grader on Oct. 15th for demo.

The Board adjourned at 12:05 p.m.

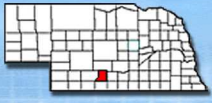
ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

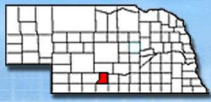
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 30, 2013, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 30, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 30, 2013, 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 23, 2013. 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 9, 2013 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

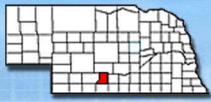
Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- October Payroll: \$44,611.10; A. Wagner, \$735.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,306.57; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; First Concord Benefits Group LLC, \$510.00; Illinois Mutual, \$15.00; IRS, \$10,669.27; Madison Nat'l Life Ins, \$60.01; Mass Mutual, \$440.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,225.76; Philadelphia American Life Ins Co, \$40.19; UNL, \$3,368.99; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- Agri Comp Sales, \$2,125.47; AS Central Finance, \$172.00; ATC Comm, \$1,749.00; K. Beck, \$69.50; D. Bennett, \$111.69; P. Bogle, \$70.00; Card Member Svc, \$358.64; Community Action Partnership of Mid-Ne, \$522.49; Dawson Co Sheriff, \$2,400.00; Dawson PPD, \$1,092.97; Elwood Bulletin, \$217.97; D. Ernesti, \$20.00; C. Evans, \$200.00; T. Fye, \$215.00; Gosper Co CASA, \$750.00; K. Harbison, \$985.00; Holiday Inn Kearney, \$80.95; Ideal Linen Supply, \$103.98; T. Klotz, \$20.00; LandMark, \$30.78; B. Bogle Louthan, \$367.10; Manatron, \$262.23; MIPS, \$1,047.93; S. Monthey, \$20.00; NACO, \$600.00; Nat Business Dept, \$359.00; Nat Sheriff's Assoc, \$52.00; NE Tech & Telecomm, \$569.70; NIRMA, \$1,209.47; D. Ocken, \$20.00; Ramada, \$120.00; Region 15 Emergency Mgt, \$10,620.50; Region II Human Svc, \$1,534.24; Smith, Schroeder & George, \$748.00; SourceGas, \$193.25; T. Spilinek, \$90.00; M. Teurman, \$20.00; Urbom Law Ofc, \$291.80; Village of Elwood, \$182.04; C. Ward, \$20.00; B. Winters, \$20.00; Woodward's Disposal, \$30.00; SUPPLIES- Aurora Co-op, \$1,844.20; Clinch Enterprises, \$331.05; Computer Assist, \$112.50; Lexington Glass Co, \$19.50; Lofquist Welding, \$10.00; Office Solutions, \$917.56; Orscheln's, \$3.98; Quill, \$172.54; U-Save, \$155.91; WalMart, \$96.06; EQUIPMENT RENTAL- Hometown Leasing, \$247.89; CAPITAL OUTLAY - Verizon, \$120.03;

ROAD & BRIDGE FUND- October Payroll: 26,535.13; American Family Life Ins, \$102.10; Ameritas, \$2,985.20; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$6,249.82; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$794.40; OPERATING EXPENSES- ATC Comm, \$46.32; CRA Payment Ctr, \$408.03; Dawson Public Power, \$68.51; John Deere Fin, \$959.80; NE Tech & Telecomm Inc., \$167.46; NMC Exch, \$718.36; Platte Valley Comm, \$52.50; Powerplan, \$82.32; Ralph's Welding, \$87.50; S&W Auto Parts, \$73.55; SourceGas, \$192.74; Verizon, \$88.83; Village of Elwood, \$43.86; SUPPLIES- Ag Valley Co-op, \$259.66; Aurora Co-op, \$1,946.84; CHS Agri Svc Ctr, \$259.55; Fastenal, \$316.06; Gempler's, \$104.40; Hemelstrands, \$21.88; Matheson Tri-Gas, \$24.50; Peerless Wiping Cloth, \$330.00; Van's Radiator & Welding, \$214.14; CAPITAL OUTLAY- Mead Lumber, \$150.95; Miller & Assoc, \$2,952.75;

VETERANS SERVICE FUND- \$347.88.

TREASURER'S MISCELLANEOUS RECEIPTS: \$379,835.35.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to change the December Board meeting from Dec. 11th to Dec. 10th due to the NACO Convention in Omaha. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson and Sheriff Ocken were present. Motion by Lerdall, seconded by Monter to go into closed session at 10:05 a.m. to discuss litigation issues. Motion by Lerdall, seconded by Monter to come out of closed session at 10:25 a.m. Motion by Monter, seconded by Bader to hire Attorney Vincent Valentino to pursue a Complaint for Declaratory Judgment against EMC Insurance Group, Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson was present to inform the Board that Gosper County will now offer an online STOP class, a diversion program for minor traffic offenses, through Traffic Safety Plus. No action was taken.

The Board reviewed a Proposal from Karr Tuckpointing, Vinton, IA, for masonry preservation and repairs to the Courthouse. Clerk Evans will contact Karr Tuckpointing to invite them to the next meeting to review the proposal.

Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties' for FY 2013-2014. The following are the Rates of Tax set by Gosper County on Oct. 9, 2013 and Rates of Tax set and certified by other counties for fiscal year 2013-2014: **Gosper County**: General-.318293; Handicapped Accessibility-.000700; Total-.318993; **Agricultural Society**: General-.004412; Sinking-.001038; Total-.005450; **Central Community College**: General-.085116; Capital Improvement-.020000; Haz-Mat-.007500; Total-.112616; **Tri-Basin NRD**: General-.043237; **Village of Elwood**: General-.500000; Total-.500000; **Village of Smithfield**: General-.215587; Bond-.124430; Total-.340017; **Sanitary and Improvement Dist. #1**: General-.050018; Bond-.499957; Total-.549975; **ESU#10**: General-.015000; **ESU #11**: General-.015000; Insurance Bond-.000970; **Robb Cemetery**: General-.002064; **Miller Cemetery**: General-.002111; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Total-.015000; **Gosper-Phelps Bertrand**: General-.009072; Sinking-.008204; **Holbrook/Edison/Arapahoe**: General-.016532; Sinking-.003674; Total-.020206; **Lexington**: General-.015000; **Oxford**: General-.013830; Sinking-.007125; Total-.020955; **School Districts: Lexington**: General-1.040016; Special Bldg.-.008799; Bond (9-12)-.043786; Total-1.092601; **Eustis-Farnam**: General-.782520; Spec. Bldg.-.038328; Total-.820848; **Arapahoe**: General-1.018732; Spec. Bldg.-.031248; QCPU(K-8)-.018999; Total-1.068979; **Cambridge**: General-.952512; **Elwood**: General-1.040000; Bond-Elem-.016408; Bond-HS affil.-.034368; **Bertrand**: General-.779575; Bond-.039440; Spec. Bldg.-.044370; QCPU-.019720; **Southern Valley**: General-.955408; Bond-.104683. Motion by Lerdall, 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: Finished mowing in all areas; Received heavy rains in the area the week of Oct. 13th, have bladed most of the minimum maintenance roads and working on blading the gravel roads; Will start on Project C-37 (6), replacing a bridge on 742H north & east of Smithfield that crosses the canal; Phelps County will be taking bids on the asphalt overlay north & south of Bertrand on Nov. 9, 2013, Gosper County's estimated cost is \$260,000.00 for ½ of 2.5 miles of county line; Meeting with Ron Fowler and Kevin Boyd, CNPP&ID to discuss the Hike & Bike trail going across Johnson Lake Dam; Murphy Tractor & NE Machinery Co. delivered motor graders to demo.

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

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

At 1:00 p.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, Doniphan, NE; Frank Robinson with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Snyder Chairman Lerdall opened the Public Hearing as advertised. The first bid opened was from NMC, for a new 2013 Caterpillar 140M2 in the amount of \$236,545.00 less the trade allowance of a JD 770 CH in the amount of \$47,000.00 and plus a \$5,000.00 credit towards parts and service at NMC for a balance of \$189,545.00. The second bid opened was from Murphy Tractor & Equipment Co., Grand Island, NE for a new 2012 John Deere 770 GP in the amount of \$218,590.00 less the trade allowance of a JD 770CH in the amount of \$45,500.00 for a balance of \$173,090.00, and a new 2013 John Deere 670GP in the amount of \$197,580.00 less the trade



Gosper County Board Minutes



allowance of a JD 770CH in the amount of \$45,500.00 for a balance of \$152,080.00 and for a new 2014 John Deere 670G in the amount of \$197,875.00 less the trade allowance of a JD 770CH in the amount of \$45,500.00 for a balance of \$152,375.00, and a new 2014 John Deere 770G in the amount of \$196,295.00 less the trade allowance of a JD 770CH in the amount of \$45,500.00 for a balance of \$150,795.00. Hwy. Supt. Snyder recommended purchasing the 2013 Caterpillar 140M2 motor grader. Motion by Lerdall, seconded by Monter to accept the bid from NMC for the 2013 Caterpillar 140M2 motor grader in the amount of \$226,545.00 less the trade allowance of a JD 770CH in the amount of \$47,000.00, plus a \$5,000.00 credit towards parts and service at NMC for a balance of \$189,545.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

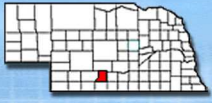
The Board adjourned at 1:50 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

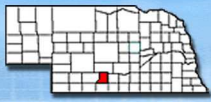
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 13, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 27, 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 November 20, 2013.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 13, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 13, 2013, 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 Oct. 30, 2013. 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, 30 2013 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Monter, seconded by Bader to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report July through September 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and presented a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction No. 941. 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.

Brad Wilken, Project Inspector for Karr Tuckpointing was present to review the proposal for repairs to the Courthouse. The proposal includes power washing, tuckpointing damaged mortar joints, sealing all movement cracks, caulking joints and patching damaged stone on the Courthouse. The proposed cost of the project is \$31,158.00. Motion by Monter, seconded by Lerdall to approve signing a contract with Karr Tuckpointing for repairs to the Courthouse. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He attended the bid letting for the overlay project on the Phelps/Gosper County line, five bids were received, Gosper County's share is 10.3%; Received a quote from NMC to recondition the engine and transmission on the 936G loader in the amount of \$27,359.76, received a quote in July 2012 and the cost has increased \$6,500.00, Mike recommends the reconditioning of the 1990 loader, the Board asked Mike to contact NMC, to inquire about a larger discount; Mike met with the Johnson Lake Hike & Bike Trails committee and CNPP&ID to discuss the concerns of adding a 2' shoulder to the existing asphalt, contacted Miller & Assoc., they recommended talking to the County Attorney regarding the NE minimum design standards and its reference to the 4th addition of the 2001 AASHTO.

The Board adjourned at 11:30 a.m.

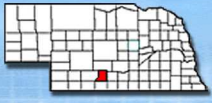
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

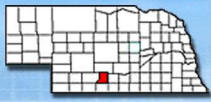
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 27, 2013, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 27, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 27, 2013, 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 20, 2013. 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 13, 2013 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- November Payroll: \$44,328.92; A. Wagner, \$600.00; American Family Life Ins, \$392.26; Ameritas Life Ins Co, \$5,253.97; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; First Concord Benefits Group LLC, \$510.00; Illinois Mutual, \$15.00; IRS, \$10,596.50; Madison Nat'l Life Ins, \$60.01; Mass Mutual, \$440.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,224.84; Philadelphia American Life Ins Co, \$40.19; T. Wilson PC, \$1,738.25; OPERATING EXPENSES- Access Elevator, \$633.00; AS Central Finance, \$172.00; ATC Comm, \$590.00; K. Beck, \$78.00; Chase Cardmember Svc, \$32.43; Community Action Partnership of Mid-Ne, \$480.59; Consolidated Mgt, \$37.00; Dawson Co Sheriff, \$120.00; Dawson PPD, \$717.89; Elwood Bulletin, \$258.24; Elwood Public Library, \$1,422.00; D. Ernesti, \$20.00; T. Fye, \$416.22; Gosper Co Crt, \$285.00; Heldt & McKeone, \$524.00; Ideal Linen Supply, \$111.24; T. Lerdall, \$116.00; B. Bogle Louthan, \$1,599.54; Mead Lumber, \$26.39; MIPS, \$1,047.93; S. Monthey, \$20.00; NACO, \$45.00; NE Public Health Environment, \$105.00; NE Sheriff's Assoc, \$160.00; NE Tech & Telecomm, \$564.63; D. Ocken, \$20.00; Platte Valley Comm, \$779.07; Smith, Schroeder & George, \$907.30; T. Spilinek, \$90.00; Urbom Law Ofc, \$221.80; Village of Elwood, \$182.04; C. Ward, \$27.91; Woodward's Disposal, \$15.00; SUPPLIES- Agri Computer Sales, \$168.00; Aurora Co-op, \$1,783.02; Chase Cardmember Svc, \$140.02; Gosper Co Sheriff, \$49.55; GTP Acquisition Partners, \$500.00; Office Solutions, \$95.58; Quill, \$94.69; U-Save, \$19.40; WalMart, \$75.32; EQUIPMENT RENTAL- Elwood Building Co, \$200.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY – Chase Cardmember Svc, \$149.99; Verizon, \$120.03;

ROAD & BRIDGE FUND- November Payroll: \$21,967.20; American Family Life Ins, \$102.10; Ameritas, \$2,471.32; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,916.20; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$561.91; OPERATING EXPENSES- Ag & Industrial Equip, \$46.91; Arapahoe Public Mirror, \$26.10; ATC Comm, \$44.81; CHS Agri Svc Ctr, \$406.20; CRA Payment Ctr, \$442.25; Dawson Co Climate Ctrl, \$83.00; Dawson Public Power, \$72.78; Faw's Garage, \$75.00; John Deere Fin, \$581.90; Medical Enterprises, \$31.00; NE Tech & Telecomm Inc., \$167.36; NMC Exch, \$5,339.97; Platte Valley Glass & Trailer, \$105.00; Ralph's Welding, \$78.00; Verizon, \$66.32; Village of Elwood, \$43.86; Wal-Mart, \$118.90; SUPPLIES- Advance Auto Parts, \$62.85; Ag Valley Co-op, \$155.82; Aurora Co-op, \$29,585.56; Central Fire & Safety, \$614.00; Central Tire & Tread, \$49.00; Crawford Repair, \$18.00; Dultmeier Sales, \$236.50; Fastenal, \$32.52; Gothenburg Tire & Svc, \$541.50; Lewis Sharpening, \$35.00; Matheson Tri-Gas, \$270.00; Menards, \$89.00; Orschelns, \$24.58; Overton Sand & Gravel, \$16,335.67; T.N.T Farm Svc, \$21.50; CAPITAL OUTLAY- Ace Irrig, \$8,058.16; Global Tower Partners, \$500.00; Miller & Assoc, \$750.00;

DARE FUND- Santa Cop, 1,782.15;

TREASURER'S MISCELLANEOUS RECEIPTS: \$129,397.66.



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Dick Bennett, Veteran's Service Officer was present and reported that the Regional VA office is processing paperwork from neighboring states, which has caused a back log of processing paperwork for Nebraska.

Motion by Bader, seconded by Monter to sign a Letter of Commitment for the Lexington Area Solid Waste Agency as a requirement for a Waste Reduction & Recycling grant. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed the new changes available for the Section 125 Cafeteria Plan received from First Concord Benefits Group. Starting with plan year 2014, a new \$500 carryover provision is available for the healthcare flexible spending accounts (FSA), currently the county offers a 90 day grace period, but an employer cannot offer both. Motion by Monter, seconded by Lerdall to approve the Plan Amendment and elect the carryover of \$500, of any amount remaining unused, such carryover amount may be used to pay or reimburse medical expenses under the health FSA incurred during the entire Plan year to which it is carried over. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes for Wood Frame House #5199. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Certification of County Highway Superintendent for Determining Incentive Payment for Jan. 1, 2013 to Dec. 31, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Notice of Award for the Bertrand North-South Resurfacing-Gosper County Portion – Project No. 118-P5-078. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson, Sheriff Ocken, Treas. Schutz, Assr. Taft and Clerk Evans were present to discuss setting the salaries for the elected county officials for the 2015-2018 term of office. Hwy. Supt. Snyder was present. The Board reviewed the recommendations from the Nebraska Association of County Officials salary committee, which recommends a minimum annual salary of \$43,000.00 to a maximum of \$60,000.00 for Gosper County. The annual wage for Gosper County officials, effective Jan. 1, 2014 will be \$40,404.00. Discussion was held. A motion was made by Monter to approve a 6% increase in the 2014 base salary. The motion died for a lack of a second. Motion by Bader, seconded by Monter to approve a 7% increase in the 2014 base salary and allow an annual 3% cost of living increase for years 2016, 2017 & 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans discussed the salary for completing the County Budget and asked the Board to consider increasing this salary. Motion by Bader, seconded by Monter to approve \$2,000.00 per year for completing the budget for years 2015-2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Discussion was held regarding the annual increase for the County Board. A motion was made by Bader to approve a 3.5% increase, rather than the approved 7% increase for the County Board, the motion died for a lack of a second.

Hwy. Supt. Snyder was present and gave a road report on the following: Completed Project C-37(6) Canal Culvert on 742H east of Road 435H, this project improved the sight distance from the intersection of 742 & 435 east; They will pick up the loader next week; All projects that were on the One Year Plan have been completed, except for the bridge on Road 421 west of 732; the Road employees are maintaining roads, cutting trees and cleaning ditches.

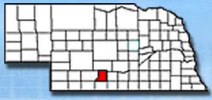
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

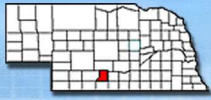
The next regular meeting of the Gosper County Board of Commissioners will be Dec. 10, 2013, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 31, 2013 at 9:00 a.m., at the



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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. 23, 2013.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 10, 2013

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 10, 2013, 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. 4, 2013. 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. 27, 2013 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Supt. was present to give a weed report. No action was taken.

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

The Board received a letter from Tyler Williams, Extension Educator regarding appointment of two members to the Gosper County Extension Board. Motion by Bader, seconded by Monter to appoint Nick Niemeier and Hannah Wendell for a three year term on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed an email from Kirk Bowers, Wellness Partners of Nebraska offering to do a complete Health Fair for Gosper County Employees. There would be no out of pocket costs to either the County, or its employees and spouses for this Program. Clerk Evans will contact Mr. Bowers to request more information on the program.

The Board reviewed a letter from Kathy Beck, Extension Office Manager regarding the Extension Office will be closed on Dec. 26, Dec. 27, Jan. 2 and Jan 3, to use up accumulated vacation time.

Motion by Lerdall, seconded by Monter to approve the Revision of Administrative Agreement with First Concord Benefits Group, LLC., regarding the Deductible Buy-Down plan effective July 1, 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Attended a Public Hearing in Kearney, regarding dams with over 15 acre feet of water; CNPP&ID has scheduled a meeting with Phelps and Gosper Counties on Jan. 8, 2014, at Central's office regarding the J2 Reservoir Project and county road issues.

The Board adjourned at 11:30 a.m.

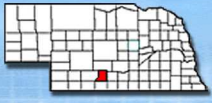
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2013, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes

