



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 15, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 15, 2014, 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. 8, 2014. 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. 31, 2013 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 Bader, seconded by Lerdall to appoint Monter as Vice-Chairperson of the Gosper County Board of Commissioners; to appoint Monter as representative to the Board of West Central Area Agency on Aging and representative to the Region II committees; to appoint Lerdall as the representative to the Solid Waste Board; to appoint Bader as the alternate representative to the Solid Waste Board; to appoint Bader as the representative to the Gosper County Extension Board; to appoint Lerdall as the Chairman of the Noxious Weed Board; to appoint Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board; to appoint Monter to the Two Rivers Public Health Dept; 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 the official publisher for Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to designate the Gosper County website for posting of meeting notices and minutes. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried. Motion by Bader, seconded by Monter to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. 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 December 2013. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

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.

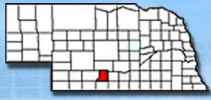
Motion by Monter, seconded by Lerdall to approve the Distress Warrant Report from the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Pinnacle Bank, Elwood, NE dated Jan. 6, 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to authorize Chairman Lerdall to sign the Agreement for Project No. 118-P5-078 – Bertrand North & South Resurfacing (Gosper County's share). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed additional information received from Wellness Partners for an Employee Health Fair.

The Board reviewed an email from the State Auditor's office regarding the mileage reimbursement rate. The rate has decreased from 56.5 to .56 cents per mile beginning January 1, 2014. Motion by Bader, seconded by Lerdall to continue to reimburse mileage at the rate of .50 cents per mile. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



# Gosper County Board Minutes



Deputy Treas. Townsend was present and informed the Board that effective Jan. 1, 2014, the State assumed the duties of sending out the motor vehicle registration renewal notices. Due to this change, the Treasurer's office is recommending that the County eliminate the handling fee of \$.50 that is charged on all motor vehicle registrations. Motion by Monter, seconded by Lerdall to approve eliminating the \$.50 handling fee on the vehicle registration notice. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: The loader has been repaired and returned by NMC; Gosper County will need to have a sign maintenance, inventory and retroreflectivity maintenance program in place by June 2014, the County has a sign maintenance and inventory program, but does not have a retroreflectivity program, the road personnel will do a visual nighttime inspection of the County's signs to determine if they meet the requirements, if not, the signs would then be replaced; The One & Six Year Road Hearing will be held Feb. 12, 2014 at 11:30 a.m. The Road employees are maintaining roads, servicing equipment and cutting trees. Motion by Monter, seconded by Bader to approve the Traffic Sign Retroreflectivity Maintenance Program. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:50 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 29, 2014 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 29, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 29, 2014, 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 22, 2014. 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 15, 2014 were read. Motion by Monter, seconded by Bader to approve the minutes as read, with one correction, to appoint Glen Monter as Vice-Chairperson. 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: \$47,227.79; A. Wagner, \$809.60; American Family Life Ins, \$477.41; Ameritas Life Ins Co, \$5,643.89; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$826.00; First Concord Benefits Group LLC, \$535.00; Illinois Mutual, \$15.00; IRS, \$11,162.85; Madison Nat'l Life Ins, \$60.01; Mass Mutual, \$440.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,292.25; Philadelphia American Life Ins Co, \$40.19; UNL, \$3,365.90; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- AS Central Finance, \$145.80; ASSIST Business Ctr, \$175.00; ATC Comm, \$602.62; Bill Nott Electric, \$1,150.69; Card Member Svc, \$204.67; Community Action Partnership of Mid-Ne, \$527.75; C. Dannehl, \$34.00; Dawson Co Sheriff's Ofc, \$480.00; Dawson PPD, \$781.55; C. Delp, \$20.00; Electrical Engineering, \$415.37; Elwood Bulletin, \$78.89; Elwood Chamber of Commerce, \$100.00; Elwood Public Library, \$711.00; W. Findlay, \$45.00; T. Fye, \$356.00; Gosper Co Clk of Dist Crt, \$241.00; K. Harbison, \$392.50; Heldt & McKeone, \$170.00; K. Helm, \$38.00; Ideal Linen Supply, \$103.98; T. Lerdall, \$238.00; Mid States Organized Crime Info, \$100.00; MIPS, \$1,047.93; G. Monter, \$238.00; S. Monthey, \$45.00; NE Assoc of Co Treas, \$75.00; NE Clrks of Dist Crt Assoc, \$25.00; NACO, \$240.00; NE Tech & Telecomm, \$550.23; N. Niemeier, \$2.50; D. Ocken, \$45.00; Red Barn, \$78.42; Region II Svc, \$1,666.00; Region 15 Emergency Mgt, \$5,310.25; Smith, Schroeder & George, \$924.00; T. Spilinek, \$160.00; Urbom Law Ofc, \$221.80; Village of Elwood, \$185.26; V. Valentino, \$1,358.41; C. Ward, \$45.00; H. Wendell, \$21.00; SUPPLIES-Aurora Co-op, \$1,574.05; Clinch, \$263.40; Computer Assist, \$45.00; Des Moines Stamp, \$50.45; Eakes, \$414.00; Matthew Bender & Co, \$65.08; Office Solutions, \$225.60; Quill, \$65.99; U Save, \$85.56; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY - Verizon, \$120.03;

ROAD & BRIDGE FUND- January Payroll: \$21,972.18; American Family Life Ins, \$102.10; Ameritas, \$2,471.87; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,897.67; Madison Nat'l Life Ins, \$13.44; NE Dept of Revenue, \$561.38; OPERATING EXPENSES- Advance Auto, \$9.68; Ag Valley CoOp, \$650.91; Applied Industrial Tech, \$58.45; ATC Comm, \$46.94; Dawson Public Power, \$123.87; John Deere Fin, \$587.94; Lofquist Welding, \$98.10; NE Tech & Telecomm Inc., \$166.42; NMC Exch, \$1,033.70; Orschelns, \$55.68; Platte Valley Comm, \$35.00; Plum Creek Motors, \$2,093.72; Twin Valley Public Power Dist, \$604.65; Van Diest, \$513.75; Verizon, \$66.48; Village of Elwood, \$44.54; SUPPLIES- Aurora CoOp, \$11,849.20; CHS Agri Svc Ctr, \$97.17; Cross Dillon Tire, \$4,677.31; Fastenal Co, \$115.90; Hemelstrands, \$158.72; Matheson Tri-Gas, \$23.30; Mead Lumber, \$341.77; Menards, \$30.85; Overton Sand & Gravel, \$9,777.91; S&W Auto, \$12.03; M. Snyder, \$82.34; Van's Radiator & Weld, \$127.38; Wal Mart, \$82.05; CAPITAL OUTLAY- Ag Systems Inc, \$97.60; W. Dietz, \$568.50; Western Engineering Co, \$2,806.56;

TREASURER'S MISCELLANEOUS RECEIPTS: \$109,728.47.



# Gosper County Board Minutes



Assr. Taft was present and reported that land values will be increasing in 2014, grass and irrigated grass will increase 45% over last year's value, dry crop land will increase 50%, all rural sites will increase \$500 and no other increases are anticipated at this time. The State requires the County to set the values for farm land at 69%-75% of market value and 92%-100% on commercial and residential property.

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 2013 and Budget Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

A letter was received from the Elwood Area Foundation requesting Keno funds for the Spring Gala. Motion by Monter, seconded by Lerdall to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the Third Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Junior Parents Post Prom Party Committee requesting Keno funds for the Prom Party. Motion by Bader, seconded by Lerdall to allocate \$50.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. 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 cutting trees on Drive 743, west of Elwood, rented a chipper from NMC; Working on Road 437 south of 728, installed a culvert across the road and hauling dirt to raise the road; The 1 & 6 Year Road Plan hearing will be held on Feb. 12, 2014; Met with Phelps County regarding the resurfacing of Rd 438 at the intersection of Rd 738, will need to replace two culverts under the road, as they are silted shut, this was not included in the bid, Gosper County will help install the culverts and pay half of the cost of the culverts.

Motion by Monter, seconded by Lerdall to approve the Notice to Proceed for the Bertrand North & South Resurfacing – Gosper County Portion. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:

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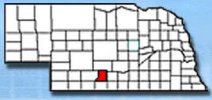
Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 12, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 26, 2014 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 19, 2014.





# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 12, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 12, 2014, 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 5, 2014. 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 29, 2014 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader, Motion carried.

Hwy. Supt. Snyder was present. Motion by Lerdall, seconded by Bader to go into closed session at 9:10 a.m. to discuss a personnel item. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to come out of closed session at 9:25 a.m. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried.

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

Motion by Monter, seconded by Bader to approve three applications for Permit to Construction Items on County Property received from Central Nebraska Public Power & Irrigation District. Roll Call Vote "Aye" Bader, Lerdall, Monter Motion carried.

Atty. Wilson was present and submitted a Resolution. Motion by Monter, seconded by Bader to approve **Resolution No. 14-1**, which authorizes the County Attorney to initiate action to foreclose the lien of all taxes delinquent on all real estate taxes within Gosper County, which have been delinquent for three or more years. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed the One & Six Year Road Plan; Snow removal went well, did have some minor drifting due to the wind; Will start crack sealing asphalt roads in the County, the week of Feb. 24<sup>th</sup>, will work on the cemetery road, Johnson Lake road & will finish on Rd 744 & Rd 746, will be renting a tar machine from Logan Contractors.

At 11:30 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Present was Hwy. Supt. Snyder and Paul Bachman. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 14-2** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Bader, Lerdall, Monter, Motion carried.

The Board adjourned at 12:10 p.m.

ATTEST:

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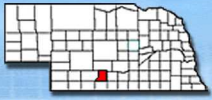
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 26, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 26, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 26, 2014, 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 19, 2014. 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 12, 2014 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- February Payroll: \$45,735.88; A. Wagner, \$849.15; American Family Life Ins, \$477.41; Ameritas Life Ins Co, \$5,450.69; BC/BS of NE, \$12,383.20; Delta Dental Plan of NE, \$722.80; First Concord Benefits Group LLC, \$535.00; Illinois Mutual, \$15.00; IRS, \$10,863.82; Madison Nat'l Life Ins, \$71.48; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,268.76; Philadelphia American Life Ins Co, \$40.19; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Agri Computer Sales, \$3,798.94; AS Central Finance, \$160.80; ATC Comm, \$110.00; Central NE Cremation, \$371.25; Community Action Partnership of Mid-Ne, \$576.19; Dawson Co Sheriff's Ofc, \$840.00; Dawson Co Weed Control, \$8,250.00; Dawson PPD, \$770.93; Elwood Bulletin, \$354.19; Elwood Public Library, \$711.00; W. Findlay, \$45.00; Ideal Linen Supply, \$106.05; B. Bogle Louthan, \$130.00; MIPS, \$1,077.93; S. Monthey, \$45.00; NACO, \$30.00; NE Tech & Telecomm, \$549.21; D. Ocken, \$180.41; Platte Valley Comm, \$100.00; Smith, Schroeder & George, \$70.00; SourceGas, \$774.42; T. Spilinek, \$403.44; UNL Marketplace, \$13.28; Urbom Law Ofc, \$221.80; Village of Elwood, \$188.48; V. Valentino, \$2,901.46; C. Ward, \$165.00; West Central Dist Assn Assn, \$20.00; T. Wilson, \$84.96; SUPPLIES-Aurora Co-op, \$1,670.35; Cardmember Svc, \$342.65; Gosper Co Treas, \$111.98; Office Solutions, \$104.87; Platte Valley Auto Mart, \$419.76; U Save, \$78.89; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY - Verizon, \$120.03;

ROAD & BRIDGE FUND- February Payroll: \$22,736.68; American Family Life Ins, \$102.10; Ameritas, \$2,557.91; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$5,118.74; Madison Nat'l Life Ins, \$15.96; NE Dept of Revenue, \$602.03; OPERATING EXPENSES- Advance Auto, \$95.41; Ag Valley CoOp, \$1,027.29; Ag & Industrial Equip, \$47.16; Arapahoe Public Mirror, \$12.39; ATC Comm, \$48.51; Aurora CoOp, \$1,384.27; Bill Nott Electric, \$433.67; Dawson Public Power, \$155.32; Hemelstrands, \$37.16; J&S Star Auto, \$30.00; John Deere Fin, \$1,179.44; NE Tech & Telecomm Inc., \$166.42; NMC Exch, \$35,605.21; Platte Valley Comm, \$600.00; Ralph's Welding, \$372.70; SourceGas, \$1,131.61; S&W Auto, \$316.70; WalMart, \$308.78; Verizon, \$66.48; Village of Elwood, \$45.22; Village of Smithfield, \$92.00; SUPPLIES- CDL Inc, \$12.81; CHS Agri Svc Ctr, \$169.14; Fastenal Co, \$338.65; Lewis Sharpening, \$110.00; Lofquist Welding, \$75.00; Matheson Tri-Gas, \$23.76; Michael Todd & Co, \$696.80; Office Solutions, \$54.67; Orschelns, \$52.58; Tractor Supply, \$127.93; Whips Place, \$164.00; CAPITAL OUTLAY- Logan Contractors, \$3,042.14.

TREASURER'S MISCELLANEOUS RECEIPTS: \$24,934.94.

Motion by Monter, seconded by Bader to renew the Long Term Disability policy for County employees with Madison National Life Insurance Company, Inc., through July 1, 2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Security First Bank dated 2/24/14. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.





# Gosper County Board Minutes



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

Hwy. Supt. Snyder was present and gave a road report on the following: Will start on crack sealing the asphalt roads as soon as the snow melts; the Road Personal & Bldg. Supt. were certified by NIRMA on Haz. Comm,- GHS.

The Board adjourned at 11:55 a.m.

ATTEST:

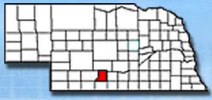
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Cynthia E. Evans, Clerk  
(Seal)

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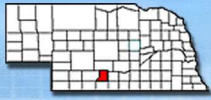
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 12, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 31, 2014 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by March 24, 2014.



# 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 16<sup>th</sup> & 17<sup>th</sup>; 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:

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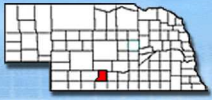
Cynthia E. Evans, Clerk

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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 26, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 26, 2014, 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 March 19, 2014. 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 12, 2014 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

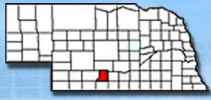
Audit and approval was made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- March Payroll: \$45,731.75; A. Wagner, \$816.00; American Family Life Ins, \$463.63; Ameritas Life Ins Co, \$5,446.41; BC/BS of NE, \$11,662.55; Delta Dental Plan of NE, \$722.80; First Concord Benefits Group LLC, \$1,400.64; Illinois Mutual, \$15.00; IRS, \$11,092.93; Madison Nat'l Life Ins, \$68.60; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,305.33; Philadelphia American Life Ins Co, \$40.19; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- AS Central Finance, \$160.80; D. Bennett, \$139.00; P. Bogle, \$5.99; CNHTIO, \$50.00; Community Action Partnership of Mid-Ne, \$252.41; Dawson Co Sheriff's Ofc, \$160.00 Dawson PPD, \$693.14; Elwood Bulletin, \$331.06; Elwood Public Library, \$711.00; B. Fallesen, \$1,800.00; W. Findlay, \$45.00; Frontier Co Clk, \$6.60; Gosper Co CASA, \$750.00; Gosper Co Crt, \$116.00; Gosper Co Clk, \$36.34; Ideal Linen Supply, \$108.12; B. Bogle Louthan, \$617.10; MIPS, \$1,142.29; S. Monthey, \$45.00; NE Dept of Labor, \$108.00; NE Tech & Telecomm, \$562.93; D. Ocken, \$45.00; Region II Human Svc, \$1,534.24; Smith, Schroeder & George, \$487.00; SourceGas, \$822.04; T. Spilinek, \$75.00; Urbom Law Ofc, \$221.80; V. Valentino, \$1,052.68; Village of Elwood, \$185.26; C. Ward, \$45.00; Woodward's Disposal, \$15.00; SUPPLIES-Aurora Co-op, \$1,620.16; National Child ID Program, \$429.00; Office Solutions, \$53.57; Plum Creek Motors, \$75.99; Quill, \$216.50; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY - Verizon, \$120.07;

ROAD & BRIDGE FUND- March Payroll: \$22,097.74; American Family Life Ins, \$102.10; Ameritas, \$2,486.00; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,934.29; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$567.91; OPERATING EXPENSES- Ag Valley CoOp, \$1,166.26; ATC Comm, \$48.23; Aurora CoOp, \$16,791.81; Dawson Co Climate Ctrl, \$83.00; Dawson Public Power, \$177.53; John Deere Fin, \$366.30; NE Tech & Telecomm Inc., \$166.42; NE Truck & Equip, \$814.68; NMC Exch, \$3,602.23; S & W Auto, \$82.71; SouceGas, \$538.68; Verizon, \$66.48; Village of Elwood, \$44.54; SUPPLIES- CHS Agri Svc Ctr, \$63.92; Fastenal Co, \$6.00; Gempler's, \$187.75; Gothenburg Tire, \$108.50; Matheson Tri-Gas, \$22.38; Menard's, \$17.99; Orschelns, \$32.56; Overton, \$ 1,134.30; Portside, \$44.05; R. Schutz, \$50.00; Tractor Supply, \$49.99; Van's Radiator, \$14.22; WalMart, \$75.48; Whips Place, \$55.60; CAPITAL OUTLAY- Hemelstrand's, \$7.89; Logan Contractors, \$4,480.95; T.N.T Farm Svc, \$29.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$282,798.28.

Dick Bennett, Veteran's Service Officer was present. Motion by Lerdall, seconded by Bader to approve closing the checking account used for the Veteran's Service Office and depositing the funds in the Veteran's Aid Fund as per the recommendation of Donald D. Wilson, CPA. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.



# Gosper County Board Minutes



Sheriff Ocken was present to report he is looking at replacing the 2007 Ford Explorer patrol vehicle due to repairs, he would like to purchase a new pickup for the Sheriff's Dept., he has contacted the dealerships who have been awarded the State Bids for vehicles. Sheriff Ocken will contact the dealerships regarding the trade-in value for the 2007 Ford Explorer.

At 11:00 a.m., Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Assr. Taft was present and submitted (3) Tax List Corrections. Motion by Bader, seconded by Lerdall to approve Tax List Correction No. 942, No. 943 and No. 944. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Assr. Taft reviewed the 2013 County Abstract of Assessment for Real Property, which has increased 34%, and also reported that Gosper County's land values are at 71% of market value.

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

Hwy. Supt. Snyder was present and gave a road report on the following: Finished crack sealing, the total cost for crack sealing was \$20,498.00; Helping Phelps County install a large culvert, will then finish a project that was started last winter, will install culverts on the Phelps/Gosper County line project; the Road employees are maintaining roads; the 4-wheeler from the Weed Dept. has been repaired and is ready to be sold. Motion by Bader, seconded by Lerdall to advertise for bids to the sell the 2002 Kawasaki Bayou 300 4-wheeler, will open bids on April 30<sup>th</sup> at 11:45 a.m. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the payment to Karr Tuckpointing LLC for masonry preservation, maintenance and repair to the Courthouse in the amount of \$31,158.00. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board adjourned at noon.

ATTEST:

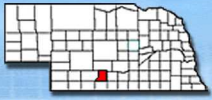
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 9, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 2014 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, 2014.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 9, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 9, 2014, 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 2, 2014. 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 26, 2014 were read. Motion by Bader, seconded by Lerdall 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.

Charles McGraw and Jan Schmeeckle, Representatives for Community Action Partnership of Mid-Nebraska were present and submitted a request for local match in the amount of \$10,224.00 and a resolution for public transportation in Gosper County for FY 2014-2015. Motion by Monter, seconded by Lerdall to approve **Resolution No. 14-4**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2014-2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Charles reported that RYDE Transit has taken over operations in Dawson County and are working on servicing the Johnson Lake area.

Sheriff Ocken was present to discuss a complaint he received regarding traffic that is speeding on Road 736 and Rd 428, they will patrol the area. The Sheriff reported he has elected to purchase a 2014 Ford F-150XLT ½ Ton Crew Cab 4x4 4 Door pickup from Anderson Auto Group at the State Bid price of \$28,214.00, with a trade-in allowance of \$3,000.00 for the 2007 Ford Explorer.

Motion by Monter, seconded by Bader to approve the Sheriff's Quarterly Report for October through December 2014. 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.

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

Pat Gerdes, Director of Region 15 Emergency Management Agency was present to report that the Hazard Mitigation Plan for the Tri-Basin NRD for Phelps, Gosper and Kearney Counties was approved by FEMA. Motion by Monter, seconded by Lerdall to approve **Resolution No. 14-5** Adopting the Tri-Basin NRD Multi-Jurisdictional Hazard Mitigation Plan in its entirety and request the approval of the plan at the Federal Level. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Pat reported, due to the adoption of the Mitigation Plan, the County would now qualify for disaster funds and there is money available, the grant would be a 75/25 match and the County would need to submit a Letter of Intent. Motion by Monter, seconded by Lerdall to submit a Letter of Intent to apply for a grant for a generator for the Courthouse. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. The Board reviewed a letter from the NE Information Technology Commission requesting a representative from Gosper County for the nationwide broadband network for first responders called the FirstNet Project. Motion by Lerdall, seconded by Monter to appoint Pat Gerdes as Gosper County's representative for the FirstNet Project. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Will advertise for the sale of the Weed 4-wheeler in the Elwood Bulletin; Started installing culverts on the County line project with Phelps County; Received a request from Twin Valley's Rural Electric to remove trees for a new line on Road 730 west of Road 479, the County also needs to do some dirt work on the berms under the bridge on both sides, the land owner has agreed to supply the dirt for the project.

The Board adjourned at 12:05 p.m.





# Gosper County Board Minutes



ATTEST:

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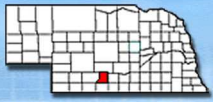
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 30, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 30, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 30, 2014, 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 23, 2014. 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 9, 2014 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.

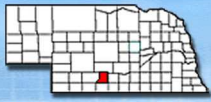
GENERAL FUND: PERSONAL SERVICES- April Payroll: \$45,986.67; A. Wagner, \$816.00; American Family Life Ins, \$331.16; Ameritas Life Ins Co, \$5,446.65; BC/BS of NE, \$11,662.55; Delta Dental Plan of NE, \$722.80; First Concord Benefits Group LLC, \$535.00; Illinois Mutual, \$15.00; IRS, \$11,167.18; Madison Nat'l Life Ins, \$68.60; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,310.85; Philadelphia American Life Ins Co, \$40.19; UNL, \$3,330.96; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Access Elevator, \$2,679.00; AS Central Finance, \$160.80; ATC, \$97.38; Aurora CoOp, \$2,796.80; D. Bennett, \$440.74; Community Action Partnership of Mid-Ne, \$364.86; Dawson Co Sheriff's Ofc, \$280.00; Dawson PPD, \$675.45; ES&S, \$4,969.17; Elwood Bulletin, \$220.47; Elwood Public Library, \$711.00; W. Findlay, \$45.00; Gosper Co Clk of Dist Crt, \$86.00; Heldt & McKeone, \$230.00; Ideal Linen Supply, \$162.18; Kearney Powersports, \$444.14; LECC Conf, \$110.00; W. Wesley Lubberstedt, \$130.00; MIPS, \$1,463.44; S. Monthey, \$45.00; Ne Assoc of Co Treas, \$125.00; Ne Co Atty Assoc, \$525.00; NE Notary Assoc, \$88.73; NE Tech & Telecomm, \$565.20; D. Ocken, \$45.00; P. Stephen Potter, \$393.90; Region II Svcs, \$1,666.00; Smith, Schroeder & George, \$420.00; SourceGas, \$905.91; T. Spilinek, \$470.36; Thomson Reuters, \$205.00; V. Valentino, \$214.59; Village of Elwood, \$185.26; C. Ward, \$45.00; D. Wilson, \$5,700.00; Woodward's Disposal, \$30.00; SUPPLIES- Chase, \$135.84; Clinch, \$155.58; J&S Star Auto, \$80.00; Office Solutions, \$65.99; Platte Valley Auto, \$157.48; Plum Creek Motors, \$167.40; Quill, \$247.67; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY - Karr Tuckpointing, \$31,158.00; Verizon, \$120.09;

ROAD & BRIDGE FUND- April Payroll: \$27,717.75; American Family Life Ins, \$102.10; Ameritas, \$3,118.26; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$6,578.96; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$855.73; OPERATING EXPENSES- Ag Valley CoOp, \$992.05; ATC Comm, \$46.40; G. Chambers, \$120.00; Dawson Public Power, \$136.77; John Deere Fin, \$1,432.41; NE Tech & Telecomm Inc., \$166.46; NE Assoc of Co Hwy Superintendents, \$110.00; NMC Exch, \$88.12; Platte Valley Auto, \$58.83; Powerplan, \$407.68; S & W Auto, \$56.49; SouceGas, \$446.54; Verizon, \$66.50; Village of Elwood, \$44.54; Wal-Mart, \$81.66; SUPPLIES- Aurora CoOp, \$1,844.35; CHS Agri Svc Ctr, \$271.16; Crawford Repair, \$26.00; Eilers, \$218.46; Hemelstrands, \$14.99; Matheson Tri-Gas, \$194.28; Orschelns, \$36.87; Overton Sand & Gravel, \$17,490.52; Portside, \$43.06; Van's Radiator, \$46.40; CAPITAL OUTLAY- Ace Irrig, \$8,992.00; Compulink, \$1,000.00; Logan Contractors, \$4,620.00; Miller & Assoc, \$1,851.05; Ne Dept of Roads, \$1,599.06;

KENO/LOTTERY FUND- Elwood Public School, \$150.00;

MISCELLANEOUS RECEIPTS: \$214,208.20.

Students from Elwood Public School were present, along with their sponsor, Sandy Dean. Motion by Monter, seconded by Bader to allow \$150.00 from the Keno Fund to the Elwood Public School for a field trip to



# Gosper County Board Minutes



the Omaha Zoo for students in the 7<sup>th</sup> & 8<sup>th</sup> grade. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Audit Report for Gosper County ending June 30, 2013, 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.

Motion by Monter, seconded by Bader to approve two Pledged Security Reports from Pinnacle Bank dated 4/9/14 and 4/29/14. Roll Call Vote: “Aye” Lerdall, Monter, Bader Motion carried.

The Board received a letter and settlement agreement from NIRMA. Motion by Monter, seconded by Lerdall to approve the settlement agreement as negotiated by NIRMA for District Court Case No. CI 11-3 – Kanda Garrelts vs. Village of Smithfield/Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board reviewed the NACO Health Insurance renewal rates for 2014-2015 for employee health insurance. No action was taken.

Larry Cerny with NIRMA was present to review the benefits Gosper County has received since becoming a member of NIRMA.

Motion by Bader, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assr. Taft was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Lerdall, seconded by Monter 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 11, 2014 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2014 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 9, 2014 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.

Hwy. Supt. Snyder was present and gave a road report on the following: Started on the Helms project located on Road 730; The NDOR is no longer offering a RC refresher course; Received a request to gravel Road 731 west of Road 420, the party is building a new home and would like to access the home using Road 420 and would like the County to gravel all of Road 731, Mike recommended that Gosper County only gravel the ¼ mile east from Road 419 and would recommend adding to the Zoning laws that if you build a house on a minimum maintenance road that the home builder be responsible for upgrading the road to the R13 classification.

Motion by Lerdall, seconded by Monter to sign the Agreement for Professional Services between Miller & Associates and Gosper County for Project No. 104-P1-062-14 - Asphaltic Concrete Resurfacing of 2.4 miles on Road 433. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:45 a.m., the Bid Letting was held for the County’s 2002 Kawasaki Bayou 300 4-wheeler with saddle bag spray tank. The first bid opened was from Jay Beck in the amount of \$527.35. The second bid opened was from Ed Houlden in the amount of \$1,050.00. The third bid opened was from Russell Johnson in the amount of \$1,001.25. The fourth bid opened was from Bader Insulation in the amount of \$651.00. The fifth bid opened was from Joe Bellamy in the amount of \$2,863.00. Motion by Monter, seconded by Lerdall to accept the bid from Joe Bellamy in the amount of \$2,863.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

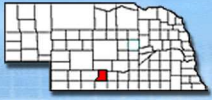
The Board reconvened at 1:15 p.m., Member Monter was absent.

The Board reviewed a letter from Delta Dental regarding the dental rates for employee dental insurance effective July 1, 2014. No action was taken.

Motion by Bader, seconded by Lerdall to approve three Applications for Permit to Construction Items on County Property for Verlouis Forster, Craig Hilker and Doyle Benson Roll Call Vote: “Aye” Lerdall, Bader Motion carried.

The Board adjourned at 1:40 p.m.

ATTEST:



# Gosper County Board Minutes



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Cynthia E. Evans, Clerk  
(Seal)

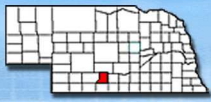
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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be May 14, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 28, 2014 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, 2014.

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.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 14, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 14, 2014, 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 7, 2014. 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, 2014 were read. Motion by Bader, seconded by Lerdall 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 Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Monter to approve **Resolution No. 14-6** to renew the annual agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Doris Uphoff, Gosper County Food Pantry was present to give an update on the food pantry.

Mike Jones with Vision Care Direct was present and gave a presentation regarding employee vision insurance. No action was taken.

Motion by Monter, seconded by Bader to approve the Application for Manager received from the NE Liquor Control Commission for Courtney Kulhanek at Lakeside Country Club, Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 14-7** Withdrawal of Project No. STPE-1530 (5) Elwood Southwest from the Federal Aid list. 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 repairing the erosion problem under the Helms bridge; Maintaining roads; The Contractor started on the pavement north of Bertrand, they will be on the county line road next week.

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

Adjournment was at 11:55 a.m.

ATTEST:

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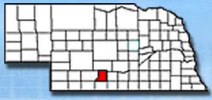
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 28, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 28, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 28, 2014, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on May 21, 2014. 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 14, 2014 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- May Payroll: \$48,049.66; L. Strickland, \$600.00; (The following are elections workers; M. Anderson, \$145.50; M. Chambers, \$155.70; J. Dannehl, \$117.75; M. Fong, \$132.50; D. Forster, \$150.75; M. Gruber, \$127.50; D. Holscher, \$139.50; K. Horn, \$31.25; M. Misterek, \$127.50; C. Post-Fastenau, \$123.00; C. Potter, \$137.50; L. Rhinehart, \$118.25; M. Smith, \$127.5; E. Teter, \$137.75; E. Tiede, \$127.5) American Family Life Ins, \$331.16; Ameritas, \$5,661.74; BC/BS of NE, \$10,947.24; Delta Dental Plan of NE, \$693.75; First Concord Benefits Group LLC, \$3,026.82; Illinois Mutual, \$15.00; IRS, \$11,450.58; Madison Nat'l Life Ins, \$61.45; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,692.00; NE Dept of Revenue, \$1,336.17; Philadelphia American Life Ins Co, \$40.19; UNL, \$70.00; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Agri Computer Sales, \$458.00; AS Central Finance, \$160.80; ATC, \$350.00; Cardmember Svc, \$239.18; Community Action Partnership of Mid-NE, \$369.15; Consolidated Mgt, \$18.00; Dawson Co Climate Ctrl, \$58.00; Dawson Co Sheriff's Ofc, \$240.00; Dawson PPD, \$550.83; Dept Of Pathology, \$125.00; Elwood Bulletin, \$517.23; Elwood Public Library, \$711.00; Family Advocacy Network, \$660.00; W. Findlay, \$45.00; Hasler, \$5,010.00; Heldt & McKeone, \$690.60; Ideal Linen Supply, \$108.12; MIPS, \$1,077.93; S. Monthey, \$45.00; M. Murphy, \$45.00; NE Assoc of Co Ext Brds, \$100.00; NACO, \$85.00; NE Tech & Telecomm, \$560.18; D. Ocken, \$45.00; Smith, Schroeder & George, \$701.00; T. Spilinek, \$466.00; C. Taft, \$91.50; Urbom Law Offices, \$238.15; V. Valentino, \$658.45; Village of Elwood, \$185.26; C. Ward, \$45.00; SUPPLIES- Aurora CoOp, \$2,476.80; Cardmember Svc, \$56.91; Eakes, \$489.24; Office Solutions, \$87.98; Redfield, \$2,659.63; U-Save Pharmacy, \$35.68; Wal-Mart, \$235.70; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.05;

ROAD & BRIDGE FUND- May Payroll: \$23,481.15; American Family Life Ins, \$102.10; Ameritas, \$2,641.64; BC/BS of NE, \$5,934.73; Delta Dental Plan of NE, \$284.00; First Concord Benefits Group LLC, \$420.66; IRS, \$5,328.52; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$636.82; OPERATING EXPENSES- ATC Comm, \$44.85; Aurora CoOp, \$1,486.16; CHS Agri Svc Ctr, \$1,060.81; Dawson Public Power, \$96.85; Eustis 66 Svc, \$233.72; John Deere Fin, \$163.99; Lofquist Welding, \$26.00; NE Lock & Key, \$298.00; NE Tech & Telecomm Inc., \$166.46; NMC Exch, \$7,853.29; Platte Valley Comm, \$233.50; Verizon, \$66.50; Village of Elwood, \$44.54; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$2,281.32; Advance Auto, \$104.99; Ag Valley CoOp, \$419.33; Central Tire & Tread, \$66.00; CDL, Inc, \$89.78; Crawford Repair, \$18.00; Gempler's, \$271.40; Matheson Tri-Gas, \$23.90; Mead Lumber, \$388.20; Michael Todd & Co, \$702.80; Orschelns, \$67.55; Overton Sand & Gravel, \$8,795.06; Paulsen Inc, \$1,593.02; WalMart, \$63.07; CAPITAL OUTLAY- Miller & Assoc, \$4,375.00;

KENO/LOTTERY FUND- Village of Smithfield, \$210.95;

TREASURER'S MISCELLANEOUS RECEIPTS: \$301,963.70.



# Gosper County Board Minutes



Motion by Monter, seconded by Bader to accept with regret the resignation of Cheryl Taft as Gosper County Zoning Administrator effective June 30, 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Tyler Williams, Extension Educator was present regarding the purchase of a new projector for the Extension office and submitted a nominee to the Extension Board. Motion by Bader, seconded by Monter to appoint Kelly Gydesen to the Gosper County Extension Board effective immediately, to fill the unexpired term of Clint Norman, the term expires December 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board also approved the purchase of the new projector.

Rod Reynolds and Dave Rowe, Johnson Lake Fireworks Committee members were present to request approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Saturday, July 5 from 9:30 p.m. until conclusion of fireworks. Sheriff Ocken was present. Motion by Bader, seconded by Monter 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.

Clerk Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2014. The health insurance rates will increase by 5%. The Board also reviewed rates from several other health insurance carriers submitted by NACO Benefit Services. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2014 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, Monter Motion carried.

Tom Bokenkamp with Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Bader, seconded by Monter 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, 2014 to May 31, 2015. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

Sally Vaughn and Vicki Prilliman representing Region II Services and South Central Developmental Services were present and gave an annual report and update of services for 2014.

Hwy. Supt. Snyder was present and gave a road report on the following: Completed the Clarence Helms bridge project; Installing a 12' x 40' culvert with headwall before they start on the Big Frank project; Road employees are maintaining roads; Received a request to close roads in Sec. 28, 29, 32- T8N-R22W, roads to be vacated are 124 and 303; Would like to purchase a manual quick coupler for the excavator from NE Machinery Company; They are laying second layer of asphalt on the Phelps/Gosper county line project. Motion by Bader, seconded by Lerdall to direct Road Supt to investigate vacating road 124 and 303 located in Sec. 28, 29, 32-T8N, R22W. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

The Board reconvened at 1:00 p.m.

The Board reviewed a letter from Delta Dental stating there will be a 7% increase in rates for employee dental insurance effective July 1, 2014. Motion by Monter, seconded by Lerdall to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2014 for 12 months with the same terms and conditions now in effect. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board adjourned at 1:30 p.m.

ATTEST:

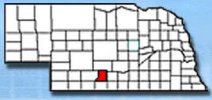
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson





# Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be June 11, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 2014 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 18, 2014.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 11, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 11, 2014, 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 4, 2014. 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 28, 2014 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Monter 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 Monter to accept the billing statement from NIRMA/NIRMA II for the policy period July 1, 2014 to July 1, 2015 and elected to not change the property deductibles. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board reviewed a letter from Blue Cross Blue Shield regarding they are negotiating a new contract with Catholic Health Initiative (CHI), they have issued a Notice of Termination to CHI with a negotiation period through August 31, 2014.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Assr. Taft and Deputy Assr. Bogle were present. The Board reviewed the Personal Property Schedules. Motion by Bader, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until June 30, 2014 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Ed Houlden, Board Member Village of Elwood, Ann Hagan, Board Member Village of Smithfield and Assr. Taft were present to discuss the Gosper County Zoning procedures and the Administrator position. It was decided to invite the Joint Planning Commission Board and the Board of Adjustment to the June 30<sup>th</sup> meeting for further discussion.

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

The Board reconvened at 1:00 p.m.

Chad Kruse and Richard Stacy with Miller & Associates Consulting Engineers P.C. were present to review their findings and recommendations for the ADA Accessibility Assessment survey of the Gosper County Courthouse. The purpose of the assessment is to identify architectural related barriers pursuant to compliance with the 2010 Americans with Disabilities Act (ADA) Standards for Accessible Design.

Motion by Monter, seconded by Bader to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Chamber of Commerce for the July 4<sup>th</sup> fireworks display. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Lerdall, seconded by Monter to adjourn the meeting at 2:30 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

ATTEST:

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# Gosper County Board Minutes

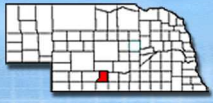


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 30, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 30, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 30, 2014, 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 25, 2014. 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 11, 2014 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- June Payroll: \$47,244.49; L.Strickland, \$710.00; C. Gruber, \$240.00; American Family Life Ins, \$331.16; Ameritas, \$5,557.22; BC/BS of NE, \$11,494.66; Delta Dental Plan of NE, \$742.50; First Concord Benefits Group LLC, \$1,043.18; Illinois Mutual, \$15.00; IRS, \$11,478.98; Madison Nat'l Life Ins, \$254.36; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,692.00; NE Dept of Revenue, \$1,378.69; Philadelphia American Life Ins Co, \$40.19; UNL, \$3,404.19; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- AS Central Finance, \$160.80; ATC, \$350.00; Cardmember Svc, \$229.52; Community Action Partnership of Mid-NE, \$439.75; Dawson Co Sheriff's Ofc, \$400.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$527.93; Electin Sys & Software, \$10.27; Elwood Bulletin, \$231.03; Elwood Public Library, \$711.00; C. Evans, \$101.00; B. Fallesen, \$1,800.00; Gosper Co CASA, \$750.00; Holiday Inn, \$178.00; Ideal Linen Supply, \$108.12; Manatron, \$3,228.02; MGT of America, \$1,258.24; MIPS, \$1,077.93; G. Monter, \$800.00; S. Monthey, \$45.00; M. Murphy, \$45.00; NACO, \$1,099.50; NE Tech & Telecomm, \$555.77; D. Ocken, \$52.79; Region 15 Emergency Mgt, \$5,310.25; V. Remmenga, \$102.97; Smith, Schroeder & George, \$70.00; SourceGas, \$208.18; T. Spilinek, \$175.00; United States Treasury, \$21.00; Urbom Law Offices, \$150.00; Village of Elwood, \$185.26; C. Ward, \$45.00; Woodward's, \$30.00; SUPPLIES- Alamar Uniforms, \$109.47; Aurora CoOp, \$2,212.67; Cardmember Svc, \$421.87; Jake's Sprinklers, \$260.14; Landmark, \$228.72; Light & Siren, \$1,843.42; Lynn Peavey Co, \$51.50; OfficeNet, \$1,240.00; Office Solutions, \$800.24; Quill, \$740.88; Wal-Mart, \$118.14; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Anderson Ford, \$25,214.00; Mead Lumber, \$301.72; Miller & Assoc, \$2,940.50; UNL, \$576.73; Verizon, \$119.99;

ROAD & BRIDGE FUND- June Payroll: \$22,212.62; American Family Life Ins, \$102.10; Ameritas, \$2,498.95; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$4,945.75; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$570.28; OPERATING EXPENSES- ATC Comm, \$45.13; C&S Truck & Salvage, \$35.00; Dawson Public Power, \$81.35; Eustis 66 Svc, \$207.66; John Deere Fin, \$72.97; NE Tech & Telecomm Inc., \$167.94; NMC Exch, \$10,105.12; S&W Auto, \$166.22; SourceGas, \$232.42; Verizon, \$66.50; Village of Elwood, \$44.54; SUPPLIES- Ace Irrig, \$44,717.48; Ag Valley CoOp, \$126.10; Aurora CoOp, \$1,256.14; CHS Agri Svc Ctr, \$64.28; Hemelstrand's, \$16.99; Lewis Sharpening, \$25.00; Matheson Tri-Gas, \$24.38; Newman Traffic Signs, \$356.18; Overton Sand & Gravel, \$6,968.17; Paulsen Inc, \$475.70; Van's Radiator & Weld, \$58.93; WalMart, \$38.16; CAPITAL OUTLAY- Miller & Assoc, \$2,149.00; Vontz Paving, \$193,484.76;

KENO/LOTTERY FUND- Elwood Chamber of Commerce, \$150.00;

HIGHWAY BRIDGE BUYBACK FUND- Ace Irrigation, \$12,039.30;

TREASURER'S MISCELLANEOUS RECEIPTS: \$289,514.03.





# Gosper County Board Minutes



Bill Monter, Gosper County Ag Society Board member was present Motion by Bader, seconded by Monter to allow \$500.00 from the Keno Fund to the Gosper County Ag Society to help pay for entertainment at the Gosper County Fair. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

The Board received the Initial Consultation Document from Kleinschmidt Associates for the Kingsley Dam Project (FERC No. 1417), which includes the proposed J-2 Regulating Reservoirs Project prepared for Central Nebraska Public Power and Irrigation District.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report received from Pinnacle Bank, Elwood, NE dated 6/11/14 for the Gosper County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Region 15 Emergency Manager was present and submitted a budget request for FY 2014-15 in the amount of \$21,974.00 for Gosper County's share of Region 15 Emergency Management Agency.

Motion by Bader, seconded by Lerdall to approve a Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement, and also provides the mechanism for the Department to provide reimbursement to the County for the Clerk's child support related work.

Motion by Monter, seconded by Bader to approve the Subgrant Agreement for Child Support Enforcement Services between the County Attorney and the NE Department of Health and Human Services Child Support Enforcement Agency, effective October 1, 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of this agreement is to account for the work of the County Attorney's office as it relates to Child Support Enforcement, and also provides the mechanism for DHHS to provide reimbursement to the County for child support related work.

Tyler Williams, Extension Educator was present to discuss increasing the hourly wage for the Office Manager and the FY2014-15 Extension budget.

Motion by Lerdall, seconded by Monter to approve the request from Region II Human Services for Gosper County's Interlocal Participation for Behavioral Health Programs for FY 2014-15 in the amount of \$6,321.06. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: He investigated the closing of Road 124 and Road 303 as known in the Gosper County Road Plat Book located in the Gosper County Clerk's office and recommends that the Gosper County Board of Commissioners proceed according to Article 39-1724 in the Nebraska Highway and Bridge Law with vacating of Road Number 124 and Road Number 303; Gosper County was able to purchase the quick coupler from NMC for \$4,300.00; Gosper County received moderate damage to the minimum maintenance roads from the previous rains, Road employees are working on repairing the roads; Reviewed several items from the County Highway Supt. Summer Workshop and the Resurfacing Project on County line Road No.438 has been completed.

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

Motion by Bader, seconded by Monter to move the Commissioner meeting of July 30, 2014 to July 28, 2014. 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 with Paulsen, Inc., Cozad, NE and Glen Olmstead with Overton Sand & Gravel, Overton, NE. The first bid opened was from Paulsen, Inc., in the amount of \$7.89 per ton. The second bid opened was from Overton Sand & Gravel in the amount of \$7.93 per ton. Hwy. Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Bader, seconded by Lerdall to award the bid to Paulsen, Inc., Cozad, NE in the amount of \$7.89 per ton delivered to Gosper county roads July 1, 2014 to June 30, 2015. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 22,400 per ton of gravel.

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





# Gosper County Board Minutes



At 1:00 p.m., Motion by Bader, seconded by Monter to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft and Deputy Assr. Bogle was present. Motion by Lerdall, seconded by Monter to approve Tax List Correction No. 945 in the amount of \$246.02 for Melba Brown. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes regarding the protest process. No one appeared. Assr. Taft reviewed protests No. 14-01 through 14-18. Motion by Monter, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 9, 2014 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Representatives from Central Nebraska Public Power and Irrigation District and RJH Consultants, Inc. presented two alternatives for realignment of roads as a result of the J-2 Regulating Reservoirs Project. Alternative A would include a 7,964 foot-long roadway with one new bridge over Phelps Canal. Alternative B would include a 10,966 foot-long roadway with one new bridge over Plum Creek. A new bridge would likely be needed along Road 749 over a realigned Plum Creek. RJH has considered that a bridge would be needed over the realigned Plum Creek regardless of the selected road alternative. The Board makes no recommendation and has no opinion regarding the project and in no manner endorses the Project. The two alternatives for road realignment are presented. Alternative A appears to be less disruptive for the use of adjoining land. Motion was made by Monter, seconded by Lerdall to show a preference of Alternative A for the realignment of the roads. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Atty. Wilson, Zoning Administrator Taft, Members of the Planning Commission Board, Members of the Board of Adjustment, Members of the Village of Elwood and Members of the Village of Smithfield were present to discuss Gosper County Zoning procedures and the Zoning Administrator position. Discussion was held. Assr. Taft agreed to continue as Zoning Administrator for another month, giving the Village representatives time to meet with their Boards to discuss the issue.

Motion by Monter, seconded by Bader to approve **Resolution No. 14-8** transferring funds from the General Miscellaneous Fund to the General Fund for the County Treasurer in the amount of \$1,372.85. 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 FY2014-15 budget. Discussion was held. Motion by Monter, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2015 and no more than a 3% increase in the total budget request for FY 2014-15. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:55 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 9, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 28, 2014 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by July 21, 2014.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 9, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 9, 2014, 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 July 2, 2014. 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 30, 2014 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

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

Sheriff Ocken and Atty. Wilson were present to review a proposed Inter-local Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2014-15 and FY 2015-16. Atty. Wilson reported that two items were added to the agreement, (1) the prosecution of violations of the municipal ordinances is not provided as part of the agreement and (2) the County Sheriff and his Deputies shall have the authority, powers and duties of a Village Marshall and shall be covered by the liability insurance policy of the Village. Sheriff Ocken will present the proposed Agreement to the Village Board at their next meeting. Motion by Monter, seconded by Lerdall to approve the proposed agreement and recommend a 3% increase for each year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, 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 Monter to approve the Assessor's Report of Undervalued, Overvalued & Omitted Property for 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-01 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 14-02 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve a change in valuation of Protest No. 14-03 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-04 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-05 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-06 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-07 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve no change in valuation of Protest No. 14-08 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-09 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-10 for Irvin & Karen Walbridge. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of



# Gosper County Board Minutes



Protest No. 14-11 for Irvin & Karen Walbridge. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-12 for Ronald Barnett. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 14-13 for Ronald Barnett. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 14-14 for Harold & Joyce Rader. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest no. 14-15 for Harold & Joyce Rader . Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-16 for Harold & Joyce Rader. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-17 for Harold & Joyce Rader. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 14-18 for Anna Louise Haine. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

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

Motion by Lerdall, seconded by Monter to approve the Sheriff’s Quarterly Report for April through June 2014. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the payment of a General Assistance claim to Dawson Public Power in the amount of \$265.15. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Will start on the Big Frank Project the first week of August; Paulsen’s started graveling this week, Overton Sand & Gravel will finish graveling the roads that were given to them in May & June; The Road employees are making progress on the earthen & gravel roads; Received an update from Miller & Assoc. regarding the resurfacing of 2 ½ miles on the Smithfield road, estimated cost would be \$485,000.00, this includes milling, overlay fabric, asphalt overlay, shouldering and seeding. Motion by Bader, seconded by Lerdall to approve going forward with the Smithfield Overlay Project. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

There being no further business, the Board adjourned at 12:03 p.m.  
ATTEST:

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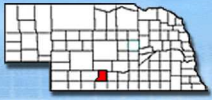
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 28, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 28, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 28, 2014, 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 July 23, 2014. 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 9, 2014 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

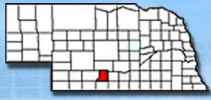
Audit and approval was made for the following payrolls and claims.

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, \$1,272.62; Assr, Atty, Clerk, Treas, \$3,366.97; Deputies for Assr, Clerk, Treas, \$2,525.23; Treas Clerical, PT, \$490.00 (\$10.00/hourly); Clerk Clerical, \$1,906.00; Bldg & Grounds Supt, \$1,774.00 (\$11.09); Extension Ofc Mgr, \$1,700.54; Sheriff (includes uniform allowance \$80.00) \$3,446.97; Sheriff Clerical, \$2,335.50; Sheriff's Deputies (includes uniform allowance \$80.00) \$3,047.13 + \$334.45 OT; \$2,960.00; \$3,075.26 + \$242.36 OT; Veterans' Svc Ofc, \$627.27; American Family Life Ins, \$331.16; Ameritas, \$5,440.33; BC/BS of NE, \$12,996.82; Delta Dental Plan of NE, \$718.40; First Concord Benefits Group LLC, \$530.00; Illinois Mutual, \$15.00; IRS, \$10,908.31; Madison Nat'l Life Ins, \$64.79; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,692.00; NE Dept of Revenue, \$1,290.19; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Agri Computer Sales, \$42.49; AS Central, \$160.80; ATC, \$350.00; K. Beck, \$114.00; The Bertrand Herald, \$21.46; C. Dannehl, \$34.00; Dawson Co Sheriff's Ofc, \$200.00; Dawson PPD, \$1,332.86; C. Delp, \$20.00; Elwood Bulletin, \$254.01; Elwood Public Library, \$711.00; Gosper Co Clrk of Dist Crt, \$32.00; K. Gydesen, \$2.50; Heldt & McKeone, \$624.00; K. Helm, \$38.00; Ideal Linen Supply, \$108.12; LandMark, \$13.12; Lincoln Co Clerk, \$1,622.69; MIPS, \$1,358.57; S. Monthey, \$45.00; M. Murphy, \$45.00; NE Dept of Rev, \$160.00; NE Supreme Crt, \$431.25; NE Tech & Telecomm, \$567.57; N. Niemeier, \$3.00; NIRMA, \$22,874.00; D. Ocken, \$45.00; Smith, Schroeder & George, \$787.00; SourceGas, \$111.16; T. Spilinek, \$179.00; C. Taft, \$25.27; Village of Elwood, \$185.26; C. Ward, \$50.28; H. Wendell, \$21.00; SUPPLIES- Aurora CoOp, \$1,879.90; Cardmember Svc, \$589.20; Cardmember Svc, \$305.99; Lofquist Welding, \$83.61; Office Solutions, \$196.67; Orschelns, \$37.30; Quill, \$121.98; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- July Payroll: Road Supt, \$3,945.00; Road Employees, \$2,670.96 w/OT (\$16.09/hourly); \$3,063.75 w/OT (\$16.34); \$2,748.24 w/OT (\$15.84) \$2,688.84 w/OT (\$15.84); \$2,981.88 w/OT (\$15.84); \$2,896.27 w/OT (\$16.34) \$2,847.25 w/OT (\$16.34); American Family Life Ins, \$102.10; Ameritas, \$2,682.26; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$5,421.18; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$653.77; NIRMA, \$29,407.00; OPERATING EXPENSES- ATC Comm, \$47.46; Arapahoe Public Mirror, \$35.41; Aurora CoOp, \$1,815.17; CHS Agri Svc Ctr, \$524.74; Curly's Radiator, \$97.10; Dawson Public Power, \$63.22; John Deere Fin, \$1,574.67; Mead Lumber, \$129.00; NE Tech & Telecomm Inc., \$170.85; NMC Exch, \$8,199.85; Orschelns, \$133.25; Overton Sand & Gravel, \$12,090.45; S&W Auto, \$122.57; Super 8, \$88.00; Verizon, \$66.44; Village of Elwood, \$44.54; WalMart, \$121.40; SUPPLIES- Ag Valley, \$491.98; Gempler's, \$182.90; Matheson Tri-Gas, \$23.90; Newman Traffic Signs, \$1,443.65; The Red Barn, \$86.04; Wood Options, \$342.24; CAPITAL OUTLAY- W. Dietz, \$839.25; Miller & Assoc, \$6,137.85;

KENO/LOTTERY FUND- Gosper County Ag Society, \$500.00;



# Gosper County Board Minutes



TREASURER'S MISCELLANEOUS RECEIPTS: \$158,551.18.

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

The Board reviewed two budget requests for FY 2014-15, District 11 Probation Office in the amount of \$1,622.69 and Elwood Public Library in the amount of \$8,756.76.

Hwy. Supt. Snyder was present and gave a road report on the following: Road employees are mowing, blading roads and working on a washout on Road 729 east of Road 427; Will start on the culvert installation on the Big Frank project as soon as they get caught up on the roads; Installed "Share the Road with Cyclists/Walkers" signs at the inlet and the outlet bridge at Johnson Lake, also installed object markers on both bridges. Motion by Bader, seconded by Monter to approve **Resolution No. 14-9**, Directing the Gosper County Highway Superintendent to submit a report to the County Board regarding his recommendation to vacate County Road 124 and County 303 & **Resolution No. 14-10** To Set a Public Hearing on August 27, 2014 at 11:00 a.m. to consider vacating County Road 124 and County Road 303. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

The Board reconvened at 1:00 p.m., Atty. Wilson and Zoning Administrator Taft were present to discuss the Zoning Administrator position. Atty. Wilson reported that he is going to recommend to the Planning Commission Board that they establish a Deputy Zoning Administrator who would issue the building permits within the Village of Elwood, and recommend that the Village Board establish the fees and procedures for the issuance of building permits for the Village of Elwood. Discussion was held regarding setting a wage for the Zoning Administrator position. Motion by Monter, seconded by Lerdall to establish a salary of \$250.00 per month for the Gosper County Zoning Administrator. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 1:45 p.m.

ATTEST:

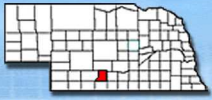
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 13, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 27, 2014 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 20, 2014.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 13, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 13, 2014, 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 6, 2014. 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 28, 2014 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 FY2014-2015 budget expenditures and revenues. Hwy. Supt. Snyder was present, discussion was held regarding the hourly wage for the Road employees and implementing an incentive program. No action was taken.

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

The Board reconvened at 1:00 p.m.

Hwy. Supt. Snyder was present and gave a Road report on the following: Road employees are blading roads; Randy is working on the intersection of Rd 427 and Rd 733, this project is on the 1 & 6 year road plan; Planning to start on the Big Frank project as soon as they get caught up on the roads; Reviewed his budget request.

Discussion was held regarding the appointment of the Gosper County Zoning Administrator. Deputy Assr. Pam Bogle and Atty. Wilson were present. Discussion was held regarding the recommendation by Atty. Wilson to the Planning Commission Board for establishing a Deputy Zoning Administrator to issue building permits within the Village of Elwood, and allowing the Village Board to establish fees and procedures for the issuance of building permits within the Village of Elwood. Atty. Wilson stated that a Public Hearing will be held on September 10, 2014 at 11:00 a.m. to consider this proposed change. Motion by Bader, seconded by Lerdall to state that all building permit applications for projects within the Village of Elwood need to be approved by the Village Board until the public hearing for Zoning is held. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to appoint Pam Bogle as the Gosper County Zoning Administrator effective August 13, 2014, with a salary of \$250.00 per month. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

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. 14-11**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$25,500.00 and Sinking Fund, \$10,000.00; Elwood Rural Fire District No. 1, General Levy 0.015; Robb Cemetery District, \$900.00; Miller Cemetery District, \$517.50. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Clerk of District Court report for the month of July 2014. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board adjourned at 2:05 p.m.

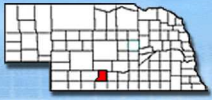
ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson



# Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be August 27, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 27, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 27, 2014, 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 20, 2014. 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 13, 2014 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

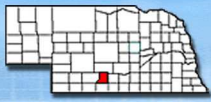
GENERAL FUND: PERSONAL SERVICES- August Payroll: \$47,836.44; L. Strickland, \$630.00, PT; American Family Life Ins, \$331.16; Ameritas, \$5,615.92; BC/BS of NE, \$12,245.74; Delta Dental Plan of NE, \$718.40; First Concord Benefits Group LLC, \$530.00; Illinois Mutual, \$15.00; IRS, \$11,381.21; Madison Nat'l Life Ins, \$65.81; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,692.00; NE Dept of Revenue, \$1,365.58; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Agri Computer Sales, \$144.00; AS Central, \$160.80; ATC, \$350.00; Cardmember Svc, \$282.75; Comm Action Part of Mid NE, \$676.96; Dawson Co Sheriff's Ofc, \$26,880.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$1,313.53; Elwood Bulletin, \$203.85; Elwood Public Library, \$711.00; Eustis Plumbing & Htg, \$748.04; GIS Wkshp, \$25,200.00; Gosper Co Clerk, \$248.97; Gosper Co Clrk of Dist Crt, \$549.00; Gosper Co Treas, \$15.00; Gosper Co Sheriff, \$26.26; Heldt & McKeone, \$397.00; Ideal Linen Supply, \$108.12; LandMark, \$7.76; MIPS, \$1,104.90; S. Monthey, \$45.00; M. Murphy, \$45.00; NE Tech & Telecomm, \$565.84; D. Ocken, \$45.00; Region II Human Svc, \$1,580.27; Region 15 Emergency Mgt, \$5,493.50; Smith, Schroeder & George, \$578.00; SourceGas, \$88.24; T. Spilinek, \$210.00; C. Taft, \$250.00; Village of Elwood, \$185.26; WalMart, \$218.76; C. Ward, \$45.00; West Central NE Area Agcy on Aging, \$1,190.00; Woodward's Disp, \$30.00; SUPPLIES- Aurora CoOp, \$1,856.74; Cardmember Svc, \$605.82; Clinch Ent, \$183.07; Office Solutions, \$841.38; Quill, \$30.03; U-Save, \$37.25; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- August Payroll: \$29,089.99; American Family Life Ins, \$102.10; Ameritas, \$3,272.63; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$6,994.30; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$927.18; OPERATING EXPENSES- Advance Auto, \$24.48; ATC Comm, \$49.51; Baum Hydraulic, \$49.75; Cornhusker Int, \$646.06; DPPD, \$64.96; Faw's Garage, \$795.30; J&S Star Auto, \$2,036.02; John Deere Fin, \$19.43; Lofquist Welding, \$1,775.48; NE Tech & Telecomm Inc., \$170.85; NMC Exch, \$6,649.41; Plum Creek Motors, \$267.68; Ralph's Welding, \$978.01; S&W Auto, \$115.26; SourceGas, \$122.69; Verizon, \$66.38; Village of Elwood, \$44.54; SUPPLIES- Ace Irrigation, \$483.00; Ag Valley, \$163.50; Aurora CoOp, \$1,073.67; Central Tire & Tread, \$38.00; CHS Agri Svc Ctr, \$30,912.71; Dultmeier Sales, \$15.58; Gothenburg Tire, \$341.00; Hemelstrands, \$55.35; Matheson Tri-Gas, \$24.38; Michael Todd, \$705.02; Newman Traffic Signs, \$1,164.78; Orschelns, \$113.43; Overton Sand & Gravel, \$4,140.69; Paulsen Inc, \$14,420.24; The Red Barn, \$58.14; M. Snyder, \$22.44; Van's Radiator, \$35.76;

KENO/LOTTERY FUND-Village of Smithfield, \$948.13;

VETERAN'S AID FUND-Dawson Public Power Dist., \$200.00.

TREASURER'S MISCELLANEOUS RECEIPTS: \$249,123.56.



# Gosper County Board Minutes



Clerk Evans reviewed the FY2014-2015 Budget Lid Computation Form. Motion by Lerdall, seconded by Monter to approve an additional 1% Board approved increase. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Bader to approve the Certificate of Cost Allocation Plan and Indirect Cost Rates based on FY ending June 30, 2013, for use in FY 2015, prepared by MGT of America, Inc. for the use with the Child Support Title IV-D program. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the 2014 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Monter/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; T. Lerdall, Commissioner/Noxious Weed Department. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing to consider vacating or abandoning a portion of county road known as Public Road No. 124 located in Sections 28, 29 and 32, T8N and Section 5 in T7N, all in R22W, Gosper County Nebraska; and a portion Public Road No. 303, located in Sections 28 and 29, T8N, R22W, Gosper County Nebraska. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 14-12** to approve vacating that portion of Public Road No. 124 and 303. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished Project C-37(4) – located at the intersection of Rd 428 and Rd 734, improved the drainage and intersection transition; Will start on Project C-37(203), after the blade operators get caught up on blading roads, will try to have the culvert delivered next week for the project; Received a request to close Road No. 307, located along the north line of Section 25, T5N, R21W; Discussed Incentive pay and Road employee’s wages.

The Board recessed for lunch at noon.

At 1:00 p.m. , the Board reconvened.

Lloyd Horner, Agent for Colonial Life was present to review insurance benefits available for County employees.

The Board adjourned at 2:25 p.m.

ATTEST:

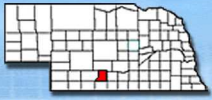
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 10, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 2014 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, 2014.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 10, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 10, 2014, 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. 3, 2014. 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 27, 2014 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

Claire Inbody, GIS Workshop, Inc. was present and reported that the Gosper County Assessor/GIS project has been completed. Deputy Assr. Bogle was present. Claire reviewed the program and reported that the website is up and running and can be accessed at <http://gosper.gisworkshop.com>.

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 presented a Tax List Correction. Motion by Bader, seconded by Monter to approve Tax List Correction No. 946, for Trailblazer Pipeline Company. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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 FY2014-2015 Gosper County Budget. No one appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary document that was published in the Elwood Bulletin. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve the FY2014-2015 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 Lerdall to approve **Resolution No. 14-13** setting the Property Tax Request for FY 2014-2015 at \$2,076,973.24. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 14-14** which states the FY2014-2015 budget was adopted with \$771,399.64 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 Lerdall, seconded by Bader to approve **Resolution No. 14-15** transferring funds from the County General Fund to the County Road/Bridge Improvement Fund in the amount of \$400,000.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 14-16** 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.

Kent Holl and JJ Green, Insurance Agents were present and submitted information regarding the cost and coverage for employee health insurance with CoOpportunity. No action was taken.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing regarding proposed changes to Gosper County, Village of Elwood and Village of Smithfield Zoning Regulations. Atty. Wilson was present, no others appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 14-17** – Changing the Zoning District of all lots (1 through 9) in the Fairgrounds Addition to the Village of





# Gosper County Board Minutes



Elwood from R-2 to B-1; and changing the sideyard setbacks in I-1 zoning district from 0 feet to 5 feet. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No. 14-18** – To approve creating the position of Deputy Zoning Administrator for the purpose of issuing building permits and handling the duties of enforcement of the Zoning Administrator within the Village of Elwood. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Dick Bennett, Veteran’s Service Officer was present to discuss setting a date for County Government Day, the Board elected to set October 29, 2014 as County Government Day.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court Report for August 2014. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve two Applications for Permit to Construction Items on County Property submitted by US Fish & Wildlife Service and John Keller. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Miller & Assoc. recommended that the County wait on submitting Road 433 Smithfield north overlay for bid, due to the contractors are busy and due to the short length of the road, prices would be higher, they are recommending we wait until there is another project in the area, which would help on the price of the overlay, asked that Miller & Assoc. look at the cost for overlying Johnson Lake Drive from Hwy. 283 north west to the county line, which could also be placed in the bid; Blade operators are working on dirt & gravel roads, Paulsen is graveling in the Highland Precinct; Submitted a Resolution to close County Road No. 307. Motion by Monter, seconded by Lerdall to approve **Resolution No. 14-19** Directing the Gosper County Highway Superintendent to study the use of Public Road No. 307, located along the north line of Sec. 25, T5N, R21W and submit a report in writing making his recommendation as to the vacation or abandonment of the road. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:55 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2014, at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 30, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2014, 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 24, 2014. 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 10, 2014 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

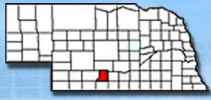
Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$46,615.24; L. Strickland, \$760.00, PT; American Family Life Ins, \$331.16; Ameritas, \$5,466.74; BC/BS of NE, \$12,245.74; Delta Dental Plan of NE, \$718.40; First Concord Benefits Group LLC, \$2,039.67; Illinois Mutual, \$15.00; IRS, \$11,024.61; Madison Nat'l Life Ins, \$62.86; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,692.00; NE Dept of Revenue, \$1,286.94; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,089.67; OPERATING EXPENSES- Adams Co Sheriff, \$19.00; AS Central, \$199.38; ATC, \$404.95; K. Beck, \$137.00; Comm Action Part of Mid NE, \$469.05; Dawson Co Sheriff's Ofc, \$1,400.00; Dawson PPD, \$1,151.04; Election Sys & Software, \$951.90; Elwood Bulletin, \$491.02; Elwood Public Library, \$711.00; B. Fallesen, \$1,800.00; Hitchcock Co Sheriff, \$35.70; Ideal Linen Supply, \$165.43; B. Louthan, \$833.60; MIPS, \$1,104.90; S. Monthey, \$45.00; M. Murphy, \$45.00; NE Tech & Telecomm, \$564.12; NSA & POAN, \$120.00; D. Ocken, \$130.10; Smith, Schroeder & George, \$617.00; SourceGas, \$102.49; UNL, \$60.00; Urbom Law Ofc, \$915.40; Village of Elwood, \$185.26; C. Ward, \$45.00; Woodward's Disp, \$15.00; SUPPLIES- Aurora CoOp, \$1,762.07; Cardmember Svc, \$283.18; Digital-Ally, \$70.00; Eakes, \$416.09; Galls, \$73.94; Jake's Sprinklers, \$80.00; Midwest Connect, \$265.00; Office Solutions, \$307.83; Quill, \$557.59; U-Save, \$3.18; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- September Payroll: \$23,440.96; American Family Life Ins, \$102.10; Ameritas, \$2,637.11; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$5,306.92; Madison Nat'l Life Ins, \$16.55; NE Dept of Revenue, \$633.82; OPERATING EXPENSES- Advance Auto, \$43.92; Ag Valley CoOp, \$1,012.06; ATC Comm, \$49.23; Aurora CoOp, \$1,151.41; Baum Hydraulic, \$68.77; DPPD, \$61.99; W. Dietz, \$326.25; Eustis Mechanic Shop, \$156.19; John Deere Fin, \$271.97; Lex Reg Hlth Ctr, \$70.00; Lofquist Welding, \$9.90; Mick's Platte Vlly Glass, \$121.95; Miller & Assoc, \$1,312.50; NE Tech & Telecomm Inc., \$170.85; NMC Exch, \$3,397.73; Orschelns, \$46.92; Platte Vlly Comm, \$310.81; Powerplan, \$1,088.34; RDO Truck Ctr, \$4.80; S&W Auto, \$70.61; SourceGas, \$158.95; Tri-City Auto Prts, \$4475.00; Van's, \$18.48; Verizon, \$66.38; Village of Elwood, \$44.54; WalMart, \$127.69; SUPPLIES- Ace Irrigation, \$408.90; Central Tire & Tread, \$45.00; CHS Agri Svc Ctr, \$80.55; Crawford Rpr, \$18.00; Fastenal, \$343.94; Gempler's, \$34.50; Matheson Tri-Gas, \$24.38; Office Solutions, \$52.40; Overton Sand & Gravel, \$8,013.89; Paulsen Inc, \$1,297.80; Peerless Wiping Clth, \$367.90; Tractor Sup, \$63.96;

TREASURER'S MISCELLANEOUS RECEIPTS: \$149,557.00.

Wesley J. Ehlers with Sequoia Consulting Group was present and submitted a proposal for Cost Allocation Services for Child Support reimbursement. The proposal would cover three years, the County would be reimbursed 60% for all federal dollars recovered and Sequoia would be paid 40%, with a cap of \$3,650.00 per year. No action was taken.



# Gosper County Board Minutes



Motion by Bader, 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 three Tax List Corrections. Motion by Bader, seconded by Monter to approve Tax List Correction No. 947-Roger & Pamela Watson; No. 948-James W. & Sharon Liljehorn; No. 949-Sonja Schutz Houser. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Road employees are mowing and working on dirt roads in all areas; Hoping to start on Project C-37(203) known as the Big Frank bridge next week; Meeting with Miller & Associates to discuss a possible concrete box culvert to replace the bridge on Johnson Lake Drive by Sundy’s; Bridge Inspections will start next month.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Construction Items on County Road Right-of-Way for Josh & Melanie Steinwart. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board received information from Kent Holl, regarding a cost comparison of premiums between BCBS and Coopertunity for employee health insurance. No action was taken.

The Board adjourned at 12:05 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 8, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 29, 2014 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 22, 2014.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 8, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 8, 2014, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glen Monter. Member Bruce Bader 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 Oct. 1, 2014. 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, 2014 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the Clerk of District Court report for Sept. 2014. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Sheriff Ocken was present and reported that an agreement had been reached with the Village of Elwood regarding the Interlocal Agreement for Law Enforcement Services between the County of Gosper and the Village of Elwood. Motion by Monter, seconded by Lerdall to approve the Interlocal Agreement with the Village of Elwood for two years, with a 3% increase for each year, for a total of \$40,400.95 for July 1, 2014 to June 30, 2015 and \$41,612.98 for July 1, 2015 to June 30, 2016. 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 \$200.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the 2014 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Motion carried.

At 10:15 a.m., Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall. Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction #950 for Clayton Nitsch. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2014-2015. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 29, 2014 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: A meeting was held with Miller & Associates to discuss replacing the timber bridge next to Sundy's with a 10'x10'x 100' box culvert, they will design the box culvert and set it for bid in the Spring of 2015, to be completed before the water is released in the canal; Discussed the 2.5 miles of asphalt north of Smithfield, it is ready to go to bid, Miller & Associates are still waiting for a large project in the area to get a better price on the asphalt; the Road employees are mowing, blading and working on Project C-37(203)..

The Board adjourned at 11:25 a.m.

ATTEST:

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# Gosper County Board Minutes



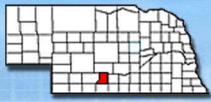
Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 29, 2014, at the Gosper County Courthouse, Elwood, Nebraska.





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 29, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 2014, 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 22, 2014. 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 8, 2014 were read. Motion by Lerdall, seconded by Monter 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, seventeen students visited the County offices and participated in a mock trial.

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

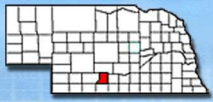
GENERAL FUND: PERSONAL SERVICES- October Payroll: \$46,480.64; L. Strickland, \$520.00, PT; C. Gruber, \$120.00, PT; American Family Life Ins, \$331.16; Ameritas, \$5,457.78; BC/BS of NE, \$11,494.66; Delta Dental Plan of NE, \$687.30; First Concord Benefits Group LLC, \$1,169.92; Illinois Mutual, \$15.00; IRS, \$10,981.50; Madison Nat'l Life Ins, \$65.13; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,692.00; NE Dept of Revenue, \$1,297.26; Philadelphia American Life Ins Co, \$48.23; UNL, \$1,793.21; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Agri Computer Sales, \$48.00; AS Central, \$160.80; ATC, \$350.00; K. Beck, \$100.00; Bill Nott Electric, \$155.88; Comm Action Part of Mid NE, \$418.91; Dawson Co Sheriff's Ofc, \$760.00; Dawson PPD, \$976.05; Des Moines Stamp Co, \$83.75; Election Sys & Software, \$5,865.10; Elwood Bulletin, \$82.31; Elwood Public Library, \$711.00; GIS Workshop, \$1,500.00; Gosper County CASA, \$750.00; Heldt & McKeone, \$1,298.00; Ideal Linen Supply, \$93.10; Manatron, \$273.88; MIPS, \$1,104.90; S. Monthey, \$45.00; M. Murphy, \$45.00; NACO, \$600.00; National District Attorneys Assoc, \$97.00; National Sheriff's Assoc, \$54.00; Nebraska State Treas, \$558.25; NE Tech & Telecomm, \$572.09; D. Ocken, \$45.00; Region II Human Svc, \$1,580.27; Region 15 Emergency Mgt, \$5,493.50; Smith, Schroeder & George, \$200.00; SourceGas, \$262.54; Urbom Law Ofc, \$493.60; Village of Elwood, \$185.26; C. Ward, \$55.00; Woodward's Disp, \$15.00; SUPPLIES- Aurora CoOp, \$1,548.85; Galls, \$123.92; Office Solutions, \$339.20; Plum Creek Promotions, \$120.00; Quill, \$164.29; Run-N-Iron, \$348.00; U-Save, \$41.98; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- October Payroll: \$28,404.72; American Family Life Ins, \$102.10; Ameritas, \$3,195.54; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$6,767.42; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$887.61; OPERATING EXPENSES- ATC Comm, \$46.93; CRA Pmt Crt, \$272.00; DPPD, \$74.47; Eustis Farm & Auto, \$20.67; NACO, \$120.00; NE Tech & Telecomm Inc., \$170.97; NMC Exch, \$3,239.39; Platte Villy Auto, \$715.50; Platte Villy Comm, \$70.00; Ralph's Welding, \$64.05; RDO Truck Ctr, \$158.35; S&W Auto, \$84.99; SourceGas, \$127.70; Verizon, \$66.40; Village of Elwood, \$44.54; SUPPLIES- Ace Irrigation, \$2,380.56; Advance Auto Parts, \$5.56; Ag Valley CoOp, \$252.90; Aurora CoOp, \$1,044.89; CDL, \$69.82; CHS Agri Svc Ctr, \$25,641.40; Fastenal, \$42.02; Gemppler's, \$196.70; Gothenburg Tire, \$1,443.50; John Deere Fin, \$62.45; Matheson Tri-Gas, \$23.90; Michael Todd & Co, \$153.11; Newman Traffic Signs, \$446.63; Orschelns, \$150.08; Paulsen Inc, \$21,882.86; Red Barn, \$87.28; M. Snyder, \$121.00; WalMart, \$267.96; CAPITAL OUTLAY- NCS Equip, \$403.20; Overton Sand & Gravel, \$2,759.00;

KENO/LOTTERY- Elwood Legion Auxillary Post 290, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$282,916.21.





# Gosper County Board Minutes



Motion by Lerdall, seconded by Bader to move the December Board meeting from Dec. 10<sup>th</sup> to Dec. 9<sup>th</sup> due to the NACO Convention in Omaha. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Sheriff’s Quarterly Report for July through September 2014. 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. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties’ for FY 2014-2015. The following are the Rates of Tax set by Gosper County on Oct. 9, 2014 and Rates of Tax set and certified by other counties for fiscal year 2014-2015: **Gosper County**: General-.276816; Handicapped Accessibility-.000530; Total-.277346; **Agricultural Society**: General-.003405; Sinking-.001335; Total-.004740; **Central Community College**: General-.082959; Capital Improvement-.020000; Haz-Mat-.007500; Total-.110459; **Tri-Basin NRD**: General-.034185; **Village of Elwood**: General-.500000; **Village of Smithfield**: General-.208015; Bond-.116727; Total-.324742; **Sanitary and Improvement Dist. #1**: General-.049994; Bond-.500017; Total-.550011; **ESU#10**: General-.014712; **ESU #11**: General-.015000; **Robb Cemetery**: General-.001560; **Miller Cemetery**: General-.001472; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007276; Sinking-.006579; **Holbrook/Edison/Arapahoe**: General-.013736; Sinking-.004121; Total-.017857; **Lexington**: General-.015000; **Oxford**: General-.011102; Sinking-.004490; Total-.015592; **School Districts: Lexington**: General-1.040017; Special Bldg.-.008799; Bond (9-12)-.017683; Total-1.066499; **Eustis-Farnam**: General-.690800; Spec. Bldg.-.026961; Total-.717761; **Arapahoe**: General-.951164; Spec. Bldg.-.023801; QCPU(K-8)-.005018; Total-.979983; **Cambridge**: General-.850085; Spec. Bldg.-.069661; QCPU-.031348; **Elwood**: General-.950000; Bond-Elem-.011676; Bond-HS Affil.-.025597; **Bertrand**: General-.641888; Bond-.030770; Spec. Bldg.-.030289; QCPU-.015385; **Southern Valley**: General-.878701; Bond-.081380; Spec. Bldg.-.040000. Motion by Bader, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to open a Public Hearing to consider an Application for a Special Use Permit for Daniel J. Louthan. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Present were Zoning Adm. Pam Bogle and Daniel J. Louthan. The Special Use Permit application is for the expansion of an existing feedlot located in the N½NW¼ of Sec.14-T7N-R21W. Motion by Monter, seconded by Lerdall to approve the Special Use Permit for Daniel J. Louthan to expand an existing feedlot to hold over 1,000 head of cattle. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Region 15 Emergency Mgr. was present to inform the Board that Gosper County has been chosen under the Disaster Grant Program, as one of the top priorities to receive funding for a Courthouse emergency generator. Pat stated that the County would be responsible for a 25% match and the next step would be to submit a formal application to NEMA. Motion by Monter, seconded by Lerdall to approve submitting an Application for a Courthouse generator with a 25% match. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

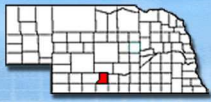
Hwy. Supt. Snyder was present and gave a road report on the following: Miller & Associates are working with CNPP&ID regarding replacing the bridge southeast of Sundy’s at Johnson Lake, waiting for the acceptance of the proposed structure; Project C-37(203) should be completed this week, except for seeding and finish work; Employees are finishing mowing and blading roads; Would still like to replace the structure on Rd 742 Harrison with a 84”x44’ culvert this fall, weather permitting.

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.

The Board reconvened at 1:00 p.m.

The Board reviewed a letter from NIRMA regarding the recommitment of insurance coverage for three years from July 1, 2015 through June 30, 2018. Motion by Monter, seconded by Bader to approve recommitting with NIRMA for insurance coverage and approve **Resolution No. 14-19-** Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.



# Gosper County Board Minutes



Motion by Bader, seconded by Monter to approve the Amended Adoption Agreement between Gosper County and First Concord Benefits Group, LLC for Gosper County's Flexible Benefit Plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The amendments pertain to certain reporting/benefit regulations due to the Affordable Care Act.

Ed Stahla was present regarding a personnel complaint. Others present were Hwy. Supt. Snyder and Atty. Wilson. Discussion was held. No action was taken.

The Board adjourned at 2:45 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 12, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 26, 2014 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 19, 2014.



# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 12, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 12, 2014, 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. 29, 2014. 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 29, 2014 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jacob Evans and Memphis Remmenga, Elwood School students were present to request Keno/Lottery funds to help fund the cost to attend the Junior National Leaders Conference in Washington, DC next summer. The cost of the Conference is \$2,000.00 for each youth plus air fare. No action was taken; the request will be placed on the next agenda.

Assr. Taft was present to report that Gosper County has been selected to become a pilot county for the T2 Tax Program, the cost would be \$12,000.00 for the program and would require the purchase of a new server at a cost of \$12,000.00, if the County would wait, the cost of the program would be \$24,000.00 and \$12,000.00 for the new server. No action was taken.

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

Motion by Bader, seconded by Lerdall to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 3, 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Smithfield Village Clerk, Ann Hagan was present to discuss concerns regarding an incident involving dogs at large around the Smithfield area. Atty. Wilson and Deputy Sheriff Ward were also present. Discussion was held, no action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: Project C-37(203) is complete; Working on a project at the intersection of Road 731 & Road 422; Road employees are maintaining roads and may need to mow some roads; The culvert for Project C-27(7) on Road 743 west of Road 435 canal bridge has been ordered, was planning to start on this project this fall, but due to the weather will have to wait until it warms up; Met with the Johnson Lake Hike & Bike Trail representatives to discuss shouldering across the dam for the proposed hike & bike trail, they would like the county to have this road classified as a semi-recreation road to make the driving lane 11' wide which it already is, but according to the NDOR, it is classified as a local arterial road, Kevin Boyd with CNPP&ID will contact the FERC representative for clarification.

The Board adjourned at 11:50 a.m.

ATTEST:

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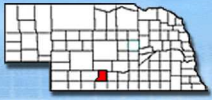
Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 26, 2014, at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes







# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 26, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 26, 2014, 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 19, 2014. 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 12, 2014 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: \$45,572.29; L. Strickland, \$630.00, PT; (The following are election workers: M. Anderson, \$143.50; M. Chambers, \$159.25, J. Dannehl, \$140.50; C. Post-Fastenau, \$117.25; M. Fong, \$132.50; D. Forester, \$128.75; M. Gruber, \$135.50; K. Horn, \$135.50; D. Holscher, \$139.00; M. Misterek, \$127.50; C. Potter, \$137.50; L. Rhinehart, \$140.50; M. Smith, \$127.50; E. Teter, \$142.00; E. Tiede, \$127.50) American Family Life Ins, \$331.16; Ameritas, \$5,337.41; BC/BS of NE, \$11,494.66; Delta Dental Plan of NE, \$687.30; First Concord Benefits Group LLC, \$1,270.33; Illinois Mutual, \$15.00; IRS, \$10,712.27; Madison Nat'l Life Ins, \$65.13; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,961.04; NE Dept of Revenue, \$1,234.18; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; K. Beck, \$70.00; P. Bogle, \$175.00; Cardmember Svc, \$5.75; Comm Action Part of Mid NE, \$673.72; Dawson Co Sheriff's Ofc, \$840.00; Dawson PPD, \$598.66; DHHS, \$69.80; Elwood Bulletin, \$619.23; Elwood Public Library, \$767.19; Ideal Linen Supply, \$93.10; T. Lerdall, \$87.00; MIPS, \$1,104.90; S. Monthey, \$45.00; M. Murphy, \$45.00; NE Tech & Telecomm, \$560.24; D. Ocken, \$45.00; Smith, Schroeder & George, \$434.00; Urbom Law Ofc, \$468.60; Village of Elwood, \$185.26; C. Ward, \$45.00; Woodward's Disp, \$15.00; SUPPLIES- Aurora CoOp, \$1,593.80; Clinch Ent, \$266.28; Computer Assistance, \$90.00; Eakes, \$406.28; Office Solutions, \$362.91; Region 15 Emergency Mgt, \$15.00; U-Save, \$114.93; WalMart, \$43.46; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- November Payroll: \$22,785.81; American Family Life Ins, \$102.10; Ameritas, \$2,563.42; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$5,117.74; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$599.21; OPERATING EXPENSES- Advance Auto, \$295.89; Ag & Industrial Equip, \$41.94; ATC Comm, \$44.91; Aurora CoOp, \$1,067.32; D&N Lammels, \$481.44; DPPD, \$73.47; John Deere Fin, \$60.48; NE Tech & Telecomm Inc., \$170.97; NMC Exch, \$3,092.25; S&W Auto, \$268.72; SourceGas, \$162.50; Verizon, \$66.40; Village of Elwood, \$44.54; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrigation, \$62.50; Ag Valley CoOp, \$405.40; Central Fire & Safety, \$898.90; CHS Agri Svc Ctr, \$47.81; Elwood Market, \$5.81; Fastenal, \$307.23; Gempler's, \$29.75; Gothenburg Tire, \$437.50; Hemelstrands, \$76.96; Matheson Tri-Gas, \$24.38; Orschelns, \$82.62; Paulsen Inc, \$37,413.75; Red Barn, \$152.05; Stern Oil Co, \$13,098.15; Tri Basin, \$22.50; Van's Radiator, \$66.58; CAPITAL OUTLAY- W. Dietz, \$281.25; Midwest Striping, \$903.83; Miller & Assoc, \$5,579.00; Overton Sand & Gravel, \$1,980.76;

KENO/LOTTERY- Village of Smithfield, \$639.23;

TREASURER'S MISCELLANEOUS RECEIPTS: \$143,354.19.





# Gosper County Board Minutes



Motion by Monter, seconded by Bader to allow \$75.00 from the Keno/Lottery Fund to Zacob Evans and to Memphis Remmenga to attend the Junior National Young Leaders Conference in Washington, DC. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed the resurfacing project on Rd 433, Smithfield Road, waiting on the bid letting of other jobs in the area, it may not be completed until the fall of 2015; Would like the Board to consider trading the 1993 Excavator and also look at a different lowboy trailer, the excavator has 15,100 hours, the estimated cost of a good used excavator is \$75,000 to \$100,000; Discussed two projects on Road 735 east of Road 428 in Turkey Creek, Project 37(122) would straighten the road and Project C-37(123) would lower the hill, would like to propose putting these projects back on the 1 & 6 year road plan, providing the land owner would agree, would start in the Spring of 2015. The Board approved taking bids for a used excavator.

The Board adjourned at 11:50 a.m.

ATTEST:

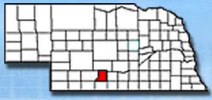
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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 9, 2014, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 31, 2014 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by Dec. 22, 2014.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 9, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 9, 2014, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Deputy Clerk Phillippi was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 3, 2014. 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. 26, 2014 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 Lerdall to amend the agenda and add the Presidential Executive Order declaring December 26<sup>th</sup> as a Holiday, and approve closing the Courthouse on December 26<sup>th</sup>. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

A letter was received from Linda Dannehl, Extension Educator requesting Keno funds for five youth to attend the Citizenship Washington Focus trip in 2015. Motion by Bader, seconded by Monter to allocate \$100.00 for each youth from the Keno Fund to the Phelps County 4-H Foundation. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: The C.M.P was delivered for Project C-37(12), replacing a bridge with a 8'x40' C.M.P. on Road 743 west of Road 435.

The Board adjourned at 11:45 a.m.

ATTEST:

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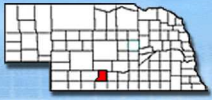
Karen J. Phillippi, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2014, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



# Gosper County Board Minutes





# Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 31, 2014

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 2014, at the Gosper County Courthouse, Elwood, Nebraska. Present was 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 December 23, 2014. 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 December 9, 2014 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- December Payroll: \$44,223.83; L. Strickland, \$630.00, PT; C. Gruber, \$120.00, PT; S. Monthey, \$705.50. PT; American Family Life Ins, \$331.16; Ameritas, \$5,253.98; BC/BS of NE, \$11,494.66; Delta Dental Plan of NE, \$687.30; First Concord Benefits Group LLC, \$875.39; Illinois Mutual, \$15.00; IRS, \$10,533.78; Madison Nat'l Life Ins, \$65.13; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,705.00; NE Dept of Revenue, \$1,217.04; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,773.00; OPERATING EXPENSES- Agri Comp Sales, \$96.00; AS Central, \$160.80; ATC, \$350.00; D. Bennett, \$71.05; Comm Action Part of Mid NE, \$510.65; Dawson Co Sheriff's Ofc, \$240.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$598.66; Elwood Bulletin, \$121.54; Elwood Chamber of Commerce, \$100.00; Elwood Public Library, \$729.73; C. Evans, \$302.00; B. Fallesen, \$1,800.00; Gosper Co CASA, \$750.00; Gosper Co Crt, \$576.00; Hawkeye Appr, \$856.00; Heldt & McKeone, \$627.00; Ideal Linen Supply, \$93.10; T. Lerdall, \$240.00; Lexington Reg Health Ctr, \$1,358.55; B. Bogle Louthan, \$423.60; MIPS, \$1,902.42; M. Murphy, \$45.00; NACO, \$1,099.50; NE Sheriff's Assoc, \$145.00; NE Tech & Telecomm, \$559.80; D. Ocken, \$45.00; Phelps Co Crt, \$5.75; Phelps Co Dist Crt, \$6.75; Reg II Human Svc, \$1,580.27; C. Schutz, \$240.00; Smith, Schroeder & George, \$30.00; SourceGas, \$1,182.50; UNL, \$90.00; Urbom Law Ofc, \$171.80; USPS, \$73.34; Village of Elwood, \$185.26; C. Ward, \$45.00; Woodward's Disp, \$15.00; SUPPLIES- Aurora CoOp, \$1,404.20; Cardmember Svc, \$1,412.99; Hayes Co, \$250.00; Office Solutions, \$153.76; Pro Printing & Graphics, \$15.00; Quill, \$247.75; U-Save, \$54.48; WalMart, \$39.90; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- December Payroll: \$26,988.97; American Family Life Ins, \$102.10; Ameritas, \$3,036.28; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$420.66; IRS, \$6,901.77; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$914.63; OPERATING EXPENSES- Ag Valley CoOp, \$1,183.10; ATC Comm, \$45.19; Aurora CoOp, \$1,688.42; Cardmember Svc, \$258.00; Dawson Co Climate Ctrl, \$214.18; DPPD, \$117.71; Eustis Body Shop, \$72.80; John Deere Fin, \$647.49; Medical Enterprises, \$31.00; NE Tech & Telecomm Inc., \$171.31; NMC Exch, \$2,476.33; Powerplan, \$1,827.99; Productivity Plus, \$1,376.22; RDO, \$193.91; S&W Auto, \$10.34; M. Snyder, \$23.47; SourceGas, \$1,005.51; Van Diest, \$1,027.50; Verizon, \$66.40; Village of Elwood, \$44.54; SUPPLIES- Ace Irrigation, \$10,243.17; Card Svc, \$503.90; Cenex, \$43.72; Central Tire & Tread, \$49.00; CHS Agri Svc Ctr, \$499.64; Crawford Repair, \$18.00; Dultmeier Sales, \$1,067.23; Fastenal, \$37.54; Hemelstrands, \$70.45; Matheson Tri-Gas, \$23.90; Menards, \$43.29; Michael Todd, \$193.30; Nebraskaland Tire, \$360.25; Office Solutions, \$86.75; Paulsen Inc, \$26,325.13; Ralph's Welding, \$5.50; Red Barn, \$80.95; Tractor Supply, \$394.98; Van's Radiator, \$123.25; CAPITAL OUTLAY- Miller & Assoc, \$2,642.10; Oak Creek Engineering, \$399.10;

KENO/LOTTERY- Z. Evans, \$75.00; Phelps Co 4-H Foundation, \$500.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$71,204.61.





# Gosper County Board Minutes



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

Motion by Monter, seconded by Lerdall to approve a Pledged Security Report from Pinnacle Bank dated 12/25/14 and a Pledged Security Report from Security First Bank dated 12/16/14. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received an email from Roger Powell, Furnas County Emergency Manager asking if Gosper County would like to be included on an application for a 2015 Waste Reduction and Recycling Incentive Grant. No action was taken.

Motion by Monter, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Tax List Correction. Motion by Monter, seconded by Bader to approve Tax List Correction #951. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Dawson County has decided to use concrete instead of asphalt for their road project, Gosper County was hoping they would choose asphalt, which would have helped with the bid price for the overlay of the Smithfield road, the estimated cost for the Smithfield project would be \$500,000 which includes a mat and \$450,000 without the mat, Mike recommended that the County not include the mat in the bid and schedule the bid as soon as possible so that the contractors can work it into their schedule; Lowered the weight limit on the inlet bridge at Johnson Lake to 10 ton, due to the recommendations of Lance Harter with Oak Creek Engineering and due to the current conditions of the bridge.

The Board adjourned the meeting at 11:50 a.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 14, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 28, 2015 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by January 21, 2015.



# Gosper County Board Minutes

