

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 14, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 14, 2015, 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. 7, 2015. 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.

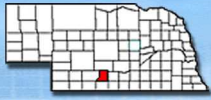
The Minutes of Dec. 31, 2014 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

As per state statute, appointments and designations for the year were made. Motion by Monter, seconded by Bader to appoint Lerdall as Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to appoint Bader as Vice-Chairperson of the Gosper County Board of Commissioners. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter 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 Bader to the West Central Nebraska Development District; to appoint Lerdall to the CASA Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter, to designate the Elwood Bulletin as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to designate the Gosper County website for posting of meeting notices and minutes. Roll Call Vote: "Aye" Monter, Lerdall Bader Motion carried. Motion by Monter, seconded by Bader to designate Security First Bank of Elwood, NE and Pinnacle Bank of Elwood, NE as depositories for Gosper County funds. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to appoint Michael J. Snyder as Gosper County Highway Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to appoint Marty Craig as Gosper County Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Monter, seconded by Bader to approve the Nebraska Noxious Weed Strategy, Weed Control Authority Board Roster, Activity Report, Noxious Weed Infestation Report and Budget Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Cameron Peister and Steve Zikmund with Eakes Office Solutions, Kearney, NE was present and submitted two proposals regarding the renewal of the lease on the Courthouse copy machines. The first proposal was for two new Sharp black/white copy machines, the second proposal was for one new Sharp black/white and one new color copy machine. Motion by Bader, seconded by Monter to approve the lease for one black/white and one color copy machine for 60 months in the amount of 379.92 per month. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Treasurer Schutz was present to discuss an increase of fees on a parcel post mailing on the postage machine. No action was taken.



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

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for October through December 2014. 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 Lerdall, seconded by Bader to allocate \$150.00 from the Keno/Lottery Fund to the Elwood Area Foundation for the Fourth Annual Elwood Spring Gala. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed an email from the State Auditor's office regarding the mileage reimbursement rate. The rate has increased from .56 to .575 cents per mile beginning January 1, 2015. Motion by Monter, seconded by Bader to continue to reimburse mileage at the rate of .50 cents per mile. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: The bid letting for the Smithfield road overlay will be held on Feb. 11, 2015 at 11:30 a.m. The One & Six Year Road Hearing will be held on Feb. 11, 2015 at 11:00 a.m.; Road employees are blading their roads.

The Board adjourned at 11:50 a.m.

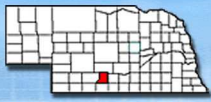
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 28, 2015 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 28, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 28, 2015, 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 21, 2015. 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 14, 2015 were read. Motion by Monter, 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- January Payroll: \$47,406.85; L. Strickland, \$418.40, PT; S. Monthey, \$705.50. PT; American Family Life Ins, \$371.07; Ameritas, \$5,511.32; BC/BS of NE, \$11,494.66; Delta Dental Plan of NE, \$687.30; First Concord Benefits Group LLC, \$1,098.67; Illinois Mutual, \$15.00; IRS, \$11,248.25; Madison Nat'l Life Ins, \$65.13; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,705.00; NE Dept of Revenue, \$1,368.56; Philadelphia American Life Ins Co, \$48.23; UNL, \$1,199.45; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; B. Bader, \$240.00; Bill Nott Electric, \$411.97; Comm Action Part of Mid NE, \$439.04; Co Assr Assoc, \$100.00; C. Dannehl, \$66.00; Electrical Engineering Equip, \$506.66; Dawson Co Sheriff's Ofc, \$1,280.00; Dawson PPD, \$694.13; Elwood Bulletin, \$343.03; Elwood Public Library, \$729.73; Gosper Co Crt, \$30.00; Heldt & McKeone, \$50.00; K. Helm, \$68.00; Ideal Linen Supply, \$93.10; MIPS, \$1,104.90; Derek Mitchell P.C., \$595.00; M. Murphy, \$45.00; NE Assoc of Co Treas, \$75.00; NE Tech & Telecomm, \$555.26; NE Clrk of Dist Crt, \$25.00; N. Niemeier, \$3.00; D. Ocken, \$45.00; P. Redding, \$18.00; Red Barn, \$67.56; Reg II Human Svc, \$1,707.00; Region 15 Emgcy Mgt, \$5,493.50; UNL Marketplace, \$10.71; Village of Elwood, \$185.26; H. Wendell, \$14.00; SUPPLIES- Alamar Uniforms, \$176.08; Aurora CoOp, \$1,109.36; P. Bogle, \$13.26; Cardmember Svc, \$69.67; Galls, \$110.97; Office Solutions, \$160.73; WalMart, \$58.05; C. Ward, \$61.04; EQUIPMENT RENTAL- Elwood Building Co, \$100.00; Hometown Leasing, \$247.89; CAPITAL OUTLAY- Agri Comp Sales, \$494.28; Des Moines Stamp, \$38.30; Verizon, \$120.05;

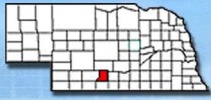
ROAD & BRIDGE FUND- January Payroll: \$23,373.13; American Family Life Ins, \$102.10; Ameritas, \$2,629.49; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$435.00; IRS, \$5,215.18; Madison Nat'l Life Ins, \$14.28; NE Dept of Revenue, \$636.65; OPERATING EXPENSES- Ag & Industrial Equip, \$139.32; Ag Valley CoOp, \$721.81; ATC Comm, \$47.54; Aurora CoOp, \$10,565.56; Card Services, \$180.92; DPPD, \$155.79; Elwood Bulletin, \$105.29; John Deere Fin, \$291.34; Lex Reg Health Ctr, \$35.00; Mead Lumber, \$184.90; NMC Exch, \$10,572.39; NE Tech & Telecom, \$171.14; Platte Valley Auto, \$134.46; Plum Creek Motors, \$518.25; Powerplan, \$109.02; SourceGas, \$478.42; Twin Valley PPD, \$563.26; Verizon, \$66.52; Village of Elwood, \$44.54; Village of Smithfield, \$92.00; SUPPLIES- D&N Lammels, \$6.99; Dultmeier Sales, \$113.57; Gothenburt Tire, \$207.00; Hemelstrands, \$26.96; Lofquist Welding, \$173.40; Matheson Tri-Gas, \$24.38; Menards, \$36.22; Red Barn, \$85.79; S&W Auto, \$31.94; Van's Radiator, \$31.90;

KENO/LOTTERY- Elwood Area Foundation, \$150.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$110,818.60.

Motion by Bader, seconded by Monter to approve the Pledged Security Report from Security First Bank dated 1/21/15. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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



Gosper County Board Minutes



Monter, seconded by Bader to approve Tax List Correction #952. 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. Assr. Taft reviewed price quotes from Vanguard Appraisals, Inc., for a new software program for the Assessor’s office. No action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: Met with Doug Viter of CNPP&ID regarding repairs to the inlet bridge at Johnson Lake, his plans are to drive new pile on the two bents that are in the middle of the canal and construct a new cap and piling on the north and south abutments instead of replacing the bad pilings in the abutments, this should bring the bridge back to the existing load rating, estimated cost is \$15,000.00; Tim Baxter with NIRMA presented a Proper Load Securement course, instructing the proper ways to secure a load and when to cover loads with tarps or proper gear.

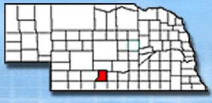
The Board adjourned at 11:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

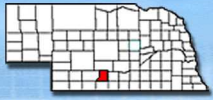
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 11, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 25, 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 February 18, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 11, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 11, 2015, 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 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 January 28, 2015 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, 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 Lerdall, seconded by Monter to approve **Resolution No. 15-1** Approving a Subdivision for a Tract of Land in the SE1/4 of Section 11, Township 6 North, Range 23 West of the 6th P.M., Gosper County, Nebraska, to meet the requirements of the Gosper County Zoning Ordinance. 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 Lerdall, seconded by Bader to allocate \$100.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

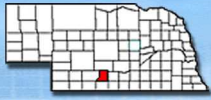
John Thorburn, Tri-Basin Natural Resources District was present and gave an update on groundwater levels, a proposed groundwater recharge project, average sampled nitrate levels by townships in 2014, average irrigation pumping and certified transfer of irrigated acres as of Feb. 1, 2015.

Jay Beck, Veteran's Service Committee Board member was present and reported the Veteran's Service Committee met and appointed new Board members. Others present were Attorney Wilson and Vicki VonLoh. Discussion was held. Vicki VonLoh left the meeting. Jay reported that the Veteran's Service Committee would like to make a recommendation to the Board to terminate Dick Bennet as the Veteran's Service Officer. Motion by Lerdall, seconded by Bader to accept the recommendation of the Veteran's Service Committee to terminate Dick Bennett effective February 28, 2015 and appoint Vicki VonLoh to the position of Veteran's Service Officer effective March 1, 2015. Roll Call Vote: "Aye" Lerdall, "Abstaining" Monter, "Aye" Bader Motion carried.

Rebecca Mundorf with Lundgren's Catering & BBQ was present to request the approval for a Special Designated Liquor License for an event to be held on March 15 2015, 11:00 am to 6:00 pm at Bob Jones, 64 Mallard Beach Dr 21, Johnson Lake. Motion by Monter, seconded by Bader to approve the Special Designated Liquor License for Lundgren's Catering & BBQ for March 15, 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Reviewed the road projects that were completed last year; Planning to send bid specs for a used 20 metric ton excavator to NMC, John Deere and Raleigh Nott; Would like to purchase a 1976 used trailer from a party in McCook, they are asking \$11,000.00, would use it to move the excavator, crawler and other equipment, would then sell the County's 1974 trailer which is valued at \$3,000.00 to \$5,000.00; Road employees are blading roads. Motion by Monter, seconded by Lerdall to approve purchasing the 1976 trailer and sell the County's 1974 trailer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Present was Hwy. Supt. Snyder and Ron Fowler. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 15-2** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by



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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.

A Bid Letting was held for the Smithfield North Resurfacing - Project No. 104-P1-062-14. Present was Jim Jewell, Paulsen, Inc., Randy Deans, Miller & Associates and Hwy. Supt. Snyder. One bid was received from Paulsen, Inc. in the amount of \$449,644.65. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from Paulsen, Inc. Roll Call Vote: "Aye" Lerdall, Bader, Monter. Motion carried.

Motion by Monter, seconded by Lerdall to approve six applications for Permits to Construction Items on County Property received from Dawson Public Power District. Roll Call Vote "Aye" Bader, Lerdall, Monter Motion carried.

The Board adjourned at 12:10 p.m.

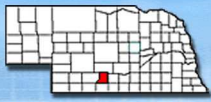
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 25, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 25, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 25, 2015, 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 18, 2015. 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 11, 2015 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: \$45,710.70; C. Gruber, \$64.00, PT; S. Monthey, \$1,054.00, PT; L. Strickland, \$520.15, PT; American Family Life Ins, \$371.07; Ameritas, \$5,464.84; BC/BS of NE, \$11,494.66; Delta Dental Plan of NE, \$687.30; First Concord Benefits Group LLC, \$348.67; Illinois Mutual, \$15.00; IRS, \$11,147.77; Madison Nat'l Life Ins, \$75.57; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$1,705.00; NE Dept of Revenue, \$1,339.82; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; K. Beck, \$101.00; Comm Action Part of Mid NE, \$636.83; Dawson Co Sheriff, \$1,520.00; Dawson PPD, \$711.82; Elwood Public Library, \$729.23; Gosper Co Treas, \$4.79; Ideal Linen Supply, \$94.97; Lex Regional Hlth Ctr, \$160.00; MIPS, \$1,104.90; M. Murphy, \$45.00; NE Dept of Labor, \$54.00; NE Tech & Telecomm, \$560.40; D. Ocken, \$150.49; P. Redding, \$364.11; SourceGas, \$920.23; Village of Elwood, \$185.26; WalMart, \$73.30; C. Ward, \$249.54; Woodward's Disposal, \$40.00; SUPPLIES- Aurora CoOp, \$969.68; Clinch Ent, \$288.30; Eakes, \$329.73; Gosper County Crt, \$115.75; Lofquist Weld, \$15.00; St Of NE Elect Div, \$20.00; EQUIPMENT RENTAL- Eakes, \$619.18; Elwood Building Co, \$100.00; Mail Finance, \$525.00; CAPITAL OUTLAY- Verizon, \$120.05;

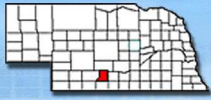
ROAD & BRIDGE FUND- February Payroll: \$21,540.72; American Family Life Ins, \$102.10; Ameritas, \$2,423.33; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$435.00; IRS, \$4,763.06; Madison Nat'l Life Ins, \$15.54; NE Dept of Revenue, \$575.27; OPERATING EXPENSES- Arapahoe Public Mirror, \$25.55; ATC Comm, \$49.61; Bill Nott Elect, \$491.15; CHS Agri Svc Ctr, \$27.82; Dawson Co Climate Ctrl, \$113.00; DPPD, \$201.09; NE Tech & Telecom, \$171.14; NMC Exch, \$1,775.94; Platte Valley Auto, \$290.19; Plum Creek Motors, \$219.75; RDO Truck Ctr, \$234.70; S&W Auto Parts, \$6.86; SourceGas, \$568.16; Verizon, \$66.52; Village of Elwood, \$44.54; WalMart, \$185.48; SUPPLIES- Ace Machine Shop, \$1,050.00; Ace Irrig, \$3,263.00; Advance Auto Prts, \$49.99; Ag Valley CoOp, \$154.80; Aurora CoOp, \$623.25; Card Svc, \$156.39; Dultmeier Sales, \$122.09; Gothenburg Tire, \$267.50; Hemelstrands, \$101.46; John Deere, \$119.34; Matheson Tri-Gas, \$24.38; Midwest Svc & Sales, \$8,659.80; Michael Todd, \$92.23; Menard's, \$28.08; Miller & Assoc, \$875.00; P&G Excavating, \$11,000.00;

KENO/LOTTERY- Elwood Post Prom, \$100.00; Village of Smithfield, \$784.63;

TREASURER'S MISCELLANEOUS RECEIPTS: \$149,904.94.

The Road Dept. received a claim for medical reimbursement from Michael Hock, Lexington, NE for an accident that occurred on Aug. 17, 2014, at Johnson Lake. Motion by Monter, seconded by Lerdall to deny the claim and forward it to NIRMA. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve the Pledged Security Report from Security First Bank dated 2/25/15 and Pinnacle Bank dated 2/23/15. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to authorize Chairman Lerdall to sign the Notice of Award for the Smithfield North Resurfacing Project No. 104-P1-062-14. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Deputy Treasurer Townsend was present to discuss the payment of interest on a sales tax report, the Board approved paying the interest.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Taft was present and submitted four Tax List Corrections. Motion by Bader, 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 approve Tax List Correction No. 953, 954, 955, 956. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Cheryl Taft was present to request Keno funds for the Lexington Area Community Choir musical to be held on March 28th and 29th, at the Elwood High School. Motion by Bader, seconded by Monter to allow \$50.00 from the Keno Fund to the Lexington Area Community Choir. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Purchased the low boy trailer, will advertise the County's old trailer in the Elwood Bulletin for two weeks, will also put a "For Sale" sign on the trailer, and if that doesn't work, will take it to the Marshall Equipment Sale in Kearney; Contacted Doug Viter, with CNPP&ID regarding the repairs to the inlet bridge.

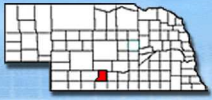
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

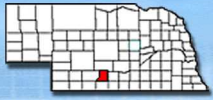
Terry G. Lerdall, Chairperson

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Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 11, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 11, 2015, 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 4, 2015. 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 25, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

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

The Board received a letter from Donald D. Wilson CPA. Motion by Bader, seconded by Monter to authorize Chairman Lerdall to sign the Management Representation Letter regarding the audit of Gosper County for the period ending June 30, 2014. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

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

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

Attorney Wilson was present to discuss the Wage Payment & Collection Act that became effective July 18, 2014. Discussion was held. Motion by Monter, seconded by Lerdall to approve the recommendation of Attorney Wilson, and consider looking at paying the Deputy Officials on an hourly basis rather than on a salary basis when salaries are set for the Elected Officials in 2018. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

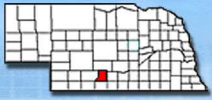
The Board reviewed an Application for Louthan Cattle, for a construction and operating permit for a major modification of a concentrated animal feeding operation located in the NW1/4NW1/4 of Sec. 14, T7N, R21W, received from the State of Nebraska, Dept. of Environmental Quality. No action was taken.

At 11:00 a.m. a Public Hearing was held regarding a Special Use Permit application for Cellco Partnership d/b/a Verizon Wireless to construct a 260' wireless telephone communication tower located in the E1/2NE1/4 of Sec. 12-T7N-R23W. Chairman Lerdall opened the Public Hearing. Present were Chad Skinner, Agent for Verizon Wireless and Doug Gruber, property owner. Discussion was held. The Public Hearing was closed. Motion by Lerdall, seconded Monter to approve the Special Use Permit for Cellco Partnership d/b/a Verizon Wireless with an added stipulation that prior to the addition of any equipment to the tower by future or additional carriers, they would be required to come before the County Board for approval. Roll Call Vote: "Aye" Lerdall, "Aye" Monter, "Nay" Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report. Motion by Bader, seconded by Monter to authorize Chairman Lerdall to sign the contract documents for the Smithfield North Resurfacing Project No. 104-P1-062. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 a.m.

ATTEST:



Gosper County Board Minutes

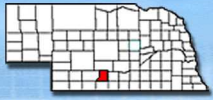


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 31, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 31, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 31, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on March 25, 2015. 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 11, 2015 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

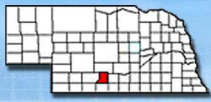
GENERAL FUND: PERSONAL SERVICES- March Payroll: \$49,303.46; C. Gruber, \$128, PT; S. Monthey, \$663.00, PT; L. Strickland, \$417.15, PT; American Family Life Ins, \$371.07; Ameritas, \$5,708.81; BC/BS of NE, \$12,245.74; Delta Dental Plan of NE, \$718.40; First Concord Benefits Group LLC, \$1,828.67; Illinois Mutual, \$15.00; IRS, \$12,210.51; Madison Nat'l Life Ins, \$68.61; Mass Mutual, \$190.00; NE Child Support Pmt Ctr, \$2,216.50; NE Dept of Revenue, \$1,480.14; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- AS Central, \$160.80; ASSIST Bus Sys, \$175.00; ATC, \$350.00; K. Beck, \$30.00; Chase, \$196.00; Comm Action Part of Mid NE, \$512.30; Dawson Co Sheriff, \$1,160.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$669.39; Elwood Bulletin, \$458.27; Elwood Public Library, \$729.73; B. Fallesen, \$1,800.00; Ideal Linen Supply, \$145.26; LECC Conf, \$120.00; MIPS, \$1,104.90; M. Murphy, \$45.00; J. Naputi, \$45.00; NE Tech & Telecomm, \$660.36; D. Ocken, \$45.00; P. Redding, \$252.00; Region II Human Svc, \$1,580.27; C. Schutz, \$65.50; Smith, Schroeder & George, \$220.00; SourceGas, \$1,112.95; Village of Elwood, \$187.06; C. Ward, \$45.00; Woodward's Disposal, \$20.00; SUPPLIES- Aurora CoOp, \$813.94; Cardmember Svc, \$204.54; Clinch Ent, \$141.53; Eakes, \$70.12; J&S Star Auto, \$500.00; Ofc Solutions, \$50.48; Quill, \$29.95; RR Donnelly, \$103.96; U Save, \$10.84; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Agri Comp Sales, \$24.00; Verizon, \$120.03;

ROAD & BRIDGE FUND- March Payroll: \$19,342.47; American Family Life Ins, \$102.10; Ameritas, \$2,176.04; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$425.00; IRS, \$4,258.36; Madison Nat'l Life Ins, \$14.70; NE Dept of Revenue, \$521.33; OPERATING EXPENSES- Ag Valley CoOp, \$1,127.52; ATC Comm, \$49.33; Bill Nott Elect, \$553.07; DPPD, \$196.12; Gosper Co Treas, \$10.00; Grand Island Exp, \$3,155.12; Mead Lumber, \$141.67; Medical Ent, \$31.00; NE Tech & Telecom, \$172.03; NMC Exch, \$10,871.07; S&W Auto Parts, \$243.47; M. Snyder, \$114.84; SourceGas, \$454.89; Verizon, \$66.52; Village of Elwood, \$45.04 SUPPLIES- Aurora CoOp, \$18,047.67; Card Svc, \$23.05; CHS Agri Svc Ctr, \$30.70; Elw Market, \$3.38; John Deere Fin, \$53.00; Matheson Tri-Gas, \$22.94; Newman Traffic Signs, \$1,222.89; Paulsen Inc, \$1,280.76; Ralph's Welding, \$47.37; WalMart, \$74.94; CAPITAL OUTLAY- Oak Creek Eng, \$321.30;

KENO/LOTTERY- Lexington Comm Choir, \$50.00.

TREASURER'S MISCELLANEOUS RECEIPTS: \$330,861.18.

Motion by Bader, seconded by Monter to approve a Memorandum of Understanding between the State of Nebraska Department of Veterans Affairs and Gosper County on behalf of the Gosper County Veterans Service Office. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The purpose of the Memorandum is to arrange for the shared use of the VETRASPEC system by the State of Nebraska Department of Veterans Affairs and the Gosper County Veterans Service Office.



Gosper County Board Minutes



Motion by Monter, seconded by Bader to approve two Applications for Permit to Construction Items on County Property for Travis Wright and Central Valley Irrigation. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

Charles McGraw, Representative for Community Action Partnership of Mid-Nebraska-RYDE Transit was 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 2015-2016. Motion by Monter, seconded by Bader to approve **Resolution No. 15-3**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2015-2016. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Assessor Taft was present and submitted a comparison of land values for 2015 for the West Central District.

Hwy. Supt. Snyder was present and gave a road report on the following: He received a request to gravel a portion of Drive 746 from Arlan Rieker's going east to Road 424, approximately two miles, due to the construction on Hwy. 23 west of Elwood, individuals have concerns about crossing the Plum Creek bridge with their wide equipment; Started on Project C-37 (7) replacing the canal bridge with a C.M.P., all of the Road employees will be working on this project unit it is installed; Work is progressing on the Inlet bridge; NMC and Raleigh Nott have both delivered used excavator's to test, discussion was held, the Board approved advertising for bids for a used excavator.

At 11:45 a.m., the Board opened sealed bids for the sale of the County's 1974 Eager Beaver 25T Low Boy trailer. The first bid opened was from Jeff Otto, Arapahoe, NE in the amount of \$4,280.00. The second bid opened was from Joe Bellamy, Elwood, NE in the amount of \$2,265.00. Motion by Monter, seconded by Lerdall to award the bid to Jeff Otto. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

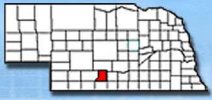
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 8, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 29, 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 April 22, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 8, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 8, 2015, 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 1, 2015. 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 31, 2015 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.

Jason Schutz, 4-H Archery Leader, was present to request permission to close a portion of Road 426 for archery practice, on Friday's from 7:30-9:00 p.m., starting on June 12th and ending August 8th. Sheriff Dennis Ocken was present and reported that he has no problem with closing the road; he suggested they add barricades to the intersections on Road 426, which would notify the public of the closed road. Motion by Bader, seconded by Monter to allow the closing of Road 426 on the dates requested. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Dennis Ocken was present to request an increase in the Sheriff's office budget for FY 2015-16, as he would like to add another deputy to the department. Dennis submitted a handout showing an increase of service calls and revenue from citations and permits. Dennis reported that the increase would be approximately \$84,762.00 for the first year, which includes the cost of adding an additional patrol vehicle, this amount would then decrease the next year to \$50,762.00, which would be for the salary and benefits for the additional deputy. No action was taken.

Motion by Lerdall, seconded by Monter to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Cheryl Taft was present and submitted a Report of Undervalued & Overvalued & Omitted Property. Motion by Lerdall, seconded by Bader to accept the Assessor's Report. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to adjourn at the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Audit Report for Gosper County ending June 30, 2014, 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 Lerdall, seconded by Monter to renew the audit proposal engagement letter with Donald D. Wilson CPA, to conduct the County audit at \$5,900.00 per year for the next three years. 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.

Hwy. Supt. Snyder was present and gave a road report on the following: Project C-37 (7), replacing a timber bridge with a 8'x44' arched culvert has been completed; Will advertise for a pre-owned excavator and will open bids on April 29, 2015 at 11:45 a.m.; CNPP&ID started back to work on the inlet bridge this week; Will try to get started on shouldering the county line road next week, will start at Hwy 23 and work north, will do one mile at a time.

Motion by Bader, seconded by Monter to approve an Agreement between Gosper County and the State of Nebraska DOR regarding the surface rehabilitation work on Nebraska Highway 23. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to authorize Chairman Lerdall to sign the Right of Way Certificate and **Resolution No. 15-4** regarding Federal Aid Project No. HRRR-STWD (086) - Intersection Safety Improvement Project. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:45 a.m.

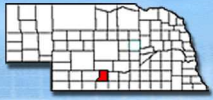
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 29, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 29, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 29, 2015 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glen Monter. Deputy Clerk Karen 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 April 22, 2015. 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 8, 2015 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:

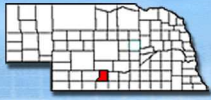
GENERAL FUND: PERSONAL SERVICES- April Payroll: \$48,695.56; S. Monthey, \$204.00, PT; L. Strickland, \$561.35, PT; American Family Life Ins, \$371.07; Ameritas, \$5,637.41; BC/BS of NE, \$12,245.74; Delta Dental Plan of NE, \$718.40; First Concord Benefits Group LLC, \$821.71; Illinois Mutual, \$15.00; IRS, \$11,720.90; Madison Nat'l Life Ins, \$68.61; Mass Mutual, \$1,190.00; NE Child Support Pmt Ctr, \$2,216.50; NE Dept of Revenue, \$1,375.26; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- Agri Comp Sls, \$248.87; AS Central, \$160.80; ATC, \$350.00; Comm Action Part of Mid NE, \$408.33; Dawson Co Sheriff, \$1,178.60; Dawson PPD, \$556.22; Elwood Bulletin, \$131.46; Elwood Public Library, \$729.73; Gosper Co Dist Crt, \$102.00; Gosper Co Sheriff's Ofc, \$25.26; Heldt & McKeone, \$2,895.00; Ideal Linen Supply, \$96.84; Lancaster Co Sheriff, \$19.21; MIPS, \$1,166.68; J. Naputi, \$45.00; NACEB, \$100.00; NACO, \$90.00; NACT, \$125.00; NE Clerks of Dist Crt, \$75.00; NE Assoc of Co Clerks, ROD & Election Comm, \$50.00; NE Law Enforcement Training Ctr, \$704.00; NE Tech & Telecomm, \$707.17; D. Ocken, \$45.00; P. Redding, \$366.00; Region II Human Svc, \$1,706.00; Smith, Schroeder & George, \$210.00; SourceGas, \$298.99; Village of Elwood, \$186.16; V. VonLoh, \$864.88; C. Ward, \$45.00; D. Wilson, \$5,700.00; SUPPLIES- Aurora CoOp, \$1,164.29; Cardmember Svc, \$196.87; Chase, \$362.07; DataSpec, \$399.00; Gosper Co Treas, \$122.98; Ofc Sol, \$28.37; Quill, \$384.31; WalMart, \$29.76; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY-UNL, \$539.24; Verizon, \$120.03;

ROAD & BRIDGE FUND- April Payroll: \$20,553.48; American Family Life Ins, \$102.10; Ameritas, \$2,312.26; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$425.00; IRS, \$4,571.31; Madison Nat'l Life Ins, \$14.70; NE Dept of Revenue, \$557.70; OPERATING EXPENSES- Ag Valley CoOp, \$1,033.86; Arapahoe Pub Mirror, \$27.75; ATC Comm, \$47.03; Aurora CoOp, \$1,017.10; Card Svc, \$173.36; Central Hydraulic Sys, \$342.85; Curly's, \$97.10; DPPD, \$118.38; Eustis Plumb & Heat, \$155.00; John Deere Fin, \$95.01; Lex Reg Hlth Ctr, \$35.00; NMC Exch, \$1,190.96; NE Tech & Telecom, \$172.10; Platte Valley Glass, \$311.16; Productivity Plus, \$193.45; RDO Truck Ctr, \$49.40; SourceGas, \$216.17; Tri City Auto, \$60.00; Verizon, \$66.60; Village of Elwood, \$44.79; SUPPLIES- Advance auto, \$13.48; Fastenal Co, \$35.49; Lofquist Weld, \$4.45; Matheson Tri-Gas, \$24.38; Michael Todd & Co, \$112.30; Newman Traffic Signs, \$94.48; Paulsen Inc, \$13,814.91; Tractor Supply, \$17.97; WalMart, \$59.96; CAPITAL OUTLAY- Compulink, \$1,000.00; W. Dietz, \$100.00; Mead Lumber, \$15.07;

TREASURER'S MISCELLANEOUS RECEIPTS- \$239,047.11

Motion by Bader seconded by Monter to approve an Application for Permit to Construction Items on County Property for Bryant Knoerzer. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried

Motion by Monter seconded by Lerdall to sign the Notice to Proceed for the Smithfield North Resurfacing Project No. 104-P1-062. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.



Gosper County Board Minutes



Motion by Lerdall, seconded by Monter to approve the Sheriff's Quarterly Report for January through March 2015. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.

Sharon Oelkers was present to request putting a statue of one soldier carrying another in front of the Courthouse between the two Veteran's plaques. Motion by Lerdall seconded by Monter to give Sharon permission to put the statue in front of the Courthouse. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.

Kevin Bellamy and Codina Schutz with Big Iron were present to discuss options for the County to sell equipment. Hwy. Supt. Snyder was also present. No action was taken.

Assessor Taft was present to discuss signing a three year contract versus a one year contract with GIS for the Annual Assessor Support and WebGIS subscription to avoid an increase in fees every year. Assessor Taft reported that a three year contract would be \$12,130.00 per year. Motion by Monter, seconded by Lerdall to sign the three year contract with GIS. Roll Call Vote: "Aye" Lerdall, Monter. "Nay" Bader. Motion Carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Gosper County has completed 3.5 miles of shouldering on Road 438 starting at Hwy 23 and as far north as road 742. It has been graveled and Supt. Snyder would like to gravel Road 742 to 745; Road employees are cleaning out a cattle crossing on Road 438 south of Road 748 and blading roads; Attended a Bridge Conference, they are updating the bridge inspection program; Attended the NIRMA conference.

At 11:45 a.m., the Bid Letting was held for the purchase of a pre-owned Excavator. Present was Kyle Larson with NMC, Inc. and Hwy. Supt. Snyder. The first bid opened was from NMC, Inc., for a 2011 Caterpillar 320DL in the amount of \$144,000.00, less trade-in allowance for a 1993 Caterpillar 320N excavator in the amount of \$24,000.00 for a balance of \$120,000.00. No other bids were received. Discussion was held. Motion by Bader, seconded by Lerdall to accept the bid from NMC, Inc. for a 2011 Caterpillar excavator, less the trade-in allowance, for a total of \$120,000.00. Roll Call Vote: "Aye" Lerdall, Monter, Bader. Motion Carried.

The Board adjourned at 12:03 p.m.

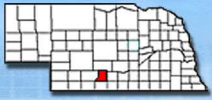
ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

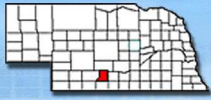
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 13, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 13, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 13, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia 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 6, 2015. 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 29, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Monter to approve **Resolution No. 15-5** 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.

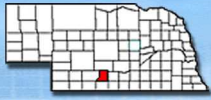
Motion by Bader, seconded by Monter to approve the Clerk of the District Court report for the month of April. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Sheriff Ocken was present and informed the Board of an accident involving a patrol vehicle and a deer, causing approximately \$1,600.00 damage. Dennis also reported that he has purchased a 2015 Ford F150 pickup through the State Bid program and will be trading in the 2010 Ford Explorer.

Motion by Monter, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assessor Taft was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Bader, seconded by Lerdall to set June 10, 2015 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2015 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 8, 2015 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve Tax List Correction #957 for Gary L. & Karla J. Harris. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the Additions made to the Report of Undervalued, Overvalued & Omitted Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal plan and rates effective July 1, 2015. The health insurance rates will decrease by 3%. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2015 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 towards the employee share of premium for two-party coverage, and pay an additional \$70.00 per month towards the employee share of premium for family coverage. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

The Board reviewed a letter from Delta Dental stating there will be a 4% increase in rates for employee dental insurance effective July 1, 2015. Motion by Monter, seconded by Lerdall to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2015 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



Hwy. Supt. Snyder was present and gave a road report on the following: Would like to purchase an electric sign post driver and a small generator, the Board approved; Road employees are blading roads; Waiting for the new Excavator to be delivered; Need to replace the transmission in a 1997 road pickup, he is waiting on a quote, Board agreed to wait on the quote to decide whether to fix the pickup.

Adjournment was at 11:50 a.m.

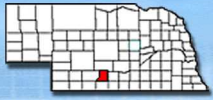
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 27, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 27, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 27, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Cynthia 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 20, 2015. 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 13, 2015 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: \$48,446.93; L. Strickland, \$728.73, PT; American Family Life Ins, \$371.07; Ameritas, \$5,593.88; BC/BS of NE, \$12,245.74; Delta Dental Plan of NE, \$718.40; First Concord Benefits Group LLC, \$1,958.29; Illinois Mutual, \$15.00; IRS, \$11,851.01; Madison Nat'l Life Ins, \$68.61; Mass Mutual, \$1,590.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,394.62; Philadelphia American Life Ins Co, \$48.23; UNL, \$3,662.71; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; C. Bellamy, \$93.00; Chase, \$56.98; Comm Action Part of Mid NE, \$246.57; Dawson Co Sheriff, \$1,400.00; Dawson PPD, \$549.14; Elwood Bulletin, \$140.29; Elwood Public Library, \$729.73; Family Advocacy Network, \$660.00; Gosper Co Treas, \$15.00; Ideal Linen Supply, \$96.84; Mid-States Org Crime Info, \$100.00; MIPS, \$1,104.90; NACO, \$240.00; J. Naputi, \$94.00; NE Sec of State, \$30.00; NE Co Atty Assoc, \$575.00; NE Tech & Telecomm, \$607.55; NIRMA, \$713.45; D. Ocken, \$70.00; J. Palmer, \$45.00; Region 15 Emergency Mgt, \$5,493.50; Thomas Reuters, \$136.80; P. Redding, \$378.30; UNL, \$115.49; Village of Elwood, \$186.16; C. Ward, \$45.00; Woodward's Disp, \$40.00; SUPPLIES- Alamar, \$76.90; Aurora CoOp, \$2,001.05; Ofc Sol, \$38.35; Quill, \$323.56; Red Barn, \$22.04; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Finance, \$525.00; CAPITAL OUTLAY- Anderson Ford, \$23,907.00; Verizon, \$120.03;

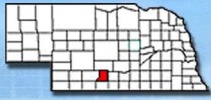
ROAD & BRIDGE FUND- May Payroll: \$21,006.86; American Family Life Ins, \$102.10; Ameritas, \$2,363.27; BC/BS of NE, \$6,231.50; Delta Dental Plan of NE, \$304.00; First Concord Benefits Group LLC, \$430.00; IRS, \$4,640.41; Madison Nat'l Life Ins, \$14.70; NE Dept of Revenue, \$561.28; OPERATING EXPENSES- Arapahoe Pub Mirror, \$37.33; ATC Comm, \$45.01; Baum Hydraulic, \$327.10; DPPD, \$84.21; Lofquist Weld, \$1,413.88; Medical Ent, \$31.00; NE Tech & Telecom, \$171.28; NE Assoc of Co Engineers, \$110.00; NMC, \$11,437.09; Plum Creek Motors, \$2,157.09; Productivity Plus, \$257.69; Ralph's Welding, \$53.30; RDO Truck Ctr, \$26.39; S&W Auto, \$187.72; SourceGas, \$75.47; Van's Radiator, \$4.10; Verizon, \$66.54; Village of Elwood, \$44.79; Village of Smithfield, \$92.00; SUPPLIES- Ag Valley CoOp, \$152.54; Aurora CoOp, \$834.42; Card Svc, \$144.04; CHS, \$965.97; Central Tire & Tread, \$74.00; Dultmeier Sales, \$130.22; Fastenal Co, \$91.77; Hemelstrands, \$5.04; John Deere Fin, \$18.32; Matheson Tri-Gas, \$23.90; Menards, \$531.97; Newman Traffic Signs, \$4,855.47; Paulsen Inc, \$22,463.56; CAPITAL OUTLAY- Blue Tarp Fin, \$1,596.44; The GPS Store, \$397.89; Whips Place, \$150.00;

KENO/LOTTERY- Village of Smithfield, \$696.16;

HIGHWAY BRIDGE BUYBACK PROGRAM- \$26,434.56;

TREASURER'S MISCELLANEOUS RECEIPTS: \$346,609.75.

Pat Gerdes, Region 15 Emergency Manager was present and submitted a budget request for FY 2015-16 in the amount of \$21,589.30 for Gosper County's share of Region 15 Emergency Management Agency. No action was taken. Motion by Lerdall, seconded by Monter to authorize Pat to proceed with the grant application for a



Gosper County Board Minutes



generator for the Courthouse with a 25% cost share. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present. Motion by Bader, seconded by Monter to approve **Resolution No. 15-6** and Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with the NE Dept. of Roads. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Tim Wheeler and other concerned citizens were present to discuss the condition of Rd 433, known as the Smithfield Road. Hwy. Supt. Snyder was present. The citizens voiced their concerns about the current condition of the existing asphalt, and that portion of the road that is gravel. The Board informed the citizens that the 2.5 miles of road with the existing asphalt, is set to be paved this fall at a cost of \$450,000.00. Discussion was held regarding what the plans are for the remaining portion of the road that is gravel. Hwy. Supt. reported that the estimated cost to asphalt the remaining portion of gravel road would be about \$1.4 million and does not include grading, engineering, striping or inspections. Discussion was held on ways to fund this portion of asphalt, the group asked if there were grant funds available, Hwy. Supt. reported that he was not aware of any, discussed using Inheritance Tax funds, increasing the levy or holding a special election for a bond levy. Other concerns discussed were that the road goes from asphalt to gravel and back to asphalt, there have been several deaths on the road, the road needs to be maintained more often and also needs more gravel. Hwy. Supt. stated that Gosper County has 5.3 miles of paved road at Johnson Lake, that will need to be re-surfaced in a few years, that Gosper County does not have the resources to maintain paved roads, that if the County were to spend all of their funds on paved roads, it would take away from the funding for the 450 miles of gravel roads that also need to be maintained. No action was taken.

Tom Bokenkamp with Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Monter, seconded by Lerdall to renew the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract with Ace/Eaton Metals, Kearney, NE for one year, from May 31, 2015 to May 31, 2016. Roll Call Vote: “Aye” Lerdall, Bader, Monter Motion carried.

The Board reviewed the Veteran’s Service Officer Report and the Findings & Orders from the Nebraska Tax Equalization and Review Commission for Tax Year 2015.

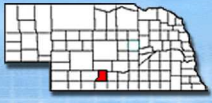
The Board adjourned at 12:15 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

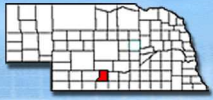
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 10, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



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COURTHOUSE

ELWOOD, NEBRASKA

JUNE 10, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 10, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia 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 3, 2015. 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 27, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Monter, seconded by Lerdall to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2015 to July 1, 2016, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Rod Reynolds, Johnson Lake Fireworks Committee member was present to request approval to close a portion of Johnson Lake Road to traffic during the Johnson Lake Fireworks show on Friday, July 3rd from 9:30 p.m. until conclusion of fireworks. Sheriff Ocken was present and reported he has no objections to closing the road. 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 3rd. 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 June 4, 2015 for the County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. Assessor Taft and Deputy Assessor Bogle were present. Motion by Monter, seconded by Bader to approve two Assessor's Reports of Undervalued, Overvalued & Omitted Property. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. The Board reviewed the Personal Property Schedules. Motion by Monter, seconded by Bader to recess as the BOARD OF EQUALIZATION until June 30, 2015 at 1:00 p.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Kellie Draper, CASA representative was present and submitted an Inter-local Cooperation Agreement with Dawson County for the CASA (Court Appointed Special Advocate) program. Motion by Monter, seconded by Lerdall to approve the CASA Inter-local Agreement with Dawson County at an annual cost of \$3,000.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

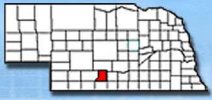
Sally Vaughn, Executive Director for Region II Services was present and gave an annual update of services provided by their agency, numbers of persons served and costs of services.

Several representatives were present to discuss Rd 433, known as the Smithfield Road, discussion was held. No action was taken.

The Board reviewed a letter from the West Central NE Development District regarding a membership request for 2015-2016. No action was taken.

The Board adjourned at 12:05 p.m.

ATTEST:



Gosper County Board Minutes

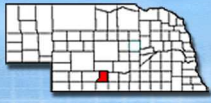


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 30, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 30, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 30, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia 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 24, 2015. 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 10, 2015 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

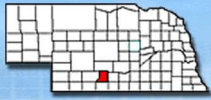
Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- June Payroll: \$49,291.02; L. Strickland, \$721.00, PT; C. Gruber, \$128.00; American Family Life Ins, \$371.07; Ameritas, \$5,696.56; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$747.20; First Concord Benefits Group LLC, \$323.67; Illinois Mutual, \$15.00; IRS, \$12,131.02; Madison Nat'l Life Ins, \$68.61; Mass Mutual, \$1,590.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,445.01; Philadelphia American Life Ins Co, \$48.23; UNL, \$3,671.92; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; Barmore's, \$5.51; Cardmember Svc, \$358.09; Chase Cardmember Svc, \$781.51; Comm Action Part of Mid NE, \$715.25; Dawson Co Sheriff, \$200.00; Dawson Co Weed, \$8,250.00; Dawson PPD, \$499.63; Elwood Bulletin, \$180.96; Elwood Public Library, \$729.73; C. Evans, \$250.00; B. Fallesen, \$1,800.00; Gosper Co CASA, \$1,500.00; Hasler, \$100.00; Holiday Inn, \$274.85; Ideal Linen Supply, \$96.84; Lofquist, \$13.00; MIPS, \$1,104.90; NACO, \$1,203.12; J. Naputi, \$45.00; NE Tech & Telecomm, \$608.66; NIRMA, \$22,765.00; D. Ocken, \$45.00; J. Palmer, \$45.00; Plum Creek Promo, \$240.00; P. Redding, \$516.13; C. Schutz, \$75.00; Smith, Schroeder & George, \$150.00; SourceGas, \$346.61; United States Treas, \$42.00; Village of Elwood, \$186.16; C. Ward, \$74.73; Woodward's Disp, \$40.00; SUPPLIES- Aurora CoOp, \$1,203.76; Eakes, \$426.63; Gosper Co Treas, \$143.98; J&S Star Auto, \$500.00; Jake's Sprinklers, \$109.00; Ofc Sol, \$423.51; Plum Creek Motors, \$1,670.60; Quill, \$1,469.28; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Agri Comp Sales, \$402.98; UNL, \$1,123.31; Verizon, \$120.01; V. VonLoh, \$356.78;

ROAD & BRIDGE FUND- June Payroll: \$26,746.31; American Family Life Ins, \$102.10; Ameritas, \$3,008.96; BC/BS of NE, \$6,044.64; Delta Dental Plan of NE, \$316.20; First Concord Benefits Group LLC, \$430.00; IRS, \$6,210.42; Madison Nat'l Life Ins, \$14.70; NE Dept of Revenue, \$808.21; OPERATING EXPENSES- Advance Auto, \$48.88; ATC Comm, \$47.31; DPPD, \$83.24; Eustis Plumbing, \$125.00; John Deere, \$358.53; Lexington Regional, \$70.00; Lofquist Weld, \$1,412.20; Mead Lumber, \$13.98; NE Tech & Telecom, \$171.28; NIRMA, \$28,402.00; NMC, \$124,329.16; Plum Creek Motors, \$2,582.37; RDO Truck Ctr, \$3,247.02; M. Snyder, \$7.58; SourceGas, \$181.20; Super 8, \$53.89; Verizon, \$66.54; Village of Elwood, \$44.79; SUPPLIES- Ace Irrig, \$15,299.74; Ag Valley CoOp, \$117.41; Aurora CoOp, \$722.53; CDL Inc, \$11.43; CHS, \$138.49; Fastenal Co, \$64.55; Hemelstrands, \$39.34; Matheson Tri-Gas, \$610.62; Menards, \$135.96; Office Sol Assoc, \$65.67; S&W Auto, \$17.00; SkilDril, \$763.28; Tractor Supply, \$135.75; CAPITAL OUTLAY- Platte Valley Comm, \$282.52.

TREASURER'S MISCELLANEOUS RECEIPTS: \$335,060.90.

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



Gosper County Board Minutes



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

Motion by Monter, seconded by Bader to approve the County Assessment from Region II Services for FY 2015-2016 in the amount of \$3,516.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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 2015-16 in the amount of \$6,510.69. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Bader, seconded by Monter to move the Commissioner meeting of July 29, 2015 to July 28, 2015. 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 FY2015-16 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, 2016 and no more than a 3% increase in the total budget request for FY 2015-16. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed information from the NE Dept. of Ag regarding the Livestock Friendly County program. No action was taken.

Attorney Wilson and Sheriff Ocken were present to discuss LB 605, a new law that will increase the costs to the County for boarding of prisoners.

Representatives for Rd 433, known as the Smithfield road were present for discussion, no action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: Road employees are blading roads; Reviewed information received at the Highway Supt. Summer Workshop; Letter from Dennis Gengenbach regarding gravel roads.

At 11:45, the Gravel Bid Letting was held. Present were Hwy. Supt. Snyder, Chris Hunke with Paulsen Inc., Cozad, NE and Troy Olmstead with Overton Sand & Gravel Co., Overton, NE. The first bid opened was from Overton Sand & Gravel Co. in the amount of \$7.99 per ton. The second bid opened was from Paulsen, Inc. in the amount of \$8.13 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel Co. Motion by Monter, seconded by Bader to award the bid to Overton Sand & Gravel Co., Overton, NE in the amount of \$7.99 per ton delivered to Gosper County roads July 1, 2015 to June 30, 2016. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 17,523 per ton of gravel.

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

At 1:00 p.m., the BOARD OF EQUALIZATION was continued from the June 10, 2015 meeting. Assessor Taft, Deputy Assessor Bogle and Co. Attorney Wilson were present. The following were present and gave testimony regarding their protest: Nancy Harms and Gerhart Wehrbein- No.15-12; Ron Stahla-No. 15-13 & No.15-14; Merikay Berg- No. 15-16; Teresa Rank- No.15-19 through No. 15-26; Joanna Morris- No.15-32; Tammy Glinsmann- No. 15-34; Charles Stone- No.15-35 and Robert Gross- No.15-36. Assessor Taft reviewed protests No. 15-01 through No. 15-37. Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until July 8, 2015 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:50 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

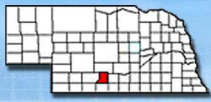
Terry G. Lerdall, Chairperson



Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be July 8, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 20, 2015.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 8, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 8, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Cynthia 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 1, 2015. 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, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Monter, Bader Motion carried.

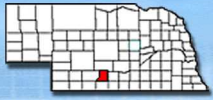
Dawson/Gosper County Weed Supt. Marty Craig was present and gave a monthly weed report.

Motion by Lerdall, 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 Monter, seconded by Bader to approve a Sub-grant 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, 2015. 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 offers the mechanism for DHHS to provide reimbursement to the County for the Clerk's child support related work.

Motion by Monter, seconded by Lerdall to approve the Sub-grant 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, 2015. 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.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Chairman Lerdall opened the Public Hearing. Assessor Taft and Deputy Assessor Bogle were present. The following were present and gave testimony regarding their protests: Ernie French-No.15-31; Allan McClure-No.15-6 and Duane Kuhnel-No 15-28. 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. 15-1 for Verlouis Forster. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 15-2 for Schrock Farms. 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.15-3 for Melvin & Janice A. Divis. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 15-4 for Rocky D. Davenport. 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.15-5 for Linda J. Schroeder. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 15-6 for Allan C. McClure. 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. 15-7 for Robert W. Mueller. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the Assessor's recommendation for no change in



Gosper County Board Minutes

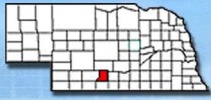


valuation of Protest No. 15-8 for Tracy Deseck. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 15-9 for Larry E. Buhlmann. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 15-10 for Ruben Rivera. 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. 15-11 for Sandra S. Gordon. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 15-12 for Nancy A. Harms & Gerhard J. Wehrbein. 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. 15-13 for Ronald A. & Mary E. Stahla. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 15-14 for Ronald A. & Mary E. Stahla. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. At 11:30 a.m., Motion by Monter, seconded by Lerdall to recess as the BOARD OF EQUALIZATION until 1:00 p.m. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: A pre-construction meeting will be held on July 15th at 2:00 p.m., at the Courthouse, for the Smithfield North overlay project; Reviewed the Tiger Discretionary grant and the Public Works Economic Development grant, both would require a match, the Tiger grant also requires that you have funding for maintenance and repairs, he would like to create a line item in the Road & Bridge Improvement fund for asphalt maintenance; The NDOR is currently working on their two year traffic count on roads in Gosper County; Road employees are working on grading roads, when they get caught up, they will start on installing a culvert on Rd 750 west of Rd 433; Reviewed the cost of hiring a new employee for the Road Dept.; Reviewed the 2007 costs to the County to haul its own road gravel. Motion by Monter, seconded by Bader to approve hiring a full time Road employee. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., Motion by Monter, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Assessor Taft and Deputy Assessor Bogle were present. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest no. 15-15 for William A. & Wanda S. Melville Trustees. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve a change in valuation of Protest No. 15-16 for MeriKay Berg. 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. 15-17 for Lance E. & Diane Runes. 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. 15-18 for Denis Pratt. 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. 15-19 for Sam & Teresa Rank. 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. 15-20 for Mitchell S. Coleman. 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. 15-21 for John H. Boersma. 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. 15-22 for Wayne Dinkelman. 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. 15-23 for John Hinchman. 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. 15-24 for Timothy E. Lowe et al. 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. 15-25 for Nancy Norwood. Roll Call Vote: “Aye” Monter, Lerdall,



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Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of Protest No. 15-26 for Richard Fish. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the Assessor's recommendation for no change in valuation of Protest No. 15-27 for Scott L. Borden. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve a change in valuation of Protest No. 15-28 for Duane & Cheryl D. Kuhnel Trust. 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. 15-29 for Robert Balfany. 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. 15-30 for Edward A. & Kathleen A. Stahla. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 15-31 for Ernest S. & Carol A. French. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to approve the recommendation of the Assessor for change in valuation of Protest No. 15-32 for Joanna L. Morris. 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. 15-33 for Jerry A. Bergstrom. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of protest no. 15-34 for Tammy Glinsmann. 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. 15-35 for Charles L. Stone. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve no change in valuation of Protest No. 15-36 for Robert Gross. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve a change in valuation of Protest No. 15-37 for Bruce Smith. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 15-38 for Nancy S. Freburg & Andrew W. Hoffmeister. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Monter to accept the Assessor's recommendation for change in valuation of Protest No. 15-39 for Tony Glenn. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the Assessor's recommendation for no change in valuation of Protest No. 15-40 for Jill W. Packer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the Assessor's recommendation for no change in valuation of Protest No. 15-41 for Jill W. Packer. 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.

There being no further business, the Board adjourned at 3:10 p.m.

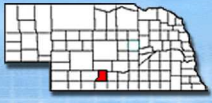
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

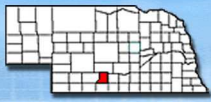
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 28, 2015, 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, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 28, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Cynthia 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 22, 2015. 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.

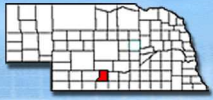
The Minutes of July 8, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employees 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, \$1,361.70; Assr, Atty, Clerk, Treas, \$3,602.69; Deputies for Assr, Clerk, Treas, \$2,702.02; Assr Clerical, PT, \$790.00 (\$10.00); Clerk Clerical, \$1,963.18; Treas Clerical, PT, \$571.65 (\$10.30) Bldg & Grounds Supt, \$1,827.20 (\$11.42); Extension Ofc Mgr, \$1,819.58; Sheriff (includes Uniform allowance \$80.00) \$3,682.69; Sheriff Clerical \$2,405.57; Sheriff's Deputies (includes uniform allowance \$80.00) \$3,030.00 + OT \$204.60; \$3,030.00; \$3,085.12 + OT \$160.47; Veteran's Svc Ofc, \$646.09; Zoning Admin, \$250.00; American Family Life Ins, \$371.07; Ameritas, \$5,824.54; BC/BS of NE, \$11,149.98; Delta Dental Plan of NE, \$714.85; First Concord Benefits Group LLC, \$1,788.76; Illinois Mutual, \$15.00; IRS, \$12,337.52; Madison Nat'l Life Ins, \$66.34; Mass Mutual, \$1,590.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,482.02; Philadelphia American Life Ins Co, \$48.23; A. Weismann, \$300.63; T. Wilson PC, \$1,826.19; OPERATING EXPENSES- Agri Comp Sales, \$60.00; AS Central, \$160.80; ATC, \$350.00; B. Bader, \$40.00; Cardmember Svc, \$166.00; Clipper Herald, \$100.52; Consolidated Mgt Co, \$28.50; Danko Emergency Equip, \$2,837.84; C. Dannehl, \$125.00; Dawson Co Sheriff, \$28,240.00; Dawson PPD, \$1,042.71; Elwood Bulletin, \$332.95; Elwood Public Library, \$729.73; GIS Workshop, \$25,780.00; Gladstone Inc, \$259.35; Gosper Co Dist Crt, \$35.00; Heldt & McKeone, \$1,007.00; K. Helm, \$19.00; Ideal Linen Supply, \$96.84; B. Bogle Louthan, \$200.00; Manatron, \$3,357.14; MGT of America, \$833.05; MIPS, \$1,130.73; J. Naputi, \$45.00; NE Assoc of Co Assrs, \$50.00; Ne St Treas, \$584.04; NE Tech & Telecomm, \$623.00; B. Nelson, \$1.50; N. Niemeier, \$3.00; J. Palmer, \$45.00; Platte Valley Comm, \$18.20; P. Redding, \$552.50; C. Schutz, \$2.50; UNL, \$70.00; Village of Elwood, \$186.16; C. Ward, \$45.00; H. Wendell, \$38.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,234.86; K. Beck, \$69.00; Carot-Top Industries, \$184.77; Des Moines Stamp, \$34.70; C. Evans, \$74.84; J&S Star Auto, \$474.00; D. Ocken, \$149.79; Ofc Sol, \$283.34; WalMart, \$218.94; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- July Payroll: Road Supt, \$4,063.00; Road Employees, \$2,737.46 w/OT (16.82); \$2,893.04 w/OT (\$16.82) \$2,864.16 w/OT (\$16.32) \$2,823.36 w/OT (\$16.32) \$2,611.20 (\$16.32); \$3,014.99 w/OT & Holiday Pay (\$16.82) \$2,956.12 w/OT (\$16.82); American Family Life Ins, \$102.10; Ameritas, \$2,695.89; BC/BS of NE, \$6,044.64; Delta Dental Plan of NE, \$316.20; First Concord Benefits Group LLC, \$430.00; IRS, \$5,388.05; Madison Nat'l Life Ins, \$16.97; NE Dept of Revenue, \$657.93; OPERATING EXPENSES- Ag Valley CoOp, \$233.64; ATC Comm, \$48.15; Bill Nott Electric, \$432.00; DPPD, \$65.75; John Deere Fin, \$61.15; NE Tech & Telecom, \$171.35; NMC, \$3,937.05; Platte Valley Glass, \$136.95; S&W Auto, \$120.98; SourceGas, \$48.02; Van's Radiator, \$9.85; Verizon, \$66.54; Village of Elwood, \$44.79; WalMart, \$310.74; SUPPLIES- Ace Machine Shop, \$82.50; Aurora CoOp, \$437.32; Bauer Built, \$22.50; Card Svc, \$45.15; CHS, \$14,987.75; Fastenal Co, \$15.10; Hemelstrands, \$18.96; Matheson Tri-Gas,



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\$171.27; Menards, \$212.70; Overton Sand & Gravel, \$1,577.85; Paulsen Inc, \$32,298.11; SkilDril, \$390.00; CAPITAL OUTLAY- Janssen & Sons, \$2,589.00;

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

TREASURER'S MISCELLANEOUS RECEIPTS: \$131,539.24.

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

Motion by Monter, seconded by Lerdall to approve the Sheriff's Quarterly Report for April through June 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 15-7** Approving a Subdivision of a Tract of Land located in the SE1/4 of Sec. 8-T8N-R23W to meet the requirements of Gosper County Zoning. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a budget request from the Elwood Public Library in the amount of \$8,800.00. No action was taken.

Hwy. Supt. Snyder was present and gave a road report on the following: Contacted CNPP&ID regarding they will need to start inspecting their bridges, he has inspected them in the past; Talked to Randy Deans with Paulsen's Inc., regarding the cost to asphalt Rd 433 a mile at a time, this would not be cost effective, due to a mobilization cost; Ken has been working on Rd 433, he has put a 6% crown on the road and has been removing the berms on the shoulder of the roads; NE Machinery is dropping off a 12M3 Caterpillar motor grader for the County to test drive for two days.

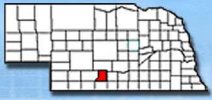
The Board adjourned at 11:50 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

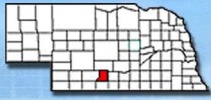
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 12, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 26, 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 August 19, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 12, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 12, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glen Monter. Clerk Cynthia 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 5, 2015. 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, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Monter Motion carried.

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

Clerk Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Bader, seconded by Monter to approve **Resolution No. 15-8**, 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, Monter Motion carried.

Zoning Administrator Pam Bogle was present to discuss a vacancy on the Board of Adjustment and to discuss the annual Zoning costs billed to the Village of Elwood. Motion by Lerdall, seconded by Monter to reduce the Village of Elwood's share of costs from 40% to 25%. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Attorney Todd Wilson was present to discuss making his office secretary a County employee, making her eligible for benefits, the annual estimated cost would be around \$8,000.00. No action was taken.

Motion by Monter, seconded by Bader to approve the Pledged Collateral Reports from Pinnacle Bank dated 8/10/15 and Security First Bank dated 7/30/15. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans reviewed the FY2015-2016 budget expenditures and revenues. Hwy. Supt. Mike Snyder was present.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: They are mowing in the Harrison, Robb and Lincoln townships; Road 433 resurfacing project is near completion, they still need to seed the shoulders; Road employees are mowing, blading roads, cleaning ditches and reshaping some hills: Reviewed the Road budget request.

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

At 1:00 p.m., Sheriff Dennis Ocken was present to review his Budget request and reported he had added the cost for an additional deputy into his budget.

The Board reviewed the remaining Budget requests.

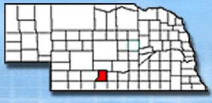
The Board adjourned at 2:35 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

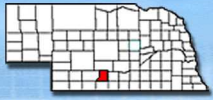
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 31, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2015, 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 19, 2015. 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 12, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

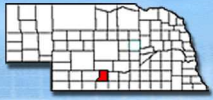
GENERAL FUND: PERSONAL SERVICES- August Payroll: \$50,019.98; W. Buckel, \$790.00; L. Strickland, \$576.80; American Family Life Ins, \$415.40; Ameritas, \$5,871.08; BC/BS of NE, \$12,607.10; Delta Dental Plan of NE, \$779.55; First Concord Benefits Group LLC, \$1,083.67; Illinois Mutual, \$15.00; IRS, \$12,417.82; Madison Nat'l Life Ins, \$78.82; Mass Mutual, \$1,590.00; NE Child Support Pmt Ctr, \$405.00; NE Dept of Revenue, \$1,484.16; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,226.19; OPERATING EXPENSES- AS Central, \$205.59; ATC, \$350.00; Barmore's, \$5.51; Cardmember Svc, \$1,213.69; CAP of Mid NE, \$1,474.84; Dawson Co Sheriff, \$1,040.00; Dawson Co Weed Ctrl, \$8,250.00; Dawson PPD, \$1,238.54; Douglas Co Crt, \$3.50; Electrical Eng & Equip, \$527.78; Elwood Bulletin, \$246.97; Elwood Public Library, \$729.73; Ideal Linen Supply, \$145.26; Lincoln Co Clrk, \$2,096.96; B. Bogle Louthan, \$694.80; MIPS, \$1,130.73; J. Naputi, \$103.00; NE Tech & Telecomm, \$875.64; D. Ocken \$45.00; J. Palmer, \$45.00; P. Redding, \$255.50; Region II Human Svc, \$1,627.67; SourceGas, \$97.64; J. Tena, \$208.75; Village of Elwood, \$186.16; V. VonLoh, \$58.88; C. Ward, \$45.00; West Centrl NE Area Agcy on Aging, \$1,190.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,312.65; Clinch, \$333.44; J&S Star Auto, \$484.20; Midwest Connect, \$70.00; Midwest Radar, \$160.00; Ofc Sol, \$179.19; Run-N-Iron, \$550.00; U-Save, \$24.83; WalMart, \$77.85; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Fin, \$525.00; CAPITAL OUTLAY- Tri-City Trib, \$23.00; Verizon, \$120.03;

ROAD & BRIDGE FUND- August Payroll: 29,768.29; American Family Life Ins, \$93.10; Ameritas, \$3,348.95; BC/BS of NE, \$6,044.64; Delta Dental Plan of NE, \$316.20; First Concord Benefits Group LLC, \$430.00; IRS, \$7,140.23; Madison Nat'l Life Ins, \$16.97; NE Dept of Revenue, \$966.80; OPERATING EXPENSES- Arapahoe Pub Mirror, \$87.00; ATC Comm, \$48.71; DPPD, \$61.14; Gosper Co Treas, \$10.00; John Deere Fin, \$323.07; Lawson, \$156.33; Menards, \$310.66; NE Tech & Telecom, \$171.35; NMC, \$6,563.66; Platte Valley Comm, \$263.97; S&W Auto, \$354.03; SourceGas, \$87.91; Van's Radiator, \$75.00; Verizon, \$66.54; Village of Elwood, \$44.79; WalMart, \$87.22; SUPPLIES- Ace Machine Shop, \$217.00; Ag Valley CoOp, \$59.25; Aurora CoOp, \$543.35; Bauer Built, \$1,084.06; Card Svc, \$36.04; CHS, \$117.60; Dultmeier Sales, \$551.39; Hemelstrands, \$9.54; Lofquist, \$31.87; Matheson Tri-Gas, \$25.62; Michael Todd, \$532.89; Newman Traffic Signs, \$879.75; Overton Sand & Gravel, \$15,439.09; Peerless Wiping Cloth, \$263.08; M. Snyder, \$42.79; CAPITAL OUTLAY- Miller & Assoc, \$2,363.70; Paulsen Inc, \$393,244.47; TigerDirect, \$769.99;

KENO/LOTTERY-Village of Smithfield, \$659.10;

TREASURER'S MISCELLANEOUS RECEIPTS: \$113,953.14.

Clerk Evans reviewed the FY2015-2016 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to approve the Application and Certificate for Payment No. 1 to Paulsen, Inc. for the Smithfield North Resurfacing Project No. 104-P1-062 in the amount of \$393,244.47. 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. Assessor Cheryl Taft was present and submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction No. 958. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board received a Notice of Appeal from the Nebraska Tax Equalization and Review Commission filed by Linda Schroeder against Gosper County Board of Equalization for Lot 02A East Shore, Johnson Lake. No action was taken. Motion by Bader, seconded by Monter to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to accept the Three-Year Assessment Plan for the Gosper County Assessor. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Representatives for Rd 433, known as the Smithfield road were present for discussion, no action was taken.

Motion by Monter, seconded by Bader to approve the 2015 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; B. Plugge/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Hired a new road employee; Finished the Smithfield overlay project, added white rock north of Road 742 and at the south end of the current overlay project, the next overlay project will be on the east side of Johnson Lake Drive, from Portside to the County line, he has notified Miller & Assoc., so they can start on the design; Would like to take bids on a new motor grader, will not be trading in a motor grader; Road employees are mowing and grading roads; Met with CNPP&ID regarding the Johnson Lake Trail, they are proposing to put the hike & bike trail on the south side of Johnson Lake drive, putting 4' of the trail on the County ROW, he has no objections; They are graveling in Union township; Completed the drop down structure south of Oscar Stoll's on Rd 423 East Muddy, they are working on a washout next to the road south of Rd 734.

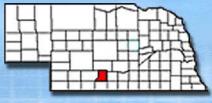
The Board adjourned at 12:05 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

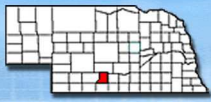
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 9, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 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 Sept. 23, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 9, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 9, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Clerk Cynthia 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. 2, 2015. 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 30, 2015 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

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

Jeremy Eschliman, Director for Two Rivers Public Health Dept. was present and gave an annual update of services available.

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 FY2015-2016 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 Bader, seconded by Monter to approve the FY2015-2016 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. No one appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Bader to approve **Resolution No. 15-9** setting the Property Tax Request for FY 2015-2016 at \$1,779,156.91. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 15-10** which states the FY2015-2016 budget was adopted with \$724,814.08 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 Monter to approve **Resolution No. 15-11** transferring funds from the County General Fund to the County Equipment Reserve Fund in the amount of \$25,000.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

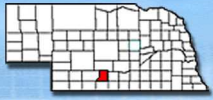
Hwy. Supt. Mike Snyder was present and gave a road report on the following: Finished the project south of 734 East Muddy; Graveling in Union precinct; Road employees are mowing; Reviewed a Center Pivot Public Notice and Resolution. Motion by Lerdall, seconded by Bader to approve the Road & Bridge Contracts Report and Certification to the Board of Public Roads Classifications and Standards and Addendum-Standardized System of Annual Reporting. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:20 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

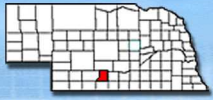


Gosper County Board Minutes



(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2015, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

September 30, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2015, 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 23, 2015. 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 9, 2015 were read. Motion by Monter, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twelve students visited the County offices and participated in a mock trial.

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

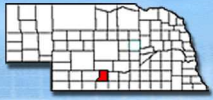
GENERAL FUND: PERSONAL SERVICES- September Payroll: \$50,807.94; W. Buckel, \$665.00; L. Strickland, \$370.80; American Family Life Ins, \$415.40; Ameritas, \$5,941.65; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$747.20; First Concord Benefits Group LLC, \$820.03; Illinois Mutual, \$15.00; IRS, \$12,570.29; Madison Nat'l Life Ins, \$72.58; Mass Mutual, \$1,590.00; NE Child Support Pmt Ctr, \$405.59; NE Dept of Revenue, \$1,510.61; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,026.19; OPERATING EXPENSES- Agri Comp Sales, \$72.00; AS Central, \$160.80; ATC, \$350.00; K. Beck, \$129.00; Cardmember Svc, \$448.06; C. Conkin, \$20.00; Consolidated Mgt, \$9.50; Dawson Co Sheriff, \$160.00; Dawson PPD, \$1,134.38; Elwood Bulletin, \$389.86; Elwood Public Library, \$733.33; ERSI Inc, \$400.00; B. Fallesen, \$1,800.00; Gembala Court Rpt, \$47.25; Gosper Co Clerk of Dist Crt, \$70.00; Gosper Co Crt, \$413.00; Gosper Co Rural Fire Prot Dist #1, \$38.00; Gosper Co Sheriff's Ofc, \$45.00; Heldt & McKeone, \$792.42; Ideal Linen Supply, \$96.84; B. Bogle Louthan, \$474.80; V. Miller, \$20.00; MIPS, \$1,130.73; D. Mitchell, \$690.00; G. Monter, \$826.50; NACO, \$145.00; J. Naputi, \$289.42; NE Tech & Telecomm, \$603.70; NSA & POAN, \$190.00; D. Ocken \$45.00; J. Palmer, \$45.00; T. Pesek, \$20.00; P. Redding, \$150.00; Region 15 Emergency Mgt, \$5,467.02; Secretary of State, \$100.00; SourceGas, \$192.46; C. Taft, \$311.50; J. Tena, \$180.00; Village of Elwood, \$186.16; V. VonLoh, \$100.00; WalMart, \$22.00; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,294.96; Eakes, \$518.21; Midwest Radar & Equip, \$44.00; Ofc Sol, \$157.33; RR Donnelley, \$137.98; ULine, \$47.16; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- September Payroll: \$26,114.15; American Family Life Ins, \$99.10; Ameritas, \$2,937.86; BC/BS of NE, \$7,501.76; Delta Dental Plan of NE, \$380.90; First Concord Benefits Group LLC, \$430.00; IRS, \$5,859.74; Madison Nat'l Life Ins, \$16.97; NE Dept of Revenue, \$715.22; OPERATING EXPENSES- Adams Construction, \$600.00; Advance Auto, \$32.28; Arapahoe Pub Mirror, \$29.35; ATC Comm, \$48.43; Aurora CoOp, \$1,477.59; Baum Hydraulic, \$1,484.45; DPPD, \$92.93; Eustis 66, \$352.38; John Deere Fin, \$489.61; Lexington Reg Hlth Ctr, \$35.00; Medical Enterprises, \$31.00; NE Tech & Telecom, \$171.77; NMC, \$3,471.73; Platte Valley Auto Mart, \$168.52; Powerplan, \$421.78; Productivity Plus, \$1,460.79; RDO Truck Ctr, \$50.00; S&W Auto, \$335.82; SourceGas, \$137.16; Verizon, \$66.60; Village of Elwood, \$44.79; WalMart, \$243.69; SUPPLIES- Ag Valley CoOp, \$237.17; Bauer Built, \$72.00; CHS, \$130.88; Dultmeier Sales, \$52.20; Fastenal, \$26.55; Lofquist, \$36.00; Matheson Tri-Gas, \$25.62; Menards, \$123.93; Nebraskaland, \$395.29; Newman Traffic Signs, \$97.19; Overton Sand & Gravel, \$1,242.05; Paulsen Inc, \$35,445.91; Van's Radiator, \$9.96; CAPITAL OUTLAY- Miller & Assoc, \$3,906.40;

STOP PROGRAM- Custom Cage, \$740.00; Danko Emergency Equip, \$591.00; Digital-Ally, \$415.00;

HIGHWAY BRIDGE BUYBACK PROGRAM- Paulsen Inc, \$53,551.64;

KENO/LOTTERY- Elwood Legion Auxillary Post #290, \$150.00;



Gosper County Board Minutes



TREASURER'S MISCELLANEOUS RECEIPTS: \$199,669.75.

Maria Atterberry, Member of the Legion Auxiliary was present to request Keno funding for County Government Day. Motion by Monter, seconded by Bader to allow \$150.00 from the Keno Fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for the 2015 Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assessor Bogle was present and submitted two Tax List Corrections. Motion by Lerdall, seconded by Monter to approve Tax List Correction No. 959 & 960. 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.

Representatives for Rd 433, known as the Smithfield road were present for discussion, no action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The inlet bridge has been put on the Federal-Aid Road Major Bridge Program, with 100% State funding for construction and engineering, to stay on this list, the bridge needs to be put on the One & Six Year Road Plan, will need the Board to approve a Form 10-Notification of Revision of the One & Six Year Road Plan, he will also add the Dawson County line bridge, as it also made the list, the detour will be 15.7 miles long, will need to do something with the bridge by Sundry's, may want to look at getting it done in the next year or so, so that it doesn't disqualify the inlet bridge from being on the list; Working on cleaning out a ditch on Road 437 south of Road 747; Employees are mowing in several areas; Reviewed quotes for sign posts.

Motion by Monter, seconded by Lerdall to approve the Form 10 Notification of Revision for Project C-37(22) and C-37(23) to be added to the One Year Road Plan that was approved on February 11, 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Monter to move the November 11th Board meeting to November 10th due to the Courthouse will be closed on November 11th in observance of Veteran's Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 11:45 a.m., a Bid Letting was held for a new motor grader. Present was Kyle Larsen with NMC, Doniphan, NE; Frank Robinson with Murphy Tractor & Equipment Co., Grand Island, NE. and Hwy. Supt. Mike Snyder. The first bid opened was from Murphy Tractor & Equipment Co., for a new 2015 John Deere 770 GP in the amount of \$246,050.00. The second bid opened was from NMC, for a new 2015 Caterpillar 12M3 in the amount of \$235,050.00, which includes a \$12,950.00 parts credit. Hwy. Supt. Snyder recommended purchasing the 2015 Caterpillar 12M3 motor grader. Motion by Bader, seconded by Lerdall to accept the bid from NMC for the 2015 Caterpillar 12M3 motor grader in the amount of \$235,050.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:55 a.m.

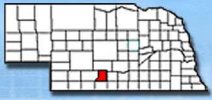
The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion Auxiliary Post #290 held at the Legion Hall.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

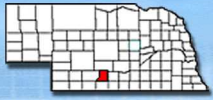
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 14, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 21, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 14, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 14, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia 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. 7, 2015. 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, 2015 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 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. 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a Veteran's Service Officer Quarterly Status Report for July through September 2015.

Motion by Lerdall, seconded by Monter to approve the Sheriff's Quarterly Report for July through September 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Pinnacle Bank and Security First Bank. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

At 10:15 a.m., Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Bader, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2015-2016. 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. The Rates of Tax for Gosper County, Nebraska will be listed in the October 28, 2015 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. Mike Snyder was present and gave a road report on the following: Road employees are mowing, blading roads, working on signs, digging cornerstones and installing culverts on Rd 742 outside of Elwood.

Motion by Monter, seconded by Lerdall to approve the Agreement for Professional Services between Oak Creek Engineering, LLC and Gosper County for Structure No. C003700205P Replacement (Inlet Bridge). Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 11:25 a.m.

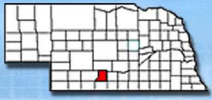
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

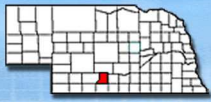
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 28, 2015, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 28, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 28, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glen Monter. Clerk Cynthia 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 21, 2015. 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 14, 2015 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- October Payroll: \$48,567.04; D. Beck, \$126.00; W. Buckel, \$420.00; L. Strickland, \$285.83; American Family Life Ins, \$415.40; Ameritas, \$5,662.36; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$747.20; First Concord Benefits Group LLC, \$836.58; Illinois Mutual, \$15.00; IRS, \$11,898.87; Madison Nat'l Life Ins, \$72.58; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,407.42; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,026.19; OPERATING EXPENSES- Agri Comp Sales, \$168.53; AS Central, \$160.80; ATC, \$350.00; K. Beck, \$110.63; C. Bellamy, \$50.00; Cardmember Svc, \$119.66; Comm Action Partnership of Mid NE, \$353.44; Dawson Co Sheriff \$500.00; Dawson PPD, \$1,113.55; Elwood Bulletin, \$101.75; Elwood Public Library, \$733.33; C. Evans, \$100.00; G. Goodwin, \$20.13; Gosper Co CASA, \$750.00; Heldt & McKeone, \$960.25; The Home Agency, \$40.00; S. Hunt-Amos, \$505.00; Ideal Linen Supply, \$96.84; J & S Star Auto, \$104.63; B. Bogle Louthan, \$480.00; V. Miller, \$20.00; MIPS, \$1,130.73; NACO, \$600.00; J. Naputi, \$45.00; Nat Sheriff's Assoc, \$56.00; NE Tech & Telecomm, \$609.22; D. Ocken \$45.00; J. Palmer, \$45.00; P. Redding, \$201.90; Reg II Human Svc, \$1,627.67; M. Taylor, \$132.40; UNL, \$30.00; Village of Elwood, \$186.16; WalMart, \$18.81; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,482.64; Clinch, \$95.89; Ofc Solutions, \$412.42; Quill, \$373.41; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$120.07;

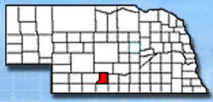
ROAD & BRIDGE FUND- October Payroll: \$26,483.36; American Family Life Ins, \$99.10; Ameritas, \$2,979.37; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$5,969.94; Madison Nat'l Life Ins, \$16.97; NE Dept of Revenue, \$728.61; OPERATING EXPENSES- A&T Repair, \$110.00; Ag Valley CoOp, \$681.40; ATC Comm, \$47.46; DPPD, \$99.62; J&S Star Auto, \$15.00; Janssen & Sons Ford, \$4,048.31; John Deere Fin, \$200.49; Lawson Prod, \$63.73; NACO, \$120.00; NE Tech & Telecom, \$171.79; NMC, \$8,173.18; Platte Valley Glass, \$192.41; RDO Truck Ctr, \$3,012.23; S&W Auto, \$408.22; SourceGas, \$42.80; Surplus Ctr, \$365.20; Tri City Auto, \$330.00; Verizon, \$116.50; Village of Elwood, \$44.79; WalMart, \$18.29; Village of Smithfield, \$92.00; SUPPLIES- Advance Auto, \$172.48; Aurora CoOp, \$18,322.18; Bauer Built, \$99.50; CDL, \$137.13; CHS Agri Svc Ctr, \$62.18; Elwood Hometown Mrkt, \$11.23; Gempler's, \$207.95; Gothenburg Tire, \$647.00; Hemelstrands, \$45.46; Matheson Tri-Gas, \$25.10; Menards, \$117.43; Newman Traffic Signs, \$10,228.88; Overton Sand & Gravel, \$9,058.22; CAPITAL OUTLAY- Miller & Assoc, \$3,750.00;

STOP PROGRAM FUND- Danko Emergency Equip, \$1,067.00; C. Ward, \$74.56;

VETERAN'S AID FUND- DPPD, \$476.54;

TREASURER'S MISCELLANEOUS RECEIPTS: \$310,165.06.

Attorney Todd Wilson and Sheriff Dennis Ocken were present to discuss medical charges incurred during a DUI investigation. No action was taken.



Gosper County Board Minutes



Motion by Monter, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties’ for FY 2015-2016. The following are the Rates of Tax set by Gosper County on Oct. 14, 2015 and Rates of Tax set and certified by other counties for FY 2015-2016: **Gosper County**: General-.204833; **Agricultural Society**: General-.002936; Sinking-.001151; Total-.004087; **Central Community College**: General-.072262; Capital Improvement-.019528; Haz-Mat-.005438; Total-.097228; **Tri-Basin NRD**: General-.040357; **Village of Elwood**: General-.500000; **Village of Smithfield**: General-.221293; Bond-.125900; Total-.347193; **Sanitary and Improvement Dist. #1**: General-.040016; Bond-.419989; Total-.460005; **ESU#10**: General-.013754; **ESU #11**: General-.014999; **Robb Cemetery**: General-.001303; **Miller Cemetery**: General-.001257; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.006513; Sinking-.005890; **Holbrook/Edison/Arapahoe**: General-.012721; Sinking-.003470; Total-.016191; **Lexington**: General-.015000; **Oxford**: General-.011845; Sinking-.003083; Total-.014928; **School Districts: Lexington**: General-1.040016; Special Building -.008799; Total-1.048815; **Eustis-Farnam**: General-.589317; Special Building -.025620; Total-.614937; **Arapahoe**: General-.750526; Special Building -.040499; Total-.791025; **Cambridge**: General-.850404; Special Building -.070869; QCPU-.029529; **Elwood**: General-.704772; Bond-Elem-.009495; Bond-HS Affil-.020096; Special Building -.100027; **Bertrand**: General-.519182; Bond-.026710; Special Building -.045742; QCPU-.049413; **Southern Valley**: General-.795077; Bond-.071276; Special Building -.040404. Motion by Lerdall, seconded by Monter to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Pat Gerdes, Region 15 Emergency Mgr. was present to inform the Board that FEMA has approved Gosper County’s application for the installation of an emergency generator at the Courthouse. Pat reported that the County’ share for the generator will be 25% of the actual allowable project costs and the County has 30 months from the date of the letter to complete the project. Motion by Monter, seconded by Bader to authorize Chairman Lerdall to sign the Summary Sheet and Grant Agreement for the Gosper County Courthouse Generator Project. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Dana Newburn, D.C. Climate Control Services and Dan Weismann, Bldg. Supt. were present to discuss the renewal of a Full Service Maintenance Agreement for the Courthouse heating & cooling system. Discussion was held, the Board elected to not enter into an Agreement at this time.

Representatives for Rd 433, known as the Smithfield road were present for discussion, no action was taken.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Road employees are mowing in their areas; NIRMA conducted a sign audit on Gosper County roads and also conducted shop inspections, the NIRMA representative reported that improvements have been made to the roads and at the shops; The deadline for updating the One & Six Year Road Plan has been extended to Dec. 9, 2015 for the bridge that made the “On” system selection for Major Bridge Program Funds; Will install culverts on Rd 742 tomorrow, will then have the employees haul gravel; Installed speed reduction signs on Rd 433 north of Smithfield and also on Rd 741 east of Smithfield.

The Board adjourned at 12:02 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

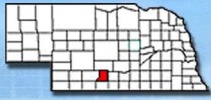
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 10, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 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 November 20, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 10, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 10, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glen Monter and Bruce Bader. Deputy Clerk Karen 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 Nov. 4, 2015. 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 28, 2015 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. No action was taken.

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

Motion by Lerdall, seconded by Bader to approve two Applications for Permit to Construction Items on County Road Right-of-Way for Trailblazer Pipeline Co. LLC and Berggren Home Builders. Motion carried.

Motion by Bader, seconded by Monter to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 9, 2015. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: Finished installing the culvert on Road 742, south of Elwood; Several employees are hauling gravel on Road 739; The box on the Mach dump truck is needing repaired, the floor is getting pretty thin, he has contacted RDO for a quote on replacing the just the box, and keeping the hoist, estimating \$20,000.00; Have finished mowing for now, may want to do some touch up mowing; Updating the Gravel contract.

The Board adjourned at 11:55 a.m.

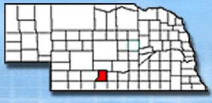
ATTEST:

Karen J. Phillippi, Deputy Clerk

Terry G. Lerdall, Chairperson

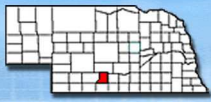
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 30, 2015, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glen Monter and Bruce Bader. Clerk Cynthia 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 18, 2015. 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 10, 2015 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

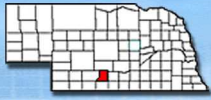
GENERAL FUND: PERSONAL SERVICES- November Payroll: \$49,165.22; D. Beck, \$294.75; W. Buckel, \$680.00; L. Strickland, \$793.10; American Family Life Ins, \$415.40; Ameritas, \$5,758.33; BC/BS of NE, \$11,878.54; Delta Dental Plan of NE, \$747.20; First Concord Benefits Group LLC, \$386.59; Illinois Mutual, \$15.00; IRS, \$12,231.27; Madison Nat'l Life Ins, \$72.58; Mass Mutual, \$1,590.00; NE Dept of Revenue, \$1,434.85; Philadelphia American Life Ins Co, \$48.23; UNL, \$3,643.60; T. Wilson PC, \$2,026.19; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; Aurora CoOp, \$74.48; Comm Action Partnership of Mid NE, \$580.39; Dawson Co Sheriff \$160.00; Dawson PPD, \$612.80; Elwood Bulletin, \$160.17; Elwood Public Library, \$733.33; Gosper Co Treas, \$15.00; Heldt & McKeone, \$657.00; Ideal Linen Supply, \$96.84; T. Lerdall, \$84.00; Mead Lumber, \$46.91; MIPS, \$1,222.48; D. Mitchell, \$1,570.00; J. Naputi, \$45.00; NE Assoc of Prof Vet Advocates, \$100.00; NE Pub Health Env Lab, \$105.00; NE Tech & Telecomm, \$610.22; D. Ocken \$190.65; J. Palmer, \$45.00; P. Redding, \$143.90; SourceGas, \$167.46; M. Taylor, \$34.37; J. Tena, \$1,168.80; Village of Elwood, \$186.16; C. Ward, \$45.00; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,081.20; Chase, \$592.64; Clinch, \$140.61; MARC, \$58.34; Ofc Solutions, \$36.63; C. Taft, \$223.20; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; Mail Fin, \$525.00; CAPITAL OUTLAY- Anderson Ford, \$30,197.00; Verizon, \$120.03;

ROAD & BRIDGE FUND- November Payroll: \$25,800.65; American Family Life Ins, \$99.10; Ameritas, \$2,902.58; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$5,777.59; Madison Nat'l Life Ins, \$16.97; NE Dept of Revenue, \$697.53; OPERATING EXPENSES- Advance Auto, \$24.48; A&T Repair, \$2,363.29; ATC Comm, \$46.97; Aurora CoOp, \$1,804.89; Central Fire & Safety, \$903.50; DPPD, \$96.83; Eilers, \$51.07; John Deere Fin, \$951.23; Menards, \$1,007.59; NE Tech & Telecom, \$171.26; NMC, \$1,103.64; Platte Valley Glass, \$135.40; Powerplan, \$2,250.90; RDO Truck Ctr, \$149.90; S&W Auto, \$336.58; SourceGas, \$162.28; Van Diest, \$600.00; Van's Radiator, \$326.56; Verizon, \$66.52; Village of Elwood, \$44.79; SUPPLIES- Ace Irrig, \$10,142.88; Ag Valley CoOp, \$208.34; Card Svc, \$193.14 CHS Agri Svc Ctr, \$35.88; Fastenal Co, \$658.93; Gempler's, \$72.55; Gothenburg Tire, \$207.50; Hemelstrands, \$23.90; Matheson Tri-Gas, \$25.62; Newman Traffic Signs, \$1,506.30; Overton Sand & Gravel, \$34,245.30; Paulsen Inc, \$1,474.92; WalMart, \$22.38; CAPITAL OUTLAY- W. Dietz, \$1,271.79;

STOP PROGRAM FUND- Galls, \$498.25; MPH Ind, \$1,999.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$161,225.49.

At 11:00 a.m., Chairman Lerdall opened the Public Hearing to consider a Special Use Permit application. Present was Zoning Administrator, Pam Bogle. No others appeared. Chairman Lerdall closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve a Special Use Permit application for Michael & Jennifer Kohl d/b/a Mid-Nebraska Drilling to construct a 2400 sq. ft. building for a shop and office, located at



Gosper County Board Minutes



74262 Rd 431, Elwood, and a tract in the NW1/4 12-7-22. Roll Call Vote: “Aye” Monter, Lerdall, Bader
Motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: Received an estimate from Lofquist Welding to reline the box of the dump truck and build a new tailgate in the amount of \$4,500.00; The Road employees have been hauling gravel and maintaining roads, Overton Sand & Gravel hauled gravel last week and they are caught up on their maps; Project C-37(22) Inlet bridge and ProjectC-37-(23) Dawson County line bridge were approved by the Board of Public Roads Classification and Standards on Nov. 20, 2015 at their monthly meeting and this approval has been sent to NDOR.

County Attorney Todd Wilson was present to discuss the closing of a portion of County Road Number No. 299 and No. 352. He reported that in 1975 the Commissioners agreed to vacate all those portions of Road No. 299 and No. 352, but never adopted a resolution to do so, therefore the Board needs to start over with the process to finish closing the roads. Motion by Lerdall, seconded by Monter to approve **Resolution No. 15-12** authorize the County Highway Superintendent to do a study to close a portion of Road No. 299 and No. 352 and submit a written report to the Board. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

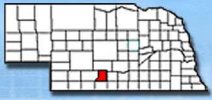
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

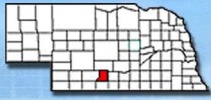
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 9, 2015, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 30, 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 Dec. 21, 2015.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 9, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 9, 2015, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glen Monter. Member Bruce Bader was absent. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Dec. 2, 2015. 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. 30, 2015 were read. Motion by Monter, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

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

Lance Harter with Oak Creek Engineering was present to discuss the replacement of the inlet bridge at Johnson Lake. Also present was Hwy. Supt. Mike Snyder. Lance submitted an Agreement for Professional Services for Structure No. C003702305P located on Johnson Lake Drive in Section 1, T8N, R23W. He reported that Gosper County would be responsible for the cost of the design, permitting, bidding, ROW acquisition fees, approach roadway grading and tie-in concrete paving and the Dept. of Roads would be responsible for the cost of the bridge, approach construction and construction observation. Motion by Monter, seconded by Lerdall to approve the Agreement for Professional Services with Oak Creek Engineering for Structure No. C003702305P Roll Call Vote: "Aye" Monter Lerdall Motion carried. This project is subject to the selection and approval by the NE Dept. of Roads for the Off system/On System bridge program.

Hwy. Supt. Mike Snyder was present and gave a road report on the following: The Road employees are removing trees on Dr. 726 in the West Muddy precinct, graveling in Brace precinct, blading roads, mowing and working on signs; Planning to remove some of the crown on Road 735 west of Highway 283 to Road 423, once completed, will gravel the road.

Hwy. Supt. Mike Snyder was present and submitted a Report regarding the vacating of a portion of County Road No. 299 and 352; his recommendation to the Board would be to vacate the roads.

Several Representatives were present to discuss the overlay of Rd 433 Smithfield Road. No action was taken.

The Board adjourned at 11:55 a.m.

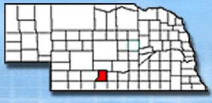
ATTEST:

Cynthia Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 30, 2015, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 30, 2015

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 30, 2015, 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, 2015. 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, 2015 were read. Motion by Monter, 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:

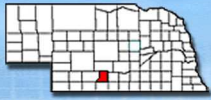
GENERAL FUND: PERSONAL SERVICES- December Payroll: \$52,015.99; W. Buckel, \$190.00; L. Strickland, \$365.65; Alamar Uniforms, \$334.45; American Family Life Ins, \$415.40; Ameritas, \$6,082.99; BC/BS of NE, \$12,607.10; Delta Dental Plan of NE, \$779.55; First Concord Benefits Group LLC, \$1,221.08; Illinois Mutual, \$15.00; IRS, \$12,979.18; Madison Nat'l Life Ins, \$72.58; Mass Mutual, \$190.00; NE Child Support, \$479.00; NE Dept of Revenue, \$1,605.70; Philadelphia American Life Ins Co, \$48.23; T. Wilson PC, \$2,026.19; OPERATING EXPENSES- AS Central, \$160.80; ATC, \$350.00; B. Bader, \$228.38; Cardmember Svc, \$719.26; Comfort Inn, \$199.90; Comm Action Partnership of Mid NE, \$262.86; Dawson Co Sheriff \$560.00; Dawson Co Weed, \$8,250.00; Dawson PPD, \$623.41; Ed Roehr, \$214.95; Elwood Bulletin, \$274.92; Elwood Public Library, \$733.33; B. Fallesen, \$1,800.00; Gosper Co CASA, \$750.00; Hasler, \$5,010.00; Hawkeye, \$872.50; Heldt & McKeone, \$2,294.00; Ideal Linen Supply, \$96.84; Manatron, \$279.44; MIPS, \$1,945.94; NACO, \$1,203.12; J. Naputi, \$45.00; NE Tech & Telecomm, \$603.93; D. Ocken \$45.00; J. Palmer, \$45.00; Platte Valley Comm, \$70.54; Plum Creek Promo, \$120.00; P. Redding, \$121.00; Region II Human Svc, \$1,627.67; Region 15 Emgcy Mgt, \$5,467.02; SourceGas, \$350.68; Urbom Law Ofc, \$273.00; Village of Elwood, \$186.16; C. Ward, \$155.94; Woodward's Disp, \$20.00; SUPPLIES- Aurora CoOp, \$1,109.23; Des Moines Stamp, \$70.00; Digital Ally, \$4,325.00; Eakes, \$438.88; Galls, \$150.37; Midwest Connect, \$270.00; Ofc Solutions, \$131.58; Police Ofc Assoc of NE, \$48.00; Pro Printing, \$15.00; Run N Iron, \$275.00; WalMart, \$53.78; EQUIPMENT RENTAL- Hometown Leasing, \$289.59; CAPITAL OUTLAY- Verizon, \$120.03;

ROAD & BRIDGE FUND- December Payroll: \$29,875.55; American Family Life Ins, \$99.10; Ameritas, \$3,361.00; BC/BS of NE, \$6,773.20; Delta Dental Plan of NE, \$348.55; First Concord Benefits Group LLC, \$430.00; IRS, \$6,980.14; Madison Nat'l Life Ins, \$16.97; NE Dept of Revenue, \$903.49; OPERATING EXPENSES- Advance Auto, \$54.55; ATC Comm, \$47.35; Aurora CoOp, \$1,842.02; Central Hydraulic, \$502.50; Dawson PPD, \$120.69; Eustis Farm & Auto, \$20.07; Eustis Plumbing & Heating, \$110.00; John Deere Fin, \$29.80; Menards, \$169.98; NMC, \$193.82; Platte Valley Comm, \$160.81; Plum Creek Motors, \$1,457.78; RDO Truck Ctr, \$568.44; S&W Auto, \$608.16; SourceGas, \$341.97; Verizon, \$66.52; Village of Elwood, \$44.79; SUPPLIES- Ag Valley CoOp, \$271.31; Bauer Built, \$754.66; CHS Agri Svc Ctr, \$15,052.52; Dultmeier Sales, \$363.51; Elwood Hometown Market, \$5.71; Fastenal Co, \$24.72; Hemelstrands, \$14.99; Lofquist Welding, \$47.83; Matheson Tri-Gas, \$25.10; Overton Sand & Gravel, \$16,689.41; Paulsen Inc, \$967.32; Ralph's Welding, \$68.97; Tractor Supply, \$159.99;

STOP PROGRAM FUND- Danko, \$1,405.00; Taser Int, \$1,559.84;

TREASURER'S MISCELLANEOUS RECEIPTS: \$76,265.16.

County Atty. Todd Wilson was present and Miranda Stoll, Program Specialist with Healing Hearts & Families appeared by phone regarding implementing a Community-Based Juvenile Services Aid program in Gosper County for FY 2016-2017. Motion by Lerdall, seconded by Bader to approve the Memorandum of



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Understanding for 2016 Community-Based Juvenile Services Aid with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Charles McGraw, Transportation Director for RYDE Transit, Community Action Partnership was present to discuss replacing the 1998 Dodge Ram 3500 van with lift for a new Dodge Caravan with lift. The estimated cost of the new van is \$37,500.00, 80% of the funding would come from the Federal Transit Administration and the remaining 20% would come from Gosper County. Motion by Monter, seconded by Lerdall to approve the request from Community Action Partnership for a 20% match for a new van at an estimated cost of \$7,500.00. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Todd Whitney, Phelps/Gosper Extension Educator was present to introduce himself and update the Board on the new services provided by the UNL Extension program. Discussion was held regarding the appointment of Board members. Motion by Lerdall, seconded by Monter to appoint Calvin Dannehl and Kyle Helms 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 12/21/15 and a Pledged Security Report from Security First Bank dated 12/3/15. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

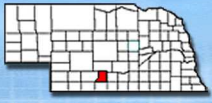
The Board adjourned the meeting at 11:40 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 13, 2016, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 27, 2016 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 20, 2016.



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