

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 12, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 12, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman 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 Valley Voice on Jan. 6, 2022. 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.

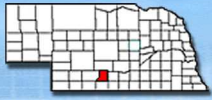
The meeting was duly called to order and Chairman Lerdall announced and informed the public that a current copy of the Nebraska Open Meetings Act is posted on the wall of the meeting room.

The Minutes of Dec. 29, 2021 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

As per state statute, appointments and designations for the year are made. Clerk Cynthia Evans called for the election of a chairman. Commissioner Bader nominated Terry Lerdall for Chairman. Clerk Evans called for the nominations three times. There were no further nominations. Motion by Bader, seconded by Hofman to cease the nominations and appoint Terry Lerdall as Chairman of the Board of Commissioners. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Clerk Evans turned the meeting over to Chairman Lerdall. Motion by Lerdall, seconded by Hofman to appoint Bader as Vice-Chairperson of the Gosper County Board of Commissioners; to appoint Hofman 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 Bruce Bader and Verlouis Forster as Gosper County's representative to the NE Cooperative Lottery Board; to appoint Hofman to the Two Rivers Public Health Dept; to appoint Lerdall to the West Central Nebraska Development District. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to designate the Valley Voice, Cambridge, NE as the legal newspaper to publish Gosper County's legal notices and Commissioners' Minutes. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Bader to designate the Gosper County website (www.co.gosper.ne.us) for posting notice of Commissioner meeting dates on the calendar. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman seconded by Bader to designate Security First Bank of Elwood, NE; Pinnacle Bank of Elwood, NE and NPAIT as depositories for Gosper County funds. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Bader to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Lerdall to appoint Michael J. Snyder as Gosper County Highway Superintendent, License Number S-920, Class A, as an employee. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Hofman to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Hofman to appoint Marty Craig as Gosper County Weed Superintendent. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and submitted five annual reports. Motion by Bader, seconded by Hofman 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" Hofman, Lerdall, Bader, motion carried.

Atty. Beverly Louthan, Sheriff Dennis Ocken, Treas. Niki Townsend, Assr. Pam Bogle and Clerk Cynthia Evans were present to discuss setting the salaries for elected county officials for the 2023-2026 term of office. Hwy. Supt. Snyder was present. The Board reviewed the recommendations from the Nebraska Association of County Officials salary committee, which recommends a minimum annual salary of \$56,400.00 to a maximum



Gosper County Board Minutes



of \$78,500.00 for County Officials in Category 2, which includes Gosper County. Discussion was held. Motion by Lerdall, seconded by Hofman to approve **Resolution No. 22-01** - setting the annual salary for elected officials at \$60,500.00 effective Jan. 1, 2023, with an annual cost of living increase of 3% for years 2024-2026; set the salary for the County Sheriff at 110% of the base wage of Clerk et al; set the salary for County Commissioners at \$22,379.05 with no cost of living increase, set the salary for the Deputies of the Clerk, Treasurer & Assessor at 80%, of the base wage of Clerk et al; approve \$3,500.00 for completing the County Budget in 2023, with an increase of \$100 per year thereafter. Roll Call Vote: "Aye", Lerdall; "Aye", Bader; "Aye" Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of December 2021. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Hofman to approve the Sheriff's Quarterly Report for October through December 2021. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Collateral for Security First Bank dated 1/3/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board reviewed an email from the State Auditor's office regarding the IRS mileage reimbursement rate. The rate has increased from .56 to .585 cents per mile beginning January 1, 2022. Motion by Bader, seconded by Lerdall to reimburse mileage at the rate of .585 cents per mile. Roll Call Vote: "Aye" Hofman, Lerdall, Bader motion carried.

Motion by Lerdall, seconded by Hofman to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Bogle was present and submitted two tax list corrections. Motion by Bader, seconded by Hofman to approve Tax List Correction No. 1027-1030. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Snyder was present and gave a road report. Road employees are blading roads and shredding trees with the forestry head on Rd 420 south of Rd 739. Planning to postpone the project on Rd 726 west of Hwy 283 due to frost in the ground.

The Board adjourned at 12:10 p.m.

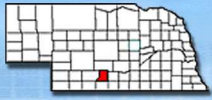
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 31, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on January 20, 2022. 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 12, 2022 were read. Motion by Hofman, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

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

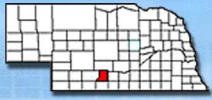
GENERAL FUND: PERSONAL SERVICES- January Payroll: \$68,185.91 AFLAC, \$590.98; Ameritas, \$7,729.19; BC/BS, \$8,185.98; Delta Dental, \$875.86; Empower, \$200.00; First Concord, \$2,888.85; IRS, \$15,487.46; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$74.74; NE Dept of Rev, \$2,522.25; VSP, \$179.67; **OPERATING EXPENSES-** ATC, \$124.70; Black Hills, \$1,260.20; M. Brandt, \$35.10; CAMAS Pub, \$185.73; S. Dannehl, \$30.25; DAS St Acct, \$137.84; Dawson Co Shrf, \$160.00; DPPD, \$763.13; Elwood Pub Lib, \$876.58; Gosper Co Clrk, \$22.00; GTP Acq, \$342.15; gWorks, \$3,125.00; Heldt, McKoene & Copley, \$130.00; Ideal Linen, \$132.74; MIPS, \$2,004.37; C. Moore, \$29.70; NACO Plan & Zone, \$40.00; J. Naputi, \$45.00; NE Co Assr Assoc, \$60.00; NE Assoc of Co Clrk, ROD, EC, \$75.00; NE Tech & Tele, \$733.33; B. Nelson, \$14.85; D. Ocken, \$45.00; Region II Svc, \$2,024.00; J. Roberts, \$45.76; E. Shultz, \$232.24; T. Rueters, \$849.00; Vill of Elwood, \$189.40; C. Ward, \$68.17; H. Wendell, \$24.75; Woodward's, \$25.00; **SUPPLIES-** Agri Comp Sls, \$685.95; Aurora CoOp, \$252.46; Chase, \$394.43; Eakes, \$366.86; Red Barn, \$2,856.08; USave, \$18.34 **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$32,736.17; Aflac, \$39.10; Ameritas, \$3,581.56; BC/BS, \$5,283.24; Delta Dental, \$552.06; First Concord, \$760.00; IRS, \$7,089.62; Madison Natl, \$31.21; NE Dept of Rev, \$970.57; VSP Vision, \$96.46; **OPERATING EXPENSES-** Ag Valley CoOp, \$724.76; ATC, \$47.55; Aurora CoOp, \$1,241.79; Baum Hydro, \$149.56; Black Hills, \$903.55; DPPD, \$12.40; Hi-Line Paint & Body, \$376.93; John Deere Fin, \$9.75; Lex Reg Hlth Ctr, \$70.00; McFadden Auto, \$316.88; Medical Trnsprt, \$70.00; Menards, \$233.46; NE Assoc of Co Eng, \$110.00; NE Tech & Tele, \$211.26; Powerplan, \$3,108.81; S&W Auto, \$62.76; SW Farm & Auto, \$88.36; Surplus Ctr, \$87.36; TVPPD, \$61.62; Van Diest, \$675.00; Verizon, \$93.61; Vill of Elwood, \$46.78; **SUPPLIES-** Ace Irrig, \$4,927.28; Bauer Built, \$57.00; Card Svc, \$187.80; CDL, \$65.29; Dultmeier Sls, \$74.44; Eilers Mach, \$6.62; Gothenburg Tire, \$370.00; K. Lehmann, \$11.53; Matheson, \$39.06; Mead Lumber, \$103.42; NMC Exchange, \$441.23; Overton Sand & Grav, \$2,190.92; Prod Plus, \$32.15; Red Barn, \$591.81; U-Save, \$15.41; **CAPITAL OUTLAY-** Oak Creek Eng, \$9,000.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$166,247.14.

Attorney Beverly Louthan was present. Motion by Lerdall, seconded by Hofman to enter into Closed Session at 10:00 am to discuss personnel matters. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to come out of Closed Session at 10:40 am. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Treasurer Niki Townsend was present to ask for direction on how to handle the delinquent tax on a rental which is owned by NPPD. The Board asked Co. Atty. Louthan to send a delinquent notice to the previous renter.



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Roger Powell, EM was present and gave an update.

Motion by Bader, seconded by Lerdall to approve the Pledged Collateral for Security First Bank dated 12/31/21. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Hofman to approve **Resolution No. 22-2** transferring \$89,012.78 from the ARPA Fund to the General Fund. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. The funds were deposited in the ARPA fund, but should have been deposited into the General fund as they were COVID Cares funds.

Hwy. Supt. Snyder was present and gave a road report. Mike received a request to close portions of roads located in Sec. 21, 22, 27, 28 all in T6N-R22W. Discussion was held. Motion by Bader, seconded by Lerdall to request Hwy. Supt. Mike Snyder do a study regarding closing portions of roads in 21, 22, 27, 28- T6N-R22W. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Dawson County is planning to overlay the county line at Johnson Lake sometime after the start of the 2023 budget year, Gosper County will be responsible for paying for 1900’ of road for our share on the county line. Blade operators are balding roads, the bridge crew are grinding trees on 732U east of Hwy 283 over to RD 427 & 732 and will go south on 427U to 728U. Discussed the ransomware attach on Dawson County and different options to protect Gosper County, Clerk Evans will contact Platte Valley Communications for their recommendation.

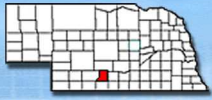
The Board adjourned at 11:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

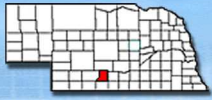
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 2022 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 21, 2022.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 9, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman 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 Valley Voice on January 27, 2022. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of January 31, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

Motion by Hofman, seconded by Bader to approve the Pledged Collateral Report for Security First Bank dated 2/1/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Veteran's Service Officer, Vicki VonLoh was present to discuss an agreement with the VA regarding the database "VetraSpec". Motion by Hofman, seconded by Bader to approve a two year Memorandum of Understanding between the Nebraska Department of Veteran's Affairs and Gosper County for access to the database effective Jan. 1, 2022 through Dec. 31, 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Bldg. Supt. Dan Weismann was present to review quotes for a Courthouse lawn mower. Motion by Bader, seconded by Hofman to purchase a new lawn mower from Kearney Yamaha for \$7,409.00. Roll Call Vote: "Aye", Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

At 10:00 am, Chairman Lerdall opened the Public Hearing for a Zoning Amendment-Conservation Easement, approved by the Gosper County Planning Commission. Assessor Pam Bogle was present, no others appeared. The Public Hearing was closed. Motion by Bader, seconded by Hofman to approve **Resolution No. 22-3** Approving an Amendment to Zoning Regulations Article 2:6, The Conservation and Preservation Easements Act. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

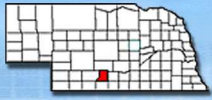
Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle submitted an Exemption Application for the EAF. Motion by Bader, seconded by Hofman to approve the Exemption Application for the office of the Elwood Area Foundation. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to go into closed session at 10:30 am to discuss personnel. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to come out of closed session at 12:10 pm. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board received two applications to fill the unexpired term of Dennis Ocken, Gosper County Sheriff. Motion by Bader, seconded by Lerdall to appoint Craig Ward as Gosper County Sheriff effective Feb. 10, 2022. Roll Call Vote: Lerdall, "Aye"; Bader, "Aye"; Hofman, "Nay", motion carried.

The Board adjourned at 12:30 p.m.

ATTEST:



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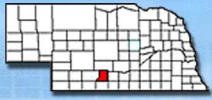


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 28, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

FEBRUARY 28, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on February 17, 2022. 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 9, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- February Payroll: \$65,806.75 AFLAC, \$590.98; Ameritas, \$7,383.95; BC/BS, \$8,185.98; Delta Dental, \$810.38; Empower, \$200.00; First Concord, \$532.50; IRS, \$15,611.65; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$86.08; UNL, \$3,228.35; VSP, \$162.58; OPERATING EXPENSES- Agri Comp Sls, \$514.99; ATC, \$124.70; Black Hills, \$629.21; M. Brandt, \$35.10; Cntrl, NE Cremation, \$956.00; Comm Act Prtnrship, \$620.32; DAS St Acct, \$137.84; Davis Law, \$433.00; Dawson Co Shrf, \$240.00; DPPD, \$718.87; ES&S, \$840.00; Elwood Pub Lib, \$876.58; Fye Law, \$133.35; Gosper Co Dist Crt, \$145.00; GTP Acq, \$342.15; Heldt, McKoene & Copley, \$340.00; Ideal Linen, \$135.38; Lex Clipper, \$73.75; MIPS, \$2,196.24; J. Naputi, \$45.00; NE Co Assoc of Treas, \$50.00; NE Inst of Forensic Sci, \$2,000.00; NE Tech & Tele, \$750.30; E. Shultz, \$35.10; Vill of Elwood, \$189.40; C. Ward, \$45.00; Woodward's, \$5.00; SUPPLIES- Aurora CoOp, \$1,597.44; Chase, \$639.98; Des Moines Stp, \$96.55; Galls, \$192.40; Hi-Line Pnt & Bdy, \$167.37; Tyler Tech, \$449.00; USave, \$51.92; Unitech, \$287.30; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Kearney Powersports, \$6,409.00; Verizon, \$200.05;

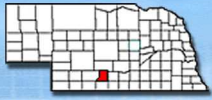
ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$34,621.63; Aflac, \$39.10; Ameritas, \$3,759.92; BC/BS, \$5,283.24; Delta Dental, \$552.06; First Concord, \$760.00; IRS, \$7,585.58; Madison Natl, \$35.95; VSP Vision, \$96.46; OPERATING EXPENSES- Ag Valley CoOp, \$1,494.59; ATC, \$50.10; Black Hills, \$612.47; DPPD, \$176.11; Hi-Line Paint & Body, \$84.95; Lofquist Weld, \$296.70; Meridian Rntl, \$141.11; NE Tech & Tele, \$219.26; NMC Exch, \$1,003.99; RDO Trk Ctr, \$5,478.93; S&W Auto, \$259.82; SW Farm & Auto, \$134.11; TVPPD, \$66.72; Verizon, \$93.61; Vill of Elwood, \$46.78; SUPPLIES- Auroro CoOp, \$1,641.72; Card Svc, \$692.14; CDL, \$71.91; Dultmeier Sls, \$208.41; Gothenburg Tire, \$1,320.00; Lewis Shrpn, \$84.00; Matheson, \$39.06; Menards, \$74.87; Nutrien, \$69.52; U-Save, \$90.55; CAPITAL OUTLAY- NE Crane, \$4,840.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$668,654.66.

Emergency Manager, Roger Powell was present to discuss the deputy emergency manager position, previously held by Dennis Ocken, no action was taken.

Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and submitted a request for local match in the amount of \$11,100.00 and a resolution for public transportation in Gosper County for FY 2022-2023. Motion by Hofman, seconded by Lerdall to approve **Resolution No. 22-4**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2022-2023. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Sheriff Craig Ward was present to discuss personnel. Motion by Hofman, seconded by Bader to approve hiring Toby Rekart as a Deputy Sheriff. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Craig



Gosper County Board Minutes



discussed the wages of the area Sheriff's deputies; he would like to see an hourly increase. Motion by Hofman, seconded by Bader to approve a \$2.11 per hour increase in wages effective March 16, 2022. Roll Call Vote: Lerdall "Aye"; Bader "Aye"; Hofman "Aye", motion carried. Craig reported he has two Distress Warrants that are not collectable, will need to prepare a Resolution.

Michael & Jessica Bliven, owners of Canyon Lakes Brewing, were present to discuss the hours for sale of liquor on Sunday at Johnson Lake. The State law is set at 6:00 am and Gosper County has set it at 12:00 noon. They would like to see it changed to 9:00 am. Motion by Bader, seconded by Hofman to approve **Resolution No. 22-5** changing the hours for the Sale of Liquor - Off Sale/On Sale on Sundays from 12:00 noon to 9:00 am. effective March 1, 2022. Roll Call Vote: "Aye" Bader, Lerdall, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to allocate \$500.00 from the Keno Lottery Fund to the Elwood Area Foundation for the 2022 Gala. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

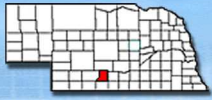
The Board adjourned at 12:10 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

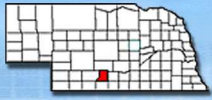
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 30, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by March 23, 2022.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 9, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman 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 Valley Voice, Cambridge, NE on March 3, 2022. 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 28, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

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

Motion by Hofman, seconded by Bader to approve the Pledged Collateral report for Security First Bank dated 3/1/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board approved an Application for Permit to Construct on County Road ROW for Mark Nelson.

Motion by Lerdall, seconded by Hofman to approve adding Sheriff Craig Ward to the Gosper County Sheriff's Office account at Pinnacle Bank and approve the issuance of a credit card through Pinnacle Bank. Roll Call Vote: "Aye" Bader, Hofman, Lerdall.

Discussion was held on appointing a committee to propose ideas for the disbursement of the funds received for the American Rescue Plan Act aka ARPA. Motion by Lerdall, seconded by Bader to appoint all Elected Officials and Dept. Heads to the ARPA committee. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

The Board adjourned at 11:25 a.m.

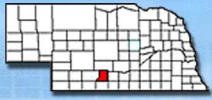
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

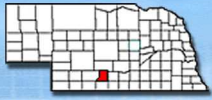
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 30, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MARCH 30, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 30, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on March 17, 2022. 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 28, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

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

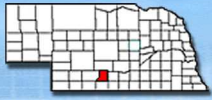
GENERAL FUND: PERSONAL SERVICES- March Payroll: \$60,047.46; C. Gruber, \$31.50; AFLAC, \$590.98; Ameritas, \$6,661.41; BC/BS, \$8,185.98; Delta Dental, \$810.38; Empower, \$200.00; First Concord, \$2,282.00; IRS, \$13,518.49; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$85.60; NE Dept of Rev. \$2,092.45; VSP, \$162.58; **OPERATING EXPENSES-** AEM, \$175.00; ATC, \$124.70; K. Beck, \$74.88; Black Hills, \$519.48; M. Brandt, \$56.16; CAMAS, \$681.39; Chase, \$103.19; Comm Act Prtnrship, \$617.39; K. Corder, \$70.20; J. Daake, \$2,000.00; DAS St Acct, \$137.84; Dawson Co Shrf, \$1,200.00; Dawson Co Weed, \$8,250.00; DPPD, \$707.56; ES&S, \$3,467.85; Elwood Pub Lib, \$876.58; Furnas Co Emgcy Mgt, \$2,853.75; Fye Law, \$173.35; Gosper Co Dist Crt, \$72.00; Gosper Co Crt, \$203.00; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$210.00; Ideal Linen, \$138.02; Mid States Org Crime, \$100.00; MIPS, \$2,004.37; NACO, \$925.00; J. Naputi, \$244.14; Ne St Ptrl Interagcy, \$96.00; NE ST Fire Mrshl, \$108.00; NE Tech & Tele, \$789.39; Reg II Human Svc, \$1,962.03; T. Rekart, \$45.00; N. Townsend, \$78.86; Urbom Law, \$173.10; Vill of Elwood, \$189.40; C. Ward, \$45.00; West Cntrl Dist of Assr Assoc, \$25.00; Woodward's, \$5.00; **SUPPLIES-** Aurora CoOp, \$296.63; Dell Mrktg, \$280.14; Galls, \$48.64; Nextoner, \$84.98; Red Barn, \$659.83; USave, \$685.95; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$34,866.72; N. Evans, \$306.56; Aflac, \$39.10; Ameritas, \$3,822.00; BC/BS, \$5,283.24; Delta Dental, \$552.06; First Concord, \$760.00; IRS, \$7,698.37; Madison Natl, \$37.11; NE Dept of Rev, \$796.90; VSP Vision, \$96.46; **OPERATING EXPENSES-** Adams Const, \$650.00; Ag Valley CoOp, \$664.05; ATC, \$49.72; Black Hills, \$539.56; DPPD, \$162.54; John Deere Fin, \$4.39; K. Lehmann, \$26.70; NE Tech & Tele, \$233.26; NMC Exch, \$18,255.98; Prod Plus, \$87.31; RDO Trk Ctr, \$5,305.29; S&W Auto, \$311.10; SW Farm & Auto, \$129.72; TVPPD, \$58.51; Verizon, \$93.61; Vill of Elwood, \$46.78; **SUPPLIES-** Auroro CoOp, \$1,001.67; Bauer Blt, \$105.00; Card Svc, \$261.45; CDL, \$73.75; Dultmeier Sls, \$142.44; Lewis Shrp, \$63.00; Lofquist Weld, \$6.90; Matheson, \$36.63; Menards, \$190.15; Meridian Rntls, \$50.40; Overton Sand & Grav, \$591.77; Peerless Wiping, \$489.50; Platte Valley Auto, \$145.76; D. Schwarz, \$30.06; Van's Rad, \$10.62;

TREASURER'S MISCELLANEOUS RECEIPTS: \$811,768.58.

Treasurer Niki Townsend was present to discuss hiring Lutz & Co. PC as a consulting firm to assist Gosper County with the use of the ARPA funds. Motion by Lerdall, seconded by Hofman to approve the agreement with Lutz & Co PC. Roll Call Vote: Lerdall "Aye", Bader "Nay", Hofman "Aye", motion carried. Niki reported that the ARPA committee met and several projects were discussed for the use of the ARPA funds, Courthouse cyber security, improvements to the Courthouse such as handicapped bathrooms and updating the electrical.

Sheriff Craig Ward was present and submitted a quote from Platte Valley Communications, Lexington, NE, for new radios for the Sheriff's office. Motion by Lerdall, seconded by Bader to allow the Sheriff to proceed with purchasing and pursue grant funding for the new radios. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle was present and submitted two Tax List Corrections. Motion by Bader, seconded by Hofman to approve Tax List Correction #1031 & #1032. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Hofman to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

A letter was received from the Elwood Post Prom Committee requesting Keno funds for the 2022 Prom Party. Motion by Lerdall, seconded by Bader to allocate \$200.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: “Aye” Bader, Hofman, Lerdall, motion carried.

Motion by Lerdall, seconded by Bader to accept the Treasurer’s Report regarding the 2022 Tax Sale. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Hofman, seconded by Lerdall to approve the Audit Report for Gosper County ending June 30, 2021, received from Donald D. Wilson, CPA. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried. The Audit Report is on file at the County Clerk’s office.

Hwy. Supt. Mike Snyder was present and gave a report on the study for vacating county Road 17 and Road 327 as carried in the Gosper County Road Book located in the Gosper County Clerk’s office starting in the southeast corner of Section 22, Township 6 North, Range 22 West of the 6th pm, Road 17 (Road 734 as referred to in the 911 road numbering system) and proceeding in a westerly direction for 7902 feet and terminating at the southwest corner of the southeast quarter of Section 21, Township 8 North, Range 21 West of the 6th pm Road 327 (Road 429 as referred to in 911 road numbering system) starting in the southeast corner of Section 28, Township 6 North, Range 22 West of the 6th pm and proceeding in a northerly direction for 5257 feet and terminating at the southeast corner of Section 21, Township 6 North, Range 21 West of the 6th pm. Mike’s study found that portions of the roads that the County desires to vacate are minimum maintenance roads that landowners’ property borders all roads and would benefit landowners for fencing purpose and the county having to maintain said roads. By vacating the aforementioned roads, liability can and will be reduced for the county. It does not appear that vacating said roads will land lock any landowners in the sections. Mike’s recommendation, after performing a study on the aforementioned road, is to vacate the roads and relinquish the right-of-way back to the adjacent landowners. Motion by Hofman, seconded by Lerdall to approve **Resolution No. 22-6** directing the Gosper County Highway Superintendent to set a public hearing on May 11, 2022 at 10:00 a.m., to consider vacating a road described as Road 17 and Road 327 as carried in the Gosper County Road book located in the Gosper County Clerk’s Office. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

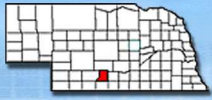
The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

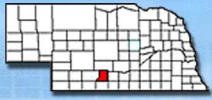
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 13, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 27, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by April 20, 2022.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

APRIL 13, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 13, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on April 7, 2022. 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 30, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report. Motion by Bader, seconded by Hofman to approve the Reports and Requirements Summary. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Motion by Hofman, seconded by Lerdall to approve the Sheriff's Quarterly Report for January through March 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Filed protests must be heard by the BOE on or before July 25th. Motion by Lerdall, seconded by Bader to set June 8, 2022 at 10:00 a.m. to review Personal Property Schedules and Protests and set June 29, 2022 at 1:00 p.m. as the first hearing for Property Valuation Protests; set July 13, 2022 at 10:00 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall seconded by Hofman to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Member Bruce Bader left the meeting at 9:45 a.m.

Motion by Lerdall, seconded by Hofman to approve the Pledged Collateral for Security First Bank dated 3/31/2022. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to appoint Daren Hatch to replace Patty Bader on the Two Rivers Public Health Board. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

The Board approved two applications for Permit to Construct on County ROW for Arapahoe Telephone Co. & Central Valley Irrigation for Joe Wendell.

Motion by Hofman, seconded by Lerdall to approve a request from the Elwood Chamber to use the east side of the Courthouse lawn for the Community Garage Sales on June 3 & 4. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

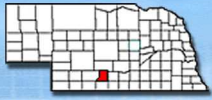
The Board adjourned at 10:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

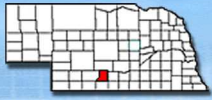
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Gosper County Board Minutes



The next regular meeting of the Gosper County Board of Commissioners will be April 27, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

April 27, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 27, 2022 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on April 21, 2022. 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 13, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- April Payroll: \$62387.47; C. Gruber, \$103.50; AFLAC, \$590.98; Ameritas, \$6,971.44; BC/BS, \$8,185.98; Delta Dental, \$810.38; Empower, \$200.00; First Concord, \$936.31; IRS, \$14,134.28; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$92.67; NE Dept of Rev. \$2, 214.46; VSP, \$162.58; **OPERATING EXPENSES-** ATC, \$124.70; M. Brandt, \$292.46; CAMAS, \$208.47; Ctrl, NE Cremation, \$1,400.00; Comm Act Prtnrship, \$529.47; DAS St Acct, \$646.48; Dawson Co Shrf, \$1,280.00; DPPD, \$611.86; ES&S, \$4,339.41; Elwood Pub Lib, \$876.58; Family Adv Ntwk, \$660.00; Fye Law, \$103.93; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$310.00; Ideal Linen, \$139.87; MIPS, \$2,004.37; D. Mitchell P.C., \$320.00; NACO, \$50.00; J. Naputi, \$45.00; NE Assoc Co Treas, \$125.00; NE Inst Forens Sci, \$2,450.00; NE Notary Assoc, \$190.39; NE Tech & Tele, \$796.74; PwrTch, \$750.00; Reg II Svc, \$2,023.00; T. Rekart, \$45.00; St Louis Univ, \$217.00; E. Shultz, \$175.50; Stamm Romero & Assoc, \$35.00; Urbom Law, \$313.10; Vill of Elwood, \$189.40; C. Ward, \$59.90; D. Wilson, \$6,400.00; Woodward's, \$70.00; **SUPPLIES-** Aurora CoOp, \$1,829.26; Chase, \$227.95; Comp Asst, \$118.50; K. Corder, \$9.00; Eakes, \$492.20; Platte Valley Auto, \$103.80; Quill, \$113.99; Radar Shp, \$196.00; USave, \$444.00; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** UNL, \$1,597.65; Verizon, \$200.05;

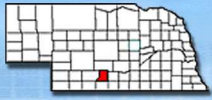
ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$44,594.80; Aflac, \$39.10; Ameritas, \$4,881.93; BC/BS, \$5,283.24; Delta Dental, \$552.06; First Concord, \$760.00; IRS, \$10,101.05; Madison Natl, \$37.11; NE Dept of Rev, \$1,549.84; VSP Vision, \$96.46; **OPERATING EXPENSES-** A&T Rpr, \$44.96; Ag Valley CoOp, \$961.82; ATC, \$46.66; Aurora CoOp, \$4,049.72; Baum Hydro, \$360.63; Black Hills, \$146.53; Capital One, \$112.32; Card Svc, \$723.24; Cntrl Hydr Sys, \$363.75; DPPD, \$135.43; Lofquist Weld, \$295.95; Meridan Rntl, \$93.88; NE Tech & Tele, \$232.67; NMC Exch, \$2,192.34; Prod Plus, \$151.35; RDO Trk Ctr, \$2,442.06; S&W Auto, \$222.95; SW Farm & Auto, \$83.03; TVPPD, \$63.76; Verizon, \$93.60; Vill of Elwood, \$46.78; **SUPPLIES-** Bauer Blt, \$1,092.00; CDL, \$300.00; CHS Agri Svc, \$146.09; Fastenal, \$293.07; Lewis Shrpn, \$14.00; Matheson, \$129.47; Newman Trf Sgn, \$223.74; Overton Sand & Grav, \$5,195.54; Red Barn, \$562.45; D. Schwarz, \$53.94; USave Pharm, \$34.81; **CAPITAL OUTLAY-** Compulink, \$1,300.00;

KENO/LOTTERY FUND: OPERATING EXPENSES- Post Prom Party, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS- \$880,429.46.

Sheriff Craig Ward was present to discuss the renewal of the Inter-local Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2022-23 and FY 2023-24. Discussion was held. Motion by Bader, seconded by Lerdall to approve the proposed agreement with a 0% increase for each year. Roll Call Vote: "Aye" Lerdall, Bader, Hofman. motion carried. Sheriff Ward will present the proposed Agreement to the Village Board at their next meeting.

Assessor Pam Bogle and Co. Attorney Beverly B. Louthan were present to discuss the Board of Equalization Form 425-Report of Destroyed Real Property. No action was taken.



Gosper County Board Minutes



Hwy. Supt. Mike Snyder was present and gave a road report. Road employees have finished installing a culvert on RD 429 EE north of RD 743 south of the canal bridge. They installed a culvert on 736 DR TC west of RD 432 TC and are repairing a culvert on RD 735 west of Rd 432. When completed, they are going to repair 726EC west of Hwy 283 where the fill is washed out and will be installing a drop structure on the road to keep water from damaging the fill that they are repairing. Road employees have been rebuilding dirt roads, repairing the sign truck, blading roads and cutting trees in the ditch. Discussed purchasing a new motor grader and trading the 2015 CAT 12M3, the Board approved moving forward with the purchasing of a new motor grader. Mike attended the NIRMA Cyber Security workshop in Kearney and gave a report.

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

The Board adjourned at 11:45 a.m.

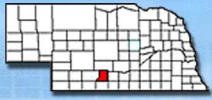
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 11, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 11, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 11, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman 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 Valley Voice, Cambridge, NE on May 5, 2022. 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 27, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

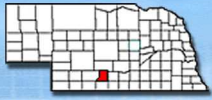
Marty Craig, Dawson/Gosper County Weed Supt. was present and submitted a Resolution for Weed Services between Dawson and Gosper County. Motion by Bader, seconded by Hofman to approve **Resolution No. 22-7** Renewing the Annual Agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Clerk Cynthia Evans reviewed the NACO Blue Cross Blue Shield employee health insurance renewal rates effective July 1, 2022. NACO reported that there will be a 17.14% increase in rates. Motion by Bader, seconded by Hofman to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2022 and elect a \$2,600.00 deductible for single coverage and \$5,200.00 for two party and family coverage, the County will administer a deductible buy-down option to reimburse the employees 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 and to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2022 for 12 months. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

At 10:00 a.m., Chairman Lerdall opened the Public Hearing to consider vacating a portion of County Road 17 & Road 327 as carried in the Gosper County Road Book located in the Gosper County Clerk's Office. Hwy. Supt. Mike Snyder, Rose Salisbury and Alex Carlsen were present. Discussion as held. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Hofman to approve **Resolution No. 22-8**, to approve vacating and abandoning Road 17 & Road 327 as carried in the Gosper County Road Book located in the Gosper County Clerk's Office. Starting in the southeast corner of Section 22, Township 6 North, Range 22 West of the 6th P.M., Road 17 (Road 734 as referred to in 911 road numbering system) and proceeding in a westerly direction for 7902 feet and terminating at the southwest corner of the southeast quarter of Section 21, Township 8 North, Range 21 West of the 6th P.M. Road 327 (Road 429 as referred to in 911 road numbering system) starting in the southeast corner of Section 28, Township 6N, Range 22 West of the 6th P.M. and proceeding in a northerly direction for 5257 feet and terminating at the southeast corner of Section 21, Township 6North, Range 21 West of the 6th P.M. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried

Hwy. Supt. Mike Snyder was present and gave a road report. The Board approved an Application for Permit to Construct on County ROW for Mike Wright.

Motion by Lerdall, seconded by Bader to renew a one-year standard support for Sonicwall Firewall through Platte Valley Communications. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



Gosper County Board Minutes



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

Motion by Bader, seconded by Hofman to approve the Pledged Collateral report for Security First Bank dated 5/2/22. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Adjournment was at 11:40 a.m.

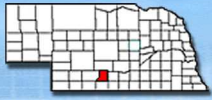
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 31, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

MAY 31, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 31, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on May 26, 2022. 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 11, 2022 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

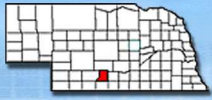
GENERAL FUND: PERSONAL SERVICES- May Payroll: \$63,366.67; AFLAC, \$590.98; Ameritas, \$7,089.96; BC/BS, \$8,185.98; Delta Dental, \$810.38; Empower, \$200.00; First Concord, \$1,408.77; (The following are election workers: E. Halmes, \$165.59; K. Horn, \$193.20; M. Kleppinger, \$188.96; C. Nott, \$200.22; C. Remmenga, \$181.50; S. Remmenga, \$132.00; C. Schmeeckle, \$172.02; C. Taft, \$170.50; V. VonLoh, \$153.50; IRS, \$14,419.43; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$84.10; NE Dept of Rev. \$2, 272.45; UNL, \$6,470.43; VSP, \$162.58; **OPERATING EXPENSES-** Agri Comp Slis, \$229.99; ATC, \$124.70; Black Hills, \$345.30; K. Beck, \$66.00; M. Brandt, \$159.12; CAMAS, \$131.71; Chase, \$575.00; Comm Act Prtnrship, \$685.04; K. Corder, \$12.87; DAS St Acct, \$353.88; Dawson Co Shrf, \$1,360.00; DPPD, \$597.87; ES&S, \$736.54; Elwood Pub Lib, \$876.58; Fye Law, \$50.93; Gosper Co CASA, \$750.00; Gosper Co Clerk of Dist Crt, \$106.00; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$680.00; Ideal Linen, \$212.58; B. Louthan, \$160.38; MIPS, \$2,087.16; NACEB, \$100.00; NACO, \$1,629.00; J. Naputi, \$45.00; NE Tech & Tele, \$794.08; Platte Valley Comm, \$180.18; T. Rekart, \$45.00; St Louis Univ, \$313.50; E. Shultz, \$140.40; Urbom Law, \$423.10; Vill of Elwood, \$198.16; C. Ward, \$45.00; Woodward's, \$50.00; **SUPPLIES-** Aurora CoOp, \$170.40; Des Moines Stp, \$28.70; Evans Repair, \$281.13; C. Evans, \$65.26; Quill, \$243.91; Red Barn, \$1,638.53; USave, \$86.27; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; Quadient, \$554.85; **CAPITAL OUTLAY-** Pinnacle Bank, \$1,104.94; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May Payroll: \$52,910.74; Aflac, \$39.10; Ameritas, \$5,817.45; BC/BS, \$5,283.24; Delta Dental, \$518.46; First Concord, \$760.00; IRS, \$12,682.59; Madison Natl, \$37.11; NE Dept of Rev, \$2,073.90; VSP Vision, \$87.95; **OPERATING EXPENSES-** Ag Valley, \$693.37; ATC, \$43.98; Aurora CoOp, \$3,934.18; Black Hills, \$236.76; C&S Truck Slvg. \$526.84; DPPD, \$120.76; Lofquist Weld, \$1,756.44; NE Tech & Tele, \$232.67; NMC Exch, \$1,232.66; Poweplan, \$34,505.18; RDO Trk Ctr, \$1,085.28; S&W Auto, \$561.69; TVPPD, \$60.51; Verizon, \$186.58; Vill of Elwood, \$49.24; **SUPPLIES-** Adv Auto, \$42.30; Bauer Blt, \$359.00; Card Svc, \$110.47; CDL, \$353.35; CHS Agri Svc, \$204.35; Elwood Mrkt, \$3.57; Fastenal, \$222.73; Hemelstrands, \$12.56; John Deere Fin, \$334.77; Matheson, \$38.25; Menards, \$154.92; Midwest Svc, \$12,840.00; Newman Trf Sgn, \$1,193.34; Overton Sand & Grav, \$12,442.22; SkilDril, \$401.06; Southwest Frm & Auto, \$139.26; USave Pharm, \$49.98; **CAPITAL OUTLAY-** Transit Wrks, \$2,061.96;

REGISTER OF DEEDS FUND: SUPPLIES- Redfield Direct, \$664.31;

TREASURER'S MISCELLANEOUS RECEIPTS: \$206,156.80.

A letter was received from the Johnson Lake Fireworks Committee requesting approval to close a portion of Johnson Lake Dam Road to traffic during the Johnson Lake Fireworks show on Saturday, July 3rd from 9:45 p.m. until conclusion of fireworks. Motion by Lerdall, seconded by Bader to approve closing a portion of



Gosper County Board Minutes



Johnson Lake Road from Hwy. 283 to Mallard Beach Drive 22A to traffic on July 3rd. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. The rain date of July 9th has been set in case of bad weather.

The Board reviewed an Application for Addition to a Liquor License for Canyon Lakes Brewing Company LLC. from the Nebraska Liquor Control Commission. The addition is for an outdoor area 75’ x75’. Discussion was held and the matter was postponed until the June 8th meeting.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Hofman to approve Tax List Correction #1033. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Assessor Pam Bogle was present to discuss LB644 and the designation of a printing service. Motion by Bader, seconded by Lerdall to designate the State Print Shop - Nebraska Department of Administrative Services for printing LB 644 post cards. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Snyder was present and gave a road report.

Motion by Bader, seconded by Hofman to approve an Agreement with the NE Dept. of Transportation and **Resolution No. 22-9** for surveying services for improvements on Highway 283 within the boundaries of Gosper County. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Tom Bokenkamp, Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Lerdall, seconded by Hofman 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, 2022 to May 31, 2023. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

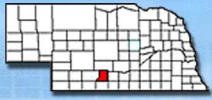
The Board adjourned at 11:40 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

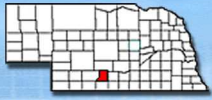
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 8, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 29, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by June 22, 2022.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 8, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 8, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on June 2, 2022. 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 31, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

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

Motion by Bader, seconded by Lerdall to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2022 to July 1, 2023, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Security Reports for Security First Bank dated 6/1/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Michael Bliven, Canyon Lakes Brewing Co. was present regarding an application for an addition to his liquor license for a 75' x 75' beer garden/outdoor gaming area. Attorney Beverly Louthan and Sheriff Craig Ward were present. Discussion was held. The Board recommended that prior to approval of the application, Michael would need to make changes to the plan, he would need to add some type of fencing around the outdoor area and approval from the neighbor regarding the location of the driveway.

At 10:00 a.m., Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present. Pam read the Judiciary notice. The Board reviewed the Personal Property Schedules. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until June 29, 2022 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:00 a.m.

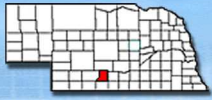
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

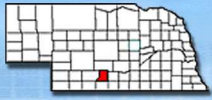
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be June 29, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JUNE 29, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 30, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on June 16, 2022. 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 8, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- June Payroll: \$63,501.07; AFLAC, \$590.98; Ameritas, \$7,119.00; BC/BS, \$9,575.16; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$956.11; IRS, \$14,404.26; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$79.78; NE Dept of Rev. \$2,270.35; US Treasury, \$39.90; VSP, \$162.58; **OPERATING EXPENSES-** Agri Comp Sls, \$75.00; ATC, \$124.70; Black Hills, \$158.40; M. Brandt, \$37.44; CAMAS, \$144.34; Chase, \$1,363.36; Comm Act Prtnrship, \$1,174.22; K. Corder, \$117.00; Crowne Plaza, \$374.85; DAS St Acct, \$137.84; Dawson Co Shrf, \$3,640.00; DPPD, \$639.37; Dawson Co Weed, \$8,250.00; J. Daake etal P.C., \$2,000.00; Elwood Pub Lib, \$876.58; C. Evans, \$58.50; Furnas Co Emgcy Mgt, \$2,853.75; Gosper Co CASA, \$750.00; Gosper Co Clerk of Dist Crt, \$35.00; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$440.00; Ideal Linen, \$141.72; MIPS, \$2,004.37; Moonlight Elect, \$398.22; J. Naputi, \$45.00; NE Assoc of Clrk, ROD, EC, \$250.00; NE Tech & Tele, \$784.57; NIRMA, \$27,863.00; Platte Valley Comm, \$254.57; T. Rekart, \$45.00; R. Schroeder Ph.D, \$1,200.00; E. Shultz, \$70.20; N. Townsned, \$244.53; Urbom Law, \$596.20; Vill of Elwood, \$193.78; C. Ward, \$45.00; Woodward's, \$50.00; 1,000 Plus, \$150.00; **SUPPLIES-** Aurora CoOp, \$2,000.19; Des Moines Stp, \$36.90; Gosper Co Clrk, \$259.12; GT Dist, \$3,599.25; Midwest Connect, \$223.00; On Target Ammo, \$469.69; USave, \$1,975.97; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Motorola, \$43,500.00; Verizon, \$200.05;

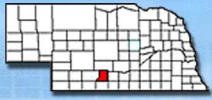
ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$34,438.60; G. Brakhahn, \$1,187.92; Aflac, \$39.10; Ameritas, \$3,773.10; BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$7,820.36; Madison Natl, \$32.79; NE Dept of Rev, \$1,071.09; NIRMA, \$32,765.00; VSP Vision, \$87.95; **OPERATING EXPENSES-** A&T Repair, \$271.87; Ag Valley, \$35,674.43; ATC, \$44.36; Aurora CoOp, \$4,990.91; Black Hills, \$139.87; DPPD, \$116.56; K. Lehmann, \$19.74; Lofquist Weld, \$188.40; NE Tech & Tele, \$232.67; NMC Exch, \$8,149.59; Platte Vall Auto, \$79.57; S&W Auto, \$64.54; D. Schurr, \$102.12; Southwest Frm & Auto, \$76.33; TVPPD, \$48.84; Valentine Hosp, \$192.00; Verizon, \$93.60; **SUPPLIES-** Bauer Blt, \$1,752.84; Capital One, \$25.75; Card Svc, \$875.79; CDL, \$124.78; CHS Agri Svc, \$226.71; Gothenburg Tire & Svc, \$543.00; Matheson, \$39.06; Mead Lumb, \$14.97; Menards, \$309.11; Newman Traf Sgn, \$186.75; Overton Sand & Grav, \$13,506.12; Paulsen Inc, \$10,971.50; M. Snyder, \$254.63; **CAPITAL OUTLAY-** W. Dietz, \$600.00; Pfeifer's Mach Sls, \$35,000.00; SkilDril, \$4,470.00; Vill of Elwood, \$50,048.01;

COVID AMERICAN RESCUE PLAN FUND: PERSONAL SERVICES- Lutz, \$69.00;

HIGHWAY BRIDGE BUYBACK PROGRAM: SUPPLIES- Ace Irrig, \$10,472.65;

TREASURER'S MISCELLANEOUS RECEIPTS: \$206,156.80.

Michael Bliven, Canyon Lakes Brewing Co. was present and submitted a revised application for an addition to his liquor license for a beer garden/outdoor gaming area. Attorney Beverly Louthan was present.



Gosper County Board Minutes



Motion by Bader, seconded by Hofman to approve the changes, reducing the area from 75'x75' to 50'x72' and adding fencing of steel cables to the 6x6 posts. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Roger Powell, EM was present and give an update. No action was taken.

Treasurer Niki Townsend, Chairperson of the ARPA Committee was present and gave an update. No action was taken.

Gregg O'Brien, NE Machinery Co. was present to discuss purchasing a new motor grader. Discussion was held. Motion by Lerdall, seconded by Bader to approve the Sales Agreement for a new 2022 Caterpillar 140-15A motor grader and trade in the 2015 Caterpillar 12M3. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

At 11:15, the Gravel Bid Letting was held. Present were Hwy. Supt. Mike Snyder, Joe Moore, Paulsen Inc., Cozad, NE and Troy Olmstead, Overton Sand & Gravel Co., Overton, NE. The first bid opened was from Overton Sand & Gravel Co. in the amount of \$10.60 per ton. The second bid opened was from Paulsen Inc in the amount of \$10.42 per ton. Hwy. Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Hofman, seconded by Bader to award the bid to Paulsen, Inc. in the amount of \$10.42 per ton delivered to Gosper County roads July 1, 2022 to June 30, 2023. Roll Call Vote "Aye" Lerdall, Bader, Hofman, motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 20,000 per ton of gravel.

Co. Atty. Beverly B. Louthan and Sheriff Craig Ward were present to discuss personnel issues. Motion by Lerdall, seconded by Bader to go into closed session at 11:45 am to discuss the personnel issues. Motion by Lerdall, seconded by Hofman to come out of closed session at 12:05 pm. Motion by Lerdall, seconded by Hofman to accept the resignation of Sheriff Craig Ward effective August 1, 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. The Board accepted and thanked Craig for his 12 years of service to Gosper County.

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

At 1:00 p.m., Motion by Lerdall, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle, Deputy Assessor Nicole Atterberry and Attorney Beverly B. Louthan were present. The following were present and gave testimony regarding their protests: Charles & Angela DeFilipps - No.22-5; - Robert Warner - No. 22-7 & Phantom Farms LLC, Dan Keller - No.22-8. No action was taken. Assessor Bogle reviewed protests No. 22-01 through No. 22-9. Motion by Lerdall, seconded by Bader to approve the Undervalued, Overvalued and Omitted Property Report dated 3/18/22 thru 6/30/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 13, 2022 at 10:00 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

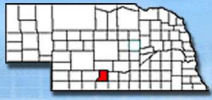
Motion by Bader, seconded by Hofman to allocate \$200.00 from the Keno/Lottery Fund to the L2 For Kids. Roll Call Vote: "Aye", Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to leave the mileage rate at \$.585 for the remainder of 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board received a Membership Assessment Statement from West Central Nebraska Development District for annual dues. Motion by Hofman, seconded by Bader to not pay the annual dues of \$2,730.00. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Clerk Cynthia Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2022-23 budget. Discussion was held. Motion by Bader, seconded by Hofman to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2023 and no more than a 3% increase in the total budget request for FY 2022-23. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to move the July 27th (Wednesday) Commissioner meeting to July 25th (Monday). Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Lerdall to approve **Resolution No. 22-10** transferring funds from the General Miscellaneous Fund to the General Fund for the County Assessor in the amount of \$191.21. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

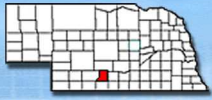
The Board adjourned at 2:45 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 13, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 25, 2022 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 18, 2022.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 13, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 13, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. Others present were County Attorney Beverly B. Louthan.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on July 6, 2022. 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 29, 2022 were read. Motion by Bader, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

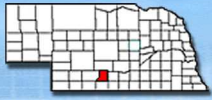
Dawson/Gosper County Weed Supt. Marty Craig was present and gave a monthly weed report.

Todd Whitney, Extension Educator, Kathy Beck, Office Manager and several Board Members appeared to discuss increasing the wage for the Office Manager. Discussion was held, no action was taken.

At 9:30 a.m., Chairman Lerdall opened the Public Hearing to consider a Special Use Permit for Thomas Golka to turn an existing barn into an event venue with a 50 person limit, 70 person max located at 73845 Rd 438, Bertrand, NE. Mr. Golka was present and reviewed the project, no others appeared. Chairman Lerdall closed the Public Hearing. Motion by Hofman, seconded Bader to approve the Special Use Permit. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Sheriff Craig Ward was present to discuss the wages for the Sheriff's deputies. Hwy. Supt. Mike Snyder was present. Craig reported that a deputy is leaving and going to a county that pays \$28.00 per hour, Gosper Co. is currently paying \$23.00. He is proposing that the County eliminate one deputy position, saving the County \$25,000, plus benefits, vehicle and consider increasing the wage to \$28.00. The Board approved the proposal.

At 10:00 a.m., Motion by Lerdall, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present. Jim & Bonnie Hahn were present to give testimony on Protest No. 22-11. Assr. Bogle reviewed the Property Valuation Protests and the Board made their final decisions as follows: Motion by Lerdall, seconded by Hofman to approve the Assessor's recommendation for change in valuation for Protest No. 22-1 for The Vosta Cabin LLC, Douglas Fiedli, Property ID 370025229. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-2 for Jeffrey W. & Anita C. Krejdl, Property ID 370028953. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-3 for Fred R. & Susan R. Lister, Property ID 370025792. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 22-4 for Katherine R. Hemje, Property ID 370028570. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 22-5 for Charles M. & Angela K. DeFilipps, Property ID 370050320. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-6 for Teresa Rank, Property ID 370025997. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 22-7 for Robert D. Warner, Property ID 370047672. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the



Gosper County Board Minutes



recommendation of the Assessor for no change in valuation of Protest No. 22-8 for Phantom Farms, Dan Keller, Property ID 370025709. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-9 for Dwight M. Wall, Property ID 370013948. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-10 for Tim Schaaf, Property ID 370027965. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-11 for James Hahn, Property ID 370025075. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 22-12 for Deanna Kubert, Property ID 370025180. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. The Board reviewed the Reports of Destroyed Real Property-Form 425 that were filed. Motion by Bader, seconded by Hofman to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

Treasurer Niki Townsend was present to discuss renewing the contract with Lutz & Company, PC for consulting services for ARPA funds. Motion by Lerdall, seconded by Hofman to approve renewing the contract. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

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

Motion by Bader, seconded by Lerdall to approve the Sheriff’s Quarterly Report for April through June 2022. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Security Report from Security First Bank dated 6/30/22 & 7/6/22. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

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

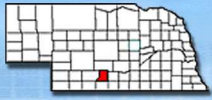
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be July 25, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JULY 25, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 25, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on July 14, 2022. 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 13, 2022 were read. Motion by Hofman, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

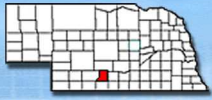
Audit and approval were made for the following payrolls and claims.

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: Commissioner, \$1,864.92; Assr, Atty, Clerk, Treas, \$4,662.30; Deputies for Assr, Clerk, Treas, \$3,729.84; Clerk Clerical, \$2,414.47; Ext Ofc Mgr, (incl cash-in-lieu of benefits \$300.00) \$2,661.65; Bldg & Grounds, \$14.04/hr, Sheriff, (incl uniform allowance \$80.00 and cash-in-lieu of benefits \$300.00) \$5,505.53; Shrf Clerical, (incl cash-in-lieu of benefits \$300.00) \$3,282.22; Sheriff's Deputy, (incl uniform allow \$80.00) \$4,101.60 + OT \$417.60 + Holiday Pay \$556.80; Sheriff's Deputy, (incl uniform allow \$80.00 and cash-in-lieu of benefits \$300.00) \$4,401.60 + OT \$295.80 + Holiday Pay \$278.40; Veteran's Svc Ofc, \$794.72; Zoning Admin, \$250.00; Budget Prep, \$275.00; AFLAC, \$840.21; Ameritas, \$7,121.30; BC/BS, \$9,575.16; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$1,452.58; IRS, \$14,377.41; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$84.10; NE Dept of Rev, \$2,259.02; VSP, \$162.58; **OPERATING EXPENSES-** ATC, \$124.70; Black Hills, \$99.63; M. Brandt, \$112.32; CAMAS, \$238.16; Chase, \$211.40; DAS St Acct, \$172.34; Davis Law, \$491.00; Dawson Co Shrf, \$2,240.00; DPPD, \$946.51; Elwood Pub Lib, \$876.58; Fye Law Office, \$948.95; GWorks, \$16,630.00; Gladstone, \$207.50; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$320.00; Ideal Linen, \$141.72; Lincoln Co Clerk, \$2,906.23; MIPS, \$2,061.75; S. Monthey, \$100.00; J. Naputi, \$45.00; NE Law Enf Trng Ctr, \$19.25; NE Storage, \$80.00; NE Tech & Tele, \$830.11; T. Rekart, \$45.00; E. Shultz, \$105.30; Urbom Law, \$1,262.15; Vill of Elwood, \$193.78; C. Ward, \$45.00; Woodward's, \$25.00; **SUPPLIES-** Aurora CoOp, \$138.86; Comp Assist, \$45.00; Hi-Line Pnt & Body, \$353.65; Red Barn, \$1,925.25; USave, \$50.65; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$4,997.00; PT Laborer (2), \$19.16; Laborer, \$19.57, Laborer (3), \$20.07; Blade Operator, \$18.07, Blade Operator \$20.57; Blade Operator, (4), \$20.07; Aflac, \$39.10; Ameritas, \$3,829.17; BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$7,885.60; Madison Natl, \$41.36; NE Dept of Rev, \$1,078.29; VSP Vision, \$87.95; **OPERATING EXPENSES-** Ag Valley, \$665.50; ATC, \$48.30; Aurora CoOp, \$6,521.89; Black Hills, \$48.89; Camas, \$36.60; Central Hydra Sys, \$913.75; DPPD, \$116.09; John Deere Fin, \$294.65; K. Lehmann, \$21.88; Lofquist Weld, \$248.20; McFadden Auto, \$1,064.93; Miller Rep, \$1,650.00; NE Tech & Tele, \$236.45; RDO, \$1,021.23; S&W Auto, \$291.52; TVPPD, \$46.59; Verizon, \$93.70; Village of Elw, \$48.01; Village of Smithfield, \$138.00; **SUPPLIES-** Bauer Blt, \$1,124.94; Card Svc, \$626.93; CDL, \$117.37; CHS Agri Svc, \$347.77; T. DeVries, \$1,200.00; Dultmeier Sl's, \$236.98; Fastenal, \$477.55; Gothenburg Tire & Svc, \$378.00; Hemelstrands, \$7.56; T. Lerdall, \$100.00; Matheson, \$38.25; Mead Lumb, \$60.27; Powerplan, \$2,220.27; Prod Plus, \$23.80; Red Barn, \$608.54; D. Schwarz, \$148.01; Southwest Farm & Auto, \$84.43; **CAPITAL OUTLAY-** NMC, \$284.40;

HIGHWAY BRIDGE BUYBACK PROGRAM: SUPPLIES- Ace Irrig, \$35,250.70;



Gosper County Board Minutes



TREASURER'S MISCELLANEOUS RECEIPTS: \$341,431.81.

Chairman Lerdall opened the Public Hearing to close the Community Development Block Grant Account as recommended by the County's Auditor. Treasurer Niki Townsend and Attorney Beverly B. Louthan were present, no others appeared. Chairman Lerdall closed the public hearing. Motion by Hofman, seconded by Bader to approve **Resolution No. 22-11** to close the account and return the funds to the NE Dept. of Economic Development (NDED) due to the account being idle. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board reviewed reports from District 11 Probation for the FY2021-2022 Budget Distribution and FY2022-2023 Budget Report.

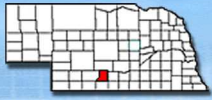
The Board reviewed the FY 2022-23 budget request from Region II Human Service Behavioral Health.

The Board reviewed an email from EIS Solutions/76 Group requesting a letter of support for converting the Trailblazer Pipeline from natural gas to CO2, no action was taken.

The Board received one application to fill the term of the Gosper County Sheriff that ends January 3, 2023. Motion by Bader, seconded by Lerdall to appoint Jesse Naputi as Gosper County Sheriff effective August 1, 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board accepted a resignation letter from Building Supt., Dan Weismann, effective Sept. 16, 2022. The Board thanked Dan for his 15 years of dedication to Gosper County.

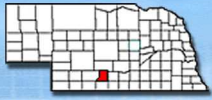
Motion by Bader, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present and submitted a list of Exempt Religious Cemetery Purposes and a Three-Year Assessment Plan. Motion by Hofman, seconded by Lerdall to approve the list of Exempt Religious Cemeteries and the Assessor's Three-year Assessment Plan. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Bogle reviewed 41 Reports of Destroyed Real Property Form 425 received due to the Road 739 Fire that started April 7, 2022. Motion by Lerdall, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-1 for Irvin Walbridge. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-2 for Irvin Walbridge. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Bader to reduce the value on land to 80% for tax year 2022 and remove the buildings on 425-22-3 for Jeff Otto. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-4 for Jeff Otto. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-5 for Jeff Otto. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 and remove the building on #425-22-6 for Derek Walbridge. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to reduce the value on land to 80% for tax year 2022 and remove buildings on #425-22-7 for Glenda Schutz/Hemelstrand Farms. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-8 for Larry Burke/Burke Family Partnership. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-9 for Larry Burke/Burke Family Partnership. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 and remove buildings on #425-22-10 for Larry Burke/Burke Family Partnership. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-11 for Larry Burke/Burke Family Partnership. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-12 for Larry Burke/Burke Family Partnership. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-13 for Larry Burke/Burke Family Partnership. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-



Gosper County Board Minutes



22-14 for Jeffrey Burke. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Bader to reduce the value on land to 80% for tax year 2022 and remove buildings on #425-22-15 for Wayne & Kay Far. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 and remove buildings on #425-22-16 for Gary & Lori Metzger. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-17 for Gary & Lori Metzger. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-18 for Neal Monter, Agent. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Bader to reduce the value on land for tax year 2022 on #425-22-19 for Neal Monter, Agent. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-20 for Neal Monter, Agent. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #455-22-21 for Terry G. Lerdall. Roll Call Vote: “Aye” Bader, Hofman, “Abstaining” Lerdall, motion carried. Motion by Hofman, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-22 for Pauline Arms. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-23 for Pauline Arms. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-24 for Pauline Arms. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land and building to 80% for tax year on #425-22-25 for Keith Maaske. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-26 for 5 Weber LLC. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to reduce the value on the land to 80% for tax year 2022 on #425-22-27 for 5 Weber LLC. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-28 for Bradley Schutz, Trustee. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 and remove buildings on #425-22-29 for Bradley Schutz. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-30 for Bradley Schutz. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-31 for Bradley Schutz. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-32 for Bradley Schutz. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-33 for Dallas Christensen. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-34 for Brent Christensen. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-35 for Melvin & Ruth Christensen. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-36 for Dan & Donna Yilk. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to reduce the value on land to 80% for tax year 2022 on #425-22-37 for Larry Pfeiffer. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-38 for Danny Dickmeyer. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to reduce the value on land to 80% for tax year 2022 on #425-22-39 for Victor Schutz. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-40 for Victor Schutz. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to reduce the value on land to 80% for tax year 2022 on #425-22-41 for F Farms. Roll Call Vote: “Aye” Lerdall, Bader,



Gosper County Board Minutes



Hofman, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

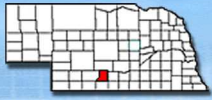
The Board adjourned at 11:20 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 10, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by August 24, 2022.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 10, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 10, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. Co. Atty. Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on August 4, 2022. 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 25, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Bryan Nelson, Ag Society was present to discuss the increase in their budget request, they are working on repairing the roof and planning to replace the flooring in the Legion room at the Civic Center.

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Hofman to approve **Resolution No. 22-12**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1; Robb Cemetery District and Miller Cemetery District. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

Motion by Bader, seconded by Hofman to approve two Pledged Security Reports from Security First Bank dated 8/1/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Clerk Evans reviewed the FY2022-23 Budget Lid Computation Form. Motion by Hofman, seconded by Bader to increase the total restricted funds authority by an additional 1%. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the County Annual Certification of Program Compliance and **Resolution No. 22-13** from the NE Board of Public Roads. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board reviewed an application for the Courthouse Janitorial/Maintenance position.

Sheriff Jesse Naputi was present to discuss the budget and wages for the Office Manager. Road Supt. Snyder was also present.

Clerk Cynthia Evans was present to review the FY2022-2023 budget expenditures and revenues. The Board reviewed all of the budget requests submitted by the officials and department heads.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are mowing, blading, graveling and repairing roads.

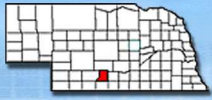
The Board adjourned at 12:10 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

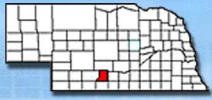
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2022, 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, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glenn Hofman. Member Bruce Bader was absent. Clerk Evans was present to record the proceedings. Co. Attorney Beverly B. Louthan was also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on August 25, 2022. 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 10, 2022 were read. Motion by Hofman, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$70,326.27; AFLAC, \$840.21; Ameritas, \$8,099.50; BC/BS, \$11,635.10; Delta Dental, \$765.58; Empower, \$200.00; First Concord, \$1,386.61; IRS, \$16,851.12; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$59.93; NE Dept of Rev. \$2,651.53; VSP, \$179.60; **OPERATING EXPENSES-** Agri Comp Sls, \$120.00; ATC, \$124.70; K. Beck, \$54.39; Black Hills, \$182.97; M. Brandt, \$299.52; Buffalo Co Shrf, \$22.06; CAMAS, \$136.19; Chase, \$35.00; Ciox Hlth, \$32.30; Comm Act Prtnr, \$883.51; DAS St Acct, \$82.64; Dawson Co Shrf Comm Ctr, \$35,000.00; Dawson Co Shrf, \$920.00; Dawson Co Weed Ctrl, \$8,250.00; DPPD, \$1,025.44; Elwood Pub Lib, \$876.58; Fye Law Office, \$310.63; Gosper Co Dist Crt, \$147.00; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$170.00; Ideal Linen, \$141.72; Lex Clipper, \$82.99; M. Marquardt, \$70.20; R. McFarland, \$68.42; MIPS, \$2,061.75; D. Mitchell, \$495.00; J. Naputi, \$70.56; NE Pub Hlth Env Lab, \$105.00; NE Tech & Tele, \$832.88; E. Shultz, \$245.70; Svoboda's, \$15.98; L. Swanson, \$35.10; Urbom Law, \$361.60; Vill of Elwood, \$193.78; Woodward's, \$25.00; **SUPPLIES-** Aurora CoOp, \$1,831.66; C. Bellamy, \$16.25; Eakes, \$500.33; Galls, \$124.07; MPH Ind, \$61.34; Radar Shp, \$301.50; USave, \$395.68; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; Quadient, \$554.85; **CAPITAL OUTLAY-** NE Storage, \$80.00; Pinnacle Bank, \$1,552.54; Quill, \$372.99; Verizon, \$200.05;

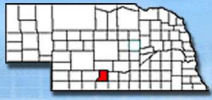
ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$43,824.64; Aflac, \$39.10; Ameritas, \$4,829.04; BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$10,109.03; Madison Natl, \$41.36; NE Dept of Rev, \$1,504.50; VSP, \$87.95; **OPERATING EXPENSES-** Ag Valley, \$1,332.06; ATC, \$51.86; Baum Hydro, \$2,033.98; Black Hills, \$171.81; Card Svc, \$464.75; DPPD, \$115.91; John Deere Fin, \$1,659.51; K. Lehmann, \$635.28; Lofquist Weld, \$150.00; NE Tech & Tele, \$236.45; NMC, \$1,601.09; Platte Vall Comm, \$91.75; RDO, \$539.98; S&W Auto, \$198.07; TVPPD, \$52.22; Verizon, \$93.70; Village of Elw, \$48.01; **SUPPLIES-** Auror CoOp, \$5,133.90; Bauer Blt, \$1,092.13; Capital One, \$66.07; CHS Agri Svc, \$87.40; Gothenburg Tire & Svc, \$3,418.00; Jacks Weld, \$69.56; Matheson, \$39.06; Menards, \$282.21; Newman Traff Signs, \$62.33; Overton Sand & Grvl, \$17,625.66; Paulsen, \$4,835.08; D. Schwarz, \$233.92; Southwest Farm & Auto, \$69.57; USave, \$250.42; **CAPITAL OUTLAY-** E38 Survey Sol, \$4,414.86; SparkFun Elect, \$1,510.93;

KENO/LOTTERY FUND: SUPPLIES- L2 for Kids, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$139,318.05.

Motion by Hofman, seconded by Lerdall to approve adding Sheriff Jesse Naputi to the Gosper County Sheriff's Office account at Pinnacle Bank and approve the issuance of a credit card through Pinnacle Bank. Roll Call Vote: "Aye" Hofman, Lerdall, motion carried.

Motion by Lerdall, seconded by Hofman to allow \$200.00 from the Keno Fund to the Elwood Auxiliary Post #290 for the Cornhusker Boys' and Girls' County Government Day. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.



Gosper County Board Minutes



Clerk Cynthia Evans discussed moving the Custodial/Maintenance office from the Election room vault to the RYDE office due to needing more vault room for Register of Deeds records. Cynthia has talked to Charles McGraw with RYDE and he has no objections with sharing the office. The Board approved.

Treasurer Niki Townsend was present to discuss the amount they charge to mail renewals back to the customer. She stated that in 2023 it will be a new plate year and due to postage increases they will need to increase the fee to mail out license plates. Motion by Hofman, seconded by Lerdall to increase the fee to \$1.50 starting Jan. 1, 2023. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present by phone and gave a road report.

Motion by Lerdall, seconded by Hofman to approve the 2022 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Hofman/Commissioner; B. Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; N. Townsend/Treasurer; P. Bogle/Assessor; C. Evans/Clerk of District Court; M. Hagan/County Court Clerk Magistrate; D. Weismann/Custodian; T. Whitney/ Educator; J. Naputi/Sheriff; B. Louthan/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Roll Call Vote: "Aye" Hofman, Lerdall, motion carried.

Jody Walbridge was present to discuss Form 425 Report of Destroyed Real Property and notification of the April fire. No action was taken.

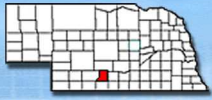
The Board adjourned at 11:45 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

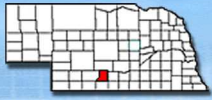
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 14, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 28, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by Sept. 21, 2022.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 14, 2022

A meeting of the Gosper County Board of Commissioners to hold the Budget Hearings was convened in open and public session at 9:00 am on September 14, 2022, at the Gosper County Courthouse. Present were Chairperson Terry Lerdall and Member Bruce Bader. Board Member Glenn Hofman was absent. Deputy Clerk Karen Corder was present to record the proceedings.

At 9:00 a.m., Chairman Lerdall opened the Public Hearing for the purpose of hearing support, opposition for the FY2022-2023 Gosper County Budget. No one appeared. The Notice of Budget Hearing and Budget Summary document was published in the Valley Voice on September 1, 2022. Chairman Lerdall closed the Public Hearing at 9:09 am

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 at 9:15 am.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:15 a.m. on September 14, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader. Member Glenn Hofman was absent. Deputy Clerk Karen Corder was present to record the proceedings. Also present was Co. Attorney Beverly B. Louthan.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on Sept. 8, 2022. 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 31, 2022 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

Co. Attorney Beverly B. Louthan and Sheriff Jesse Naputi were present. Motion by Lerdall, seconded by Bader to go into Closed Session at 9:20 am to discuss personnel. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to come out of Closed Session at 9:24 am. Roll Call Vote "Aye" Lerdall, Bader, motion carried.

Richard Calkins, Attorney was present to inform the Board of an approved Interlocal Agreement between the Village of Oxford and the Oxford Rural Fire Protection District, where as the Village desires to merge with the District. Gosper County has five taxing sections that are in the Oxford Rural Fire Dist. The Board approved the merger.

Jon Thorburn, Tri-Basin NRD and Roger Powell, EM were present to report on the Tri-Basin NRD 2023 Hazard Mitigation Plan.

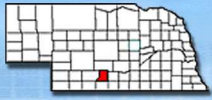
Member Glenn Hofman entered the meeting at 9:40 am.

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

Motion by Lerdall, seconded by Hofman to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Hofman to approve Tax List Correction No. 1034. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Bader to approve **Resolution No 22-14** to adopt the FY2022-2023 Gosper County Budget. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 22-15** setting the Property Tax Request for FY 2022-2023 at \$2,055,982.76. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Hofman to approve **Resolution No. 22-16** which states the FY2022-2023 budget was adopted with \$671,099.20 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” Lerdall, Bader Hofman, motion carried.

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

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Construct on County ROW for BSBB, LLP, Brad & Shelly White. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 9/1/22. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Road Supt. Mike Snyder was present and gave a road report.

The Board reviewed two applications for the Courthouse Janitorial/Maintenance position and will conduct interviews at the next meeting on Sept. 28th.

The Board adjourned at 11:35 a.m.

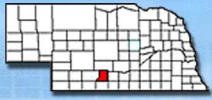
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 28, 2022, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 28, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 28, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glenn Hofman and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings. Co. Atty. Beverly B. Louthan was also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on September 22, 2022. 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 14, 2022 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- September Payroll: \$64,388.10; AFLAC, \$840.21; Ameritas, \$7,202.62; BC/BS, \$10,605.13; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$1,922.24; IRS, \$14,564.65; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$49.09; NE Dept of Rev. \$2,356.81; VSP, \$162.58; OPERATING EXPENSES- ATC, \$124.70; K. Beck, \$129.99; CAMAS, \$571.02; Comm Act Prtnr, \$1,638.10; DAS St Acct, \$646.60; J. Daake, \$2,000.00; Davis Law, \$767.33; Dawson Co Shrf, \$600.00; DPPD, \$993.49; Elwood Pub Lib, \$890.25; Fye Law Office, \$361.37; GTP Acq, \$355.84; Heldt, McKoene & Copley, \$300.00; Ideal Linen, \$212.58; R. McFarland, \$57.81; MIPS, \$2,061.75; D. Mitchell, \$340.00; NACO, \$900.00; J. Naputi, \$52.02; NE Tech & Tele, \$835.44; NSA/Poan Conf, \$130.00; Reg II Human Svc, \$1,949.00; E. Shultz, \$70.20; Urbom Law Ofc, \$694.30; Vill of Elwood, \$193.78; West Ctrl, NE Area on Aging, \$1,895.88; Woodward's, \$25.00; SUPPLIES- Aurora CoOp, \$338.80; Chase, \$1,516.61; NexToner, \$75.00; Red Barn, \$899.75; USave, \$155.36; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$38,239.01; Aflac, \$39.10; Ameritas, \$3,971.84; BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$8,235.00; Madison Natl, \$46.09; NE Dept of Rev, \$1,121.80; VSP, \$87.95; OPERATING EXPENSES- A&T Repair, \$2,240.23; ATC, \$51.48; Aurora CoOp, \$50,955.78; Bear Frame & Align, \$1,205.04; Black Hills, \$49.63; Card Svc, \$769.55; Central Hydro, \$108.50; D&D Svc, \$80.00; DPPD, \$121.56; John Deere Fin, \$2,826.88; K. Lehmann, \$46.62; Lofquist Weld, \$590.00; NACO, \$150.00; NE Tech & Tele, \$236.45; NMC, \$4,330.21; Platte Vall Comm, \$242.50; Platte Vall Glass, \$90.00; Surplus Ctr, \$ 241.57; TVPPD, \$48.21; Verizon, \$93.62; Village of Elw, \$48.01; SUPPLIES- Ag Valley, \$248.26; Bauer Blt, \$3,056.45; CHS Agri Svc, \$99.46; Matheson, \$39.06; Mendards, \$698.60; Paulsen, \$12,566.27; RDO Truck Ctr, \$7.50; D. Schwarz, \$266.69; D. Schwarz, \$49.48; CAPITAL OUTLAY- Adams Const, \$3,220.00;

KENO/LOTTERY FUND: SUPPLIES- Elwood Legion Aux Post#290, \$200.00;

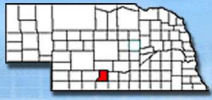
TREASURER'S MISCELLANEOUS RECEIPTS: \$209,917.35.

At 10:00 a.m., two interviews were conducted for the Courthouse Custodian/Maintenance job.

Ann Higgins Cox, Vice Regent of the Nebraska State NSDAR was present with several other members regarding placing a a DAR American 250 Patriots Marker at the Courthouse in honor of Dorothy Gene W. Abbott, a member of the DAR. Motion by Bader, seconded by Hoffman to approve the placement of the Patriots Marker in front of the Courthouse. Roll Call Vote: "Aye" Lerdall, Bader, Hoffman, motion carried.

Pam Abbott was present to discuss damages to her fence located in Section 20/21-8-21. On 9/17/22 a large amount of rain caused the County tree pile to float into her fence. Discussion was held, Pam agreed to have the County go ahead and remove the trees from the fence line and bury them. She would like to consult with her legal counsel regarding the trees that are in her pond.

Hwy. Supt. Mike Snyder was present and gave a road report.



Gosper County Board Minutes



At 11:30 a.m., Chairman Lerdall opened the Public Hearing for the One and Six Year Road Hearing. Hwy. Supt. Mike Snyder was present. No others appeared. Hwy. Supt. Snyder reviewed the One and Six Year Road projects. Discussion was held. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve **Resolution No. 22-17** in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and prescribed by the Board of Public Roads Classifications and Standards for the One and Six Year Road Plan. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board approved an Application for Permit to Construct on County ROW for Doyle Benson.

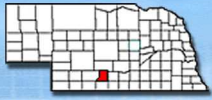
The Board adjourned at 12:25 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 12, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 31, 2022 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by October 24, 2022.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 12, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 12, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. Co. Atty. Beverly B. Louthan was also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on October 6, 2022. 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 28, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day students visited the County offices and participated in a Family Feud game with questions regarding County Government.

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

The Board reviewed a Special Use Permit Application from Lorena Santana to have an indoor/outdoor event venue at 43260 Rd 750, Lexington, NE on an existing site. Lorena and Leslie Santana were present. Zoning Adm. Pam Bogle was present. Motion by Bader, seconded by Hofman to approve the Special Use Permit Application. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Motion by Bader, seconded by Hofman to approve the Sheriff's Quarterly Report for July through September 2022. Roll Call Vote: "Aye" Hofman, Bader, Lerdall, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Security Reports from Security First Bank dated 10/2/22. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Member Bader left the meeting at 10:30 a.m.

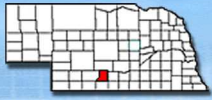
Motion by Lerdall, seconded by Hofman to convene as the **Board of Equalization**. Roll Call Vote: "Aye", Lerdall, Hofman, motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Hofman, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2022-2023. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried. The Board reviewed a Notice of Appeal from the Tax Equalization and Review Commission (TERC) regarding the valuation protest filed by Angela K. DeFilipps. Motion by Lerdall, seconded by Hofman to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2022 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Lerdall, seconded by Hofman to approve \$270.00 from the Keno fund for auto insurance card holders for the Treasurer's office. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

The Board adjourned at 11:30 a.m.

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

ATTEST:



Gosper County Board Minutes

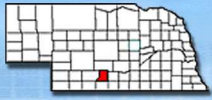


Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 31, 2022, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

OCTOBER 31, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on October 14, 2022. 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.

Motion by Monter, seconded by Bader to approve the October 12, 2022 minutes. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- October Payroll: \$57,522.92; C. Gruber, \$135.00; AFLAC, \$840.21; Ameritas, \$6,507.98; BC/BS, \$10,605.13; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$682.49; IRS, \$12,522.82; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$51.29; NE Dept of Rev. \$1,990.97; VSP, \$162.58; OPERATING EXPENSES- ATC, \$127.70; B & B Vet Svc, \$304.80; Black Hills, \$311.15; P. Bogle, \$250.00; CAMAS, \$785.02; DAS St Acct, \$331.73; Dawson Co Shrf, \$120.00; DPPD, \$911.07; ES&S, \$8,243.47; Elwood Pub Lib, \$890.25; Enviro Sys Research, \$400.00; Furnas Co Emgcy Mgt, \$2,915.88; Fye Law Office, \$688.74; Gosper Co Crt, \$297.00; GTP Acq, \$355.84; Brian Hambidge, \$65.52; Ideal Linen, \$141.72; K. Jones, \$40.95; R. McFarland, \$45.00; MGT Consult, \$808.56; MIPS, \$2,120.25; NACO, \$381.20; J. Naputi, NE Shrf Assoc, \$230.00; \$75.67; NE Tech & Tele, \$818.63; Reg II Human Svc, \$1,949.00; R. Renken, \$42.12; T. Rowe, \$21.06; E. Shultz, \$53.82; N. Townsend, \$80.73; Urbom Law Ofc, \$273.10; Vill of Elw, \$193.78; B. Wolf, \$45.40; SUPPLIES- Aurora CoOp, \$761.74; Chase, \$47.94; Comp Assist, \$270.00; Eakes, \$372.49; USave, \$417.55; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- NE Storage, \$80.00; Verizon, \$200.05;

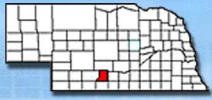
ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$35,800.19; G. Brakhanh, \$517.32; S. Griffith, \$1,653.75; Aflac, \$39.10; Ameritas, \$3,892.52 BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$8,151.40; Madison Natl, \$46.09; NE Dept of Rev, \$1,112.61; VSP, \$87.95; OPERATING EXPENSES- ATC, \$47.15; Aurora CoOp, \$4,486.02; Black Hills, \$151.71; CAMAS, \$9.28; Card Svc, \$158.69; Central Hydro, \$326.07; DPPD, \$125.82; John Deere Fin, \$3,246.65; Lofquist Weld, \$364.30; NE Tech & Tele, \$234.77; NMC, \$1,107.59; Platte Vall Glass, \$655.00; RDO Truck Ctr, \$88.20; S & W Auto, \$181.91; J. Schutz, \$19.25; SW Farm & Auto, \$132.93; TEC Equip, \$305.34; TVPPD, \$48.69; Verizon, \$93.58; Village of Elw, \$48.01; SUPPLIES- Ag Valley, \$159.28; Bauer Blt, \$82.00 CHS Agri Svc, \$170.88; Matheson, \$38.25; Mendards, \$626.64; Michael Todd & Co, \$504.17; O'Hanlon Seed, \$548.00; Overton Sand & Grav, \$111.43; Paulsen, \$13,966.89; D.Schwarz, \$250.02; Tractor Supp, \$99.99;

KENO/LOTTERY FUND: SUPPLIES- Tower Plastics, \$270.00;

REGISTER OF DEEDS FUND: SUPPIES- Redfield Direct, LLC \$1,121.82;

TREASURER'S MISCELLANEOUS RECEIPTS: \$203,489.82.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Clerk Evans presented the additional Rates of Tax that are set and certified by other counties for FY 2022-2023. The following are the Rates of Tax set by Gosper County on Oct. 12, 2022 and Rates of Tax set and certified by other counties for FY 2022-2023: **Gosper County**: General-.226358; **Agricultural Society**: General-.002899; Sinking-.002899; Total-.005798; **Central Community College**: General-.067262; Capital Improvement-.018320; Haz-Mat-.004690; Total-.090272; **Tri-Basin NRD**: General-.021684; **Village of Elwood**: General-.413752; **Village of Smithfield**: General-.299574; Bond-



Gosper County Board Minutes



.132737; Total-.432311; **Sanitary and Improvement Dist. #1:** General-.016685; Bond-.135332; Total-.152017; **ESU#10:** General-.014876; **ESU #11:** General-.015000; **Robb Cemetery:** General-.001268; **Miller Cemetery:** General-.001466; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; **Gosper-Phelps Bertrand:** General-.007839; Sinking-.007089; **Holbrook/Edison/Arapahoe:** General-.014228; Sinking-.007114; Bond-.014228; Total-.035570; **Lexington:** General-.015000; **Oxford:** General-.015561; Sinking-.003862; Total-.019423; **School Districts: Lexington:** General-1.020000; Special Building Total-.030000; Total -1.050000; **Eustis-Farnam:** General-.701793; Special Building -.102443; Total-.804236; **Arapahoe:** General-.710003; Bond -.168782; Special Building -.041615; Total-.920400; **Cambridge:** General-.899000; Special Building -.035658; Qualified Capital Purpose Undertaking-.017235 Total-.951893; **Elwood:** General-.598856; Special Building -.091110; Total-.689966; **Bertrand:** General-.736688; Bond-.029525; Special Building -.088576; QCPU-.043419; **Southern Valley:** General-.779769; Bond-.058802; Special Building -.028762; QCPU-.015979. Motion by Bader, seconded by Hofman to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve Cassidy Laier for the 7th member of the Planning Commission. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Year-End Certification of County Highway Superintendent for 2022 and **Resolution No. 22-17**. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board approved an Application for Permit on County ROW for consolidated Companies, Inc.

The Board approved applying for the Local Assistance and Tribal Consistency Fund (LATCF) program.

Discussion was held regarding a celebration/events for Gosper County's 150th anniversary in 2023.

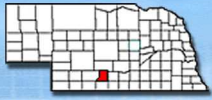
The Board adjourned at 11:40 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

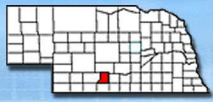
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 30, 2022 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 23, 2022.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 9, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings. Co. Attorney Beverly B. Louthan was present

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on November 3, 2022. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of October 31, 2022 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

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

Motion by Bader, seconded by Hofman to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral for Security First Bank dated 11/01/22. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to approve a Service Agreement with PowerTech LLC for the yearly maintenance of the Courthouse generator. Roll Call Vote: "Aye" Lerdall, "Aye" Hofman, "Nay" Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

The Board reviewed three applications for the Courthouse Building Supt./Janitorial position. The Board will hold a special meeting on Nov. 16th at 3:00 pm to interview applicants.

Motion by Bader, seconded by Hofman to approve the Master Agreement and **Resolution No. 22-18** for Land Survey Corner Preservation from the NE Dept. of Transportation. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to move the Commissioner meeting to Dec. 13th from Dec. 14^h due to NACO Conference. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Ed Knott, Applied Connective Technologies was present and submitted four proposals for Firewall Services, Managed IT Services, Ninja Remote Monitoring, Applied Backup Cloud, IronScales Core Email Security, Anti-Phishing, Onsite Installation Services and Multi Factor Authentication Email Accounts. Motion by Hofman, seconded by Lerdall to approve all four proposals. Roll Call Vote: "Aye", Lerdall; "Aye", Bader; "Aye"; Hofman, motion carried.

The Board adjourned at 11:35 a.m.

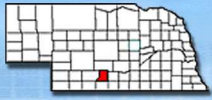
ATTEST:

Cynthia E. Evans, County Clerk

Terry G. Lerdall, Chairperson

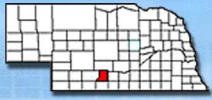
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 30, 2022, at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

NOVEMBER 30, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on November 17, 2022. 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 9, 2022 and Special Meeting November 16, 2022 were read. Motion by Hofman, seconded by Bader to approve the both minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$56,649.17; C. Gruber, \$94.50; (The following are election workers: M. Atterberry, \$195.00; K. Beck, \$198.07; L. Hagan, \$199.68; E. Halmes, \$189.67; K. Horn, \$200.85; M. Kleppinger, \$215.22; C. Nott, \$213.72; C. Remmenga, \$195.00; S. Remmenga, \$188.50; C. Schmeeckle, \$195.52; C. Taft, \$195.00; V. VonLoh, \$174.00) AFLAC, \$840.21; Ameritas, \$6,374.21; BC/BS, \$10,605.13; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$3,519.66; IRS, \$12,284.92; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$55.61; NE Dept of Rev. \$1,936.01; UNL, \$3,459.15; VSP, \$162.58; **OPERATING EXPENSES-** ATC, \$124.70; Black Hills, \$402.68; CAMAS, \$643.01; Chase, \$200.98; Comm Act Prtnr of Mid NE, \$890.83; DAS St Acct, \$82.64; Davis Law, \$729.08; Dawson Co Shrf, \$480.00; Dawson Co Climate Ctrl, \$170.00; DPPD, \$601.26; Dollar Gen, \$22.25; Elw Funeral Home, \$575.50; Elwood Pub Lib, \$890.25; Fye Law Office, \$100.00; GTP Acq, \$355.84; Heldt, Mckeone & Copley, \$160.00; Ideal Linen, \$56.38; KRVN, \$30.00; Lincoln Jrnl Str, \$80.42; R. McFarland, \$45.00; MIPS, \$2,061.75; NACO, \$1,329.05; J. Naputi, \$45.00; NE Shrf Assoc, \$30.00; NE Tech & Tele, \$830.26; E. Shultz, \$105.30; Urbom Law Ofc, \$348.10; Vill of Elw, \$193.78; Woodward's, \$25.00; **SUPPLIES-** Aurora CoOp, \$809.83; M.T.L., \$149.50; Pro Print, \$96.00; Red Barn, \$891.25; USave, \$195.75; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; Quadient, \$554.85; **CAPITAL OUTLAY-** NE Storage, \$80.00; Verizon, \$200.05;

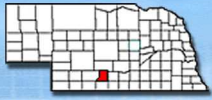
ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$37,987.71; Aflac, \$39.10; Ameritas, \$3,966.36; BC/BS, \$6,179.82; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$8,108.94; Madison Natl, \$46.09; NE Dept of Rev, \$1,128.80; VSP, \$87.95; **OPERATING EXPENSES-** ATC, \$43.20; Aurora CoOp, \$2,240.73; Black Hills, \$300.86; DPPD, \$113.49; John Deere, \$1,245.55; NE Tech & Tele, \$238.27; NMC, \$8,968.09; RDO, \$4,680.67; TVPPD, \$48.18; Verizon, \$93.58; Village of Elw, \$48.01; **SUPPLIES-** Ag Valley, \$162.36; Bauer Blt, \$1,275.23; Card Svc, \$1,105.43; CHS Agri Svc, \$104.87; Lofquist Weld, \$11.70; Matheson, \$39.06; Paulsen Inc, \$4,125.18; J. Schutz, \$118.66; D. Schwarz, \$400.02;

TREASURER'S MISCELLANEOUS RECEIPTS: \$119,462.21.

Lauri Jauken, Board Member, Elwood Senior Center was present to request Keno Funds to help with updates in plumbing, cabinets/countertops and lighting in the kitchen due to a recent inspection by DHHS. Motion by Lerdall, seconded by Hofman to allow \$3,000.00 from the Keno Fund to the Gosper County Senior Center. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

Motion by Lerdall, seconded by Hofman to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Hofman to approve Tax List Correction No. 1036. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to approve the



Gosper County Board Minutes



Application for Exemption for RYDE Transit-Community Action Partnership of Mid-Nebraska for a 2017 & 2018 Dodge vans. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

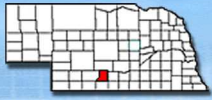
The Board adjourned at 11:15 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 13, 2022, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 28, 2022 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, 2022.



Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 13, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 13, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. Also present was County Attorney Beverly B. Louthan.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on Dec. 1, 2022. 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.

Motion by Bader, seconded by Hofman to approve the minutes of Nov. 30, 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

David Hueftle was present and submitted a Survey and Resolution. Motion by Bader, seconded by Hofman to approve **Resolution No. 22-19** approving a subdivision of a tract of land in the NW1/4 of Section 20, Township 8 North, Range 23 West, to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Shawn Boyd, Surveyor with Miller & Associates was present and submitted a proposal regarding appointment for the Gosper County Surveyor. Hwy. Supt. Mike Snyder was present. Discussion was held regarding Wayne Dietz, who is currently serving as the County's appointed surveyor. No action was taken.

Hwy. Supt. Snyder was present and gave a road report.

Motion by Bader, seconded by Lerdall to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2022-2023 with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

Motion by Bader, seconded by Hofman to approve the Pledged Security Reports from Security First Bank dated 12/1/22. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board reviewed two applications for the Courthouse Building Supt. position. The Board will hold a Special meeting on December 19th at 3:00 pm at the Courthouse to conduct interviews.

The Board adjourned at 10:55 a.m.

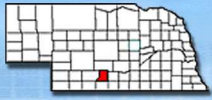
ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

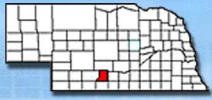
(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 28, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



Gosper County Board Minutes





Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

DECEMBER 28, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 28, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present was Chairperson Terry Lerdall and Member Bruce Bader was present. Member Glenn Hofman was absent. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on December 15, 2022. 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 13th and Special Meeting December 19th, 2022 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- December Payroll: \$56,487.92; C. Gruber, \$63.00; AFLAC, \$840.21; Ameritas, \$6,361.84; BC/BS, \$10,605.13; Delta Dental, \$708.38; Empower, \$200.00; First Concord, \$525.00; IRS, \$12,236.62; B. Bogle Louthan PC, \$2,491.97; Madison Nat, \$57.93; NE Dept of Rev. \$1,924.96; VSP, \$162.58; **OPERATING EXPENSES-** ATC, \$121.70; .68; CVSOAN, \$100.00; Comm Act Prtnr of Mid NE, \$761.31; K. Corder, \$132.21; Daake, J. \$2,000.00; S. Dannehl, \$42.12; DAS St Acct, \$82.64; Davis Law, \$788.55; D. Davis, \$45.00; Dawson Co Shrf, \$1,440.00; Dawson Co Weed Ctrl, \$8,250.00; DPPD, \$630.56; Elwood Pub Lib, \$890.25; C. Evans, \$25.94; Furnas Co Emgcy Mgt, \$2,915.88; Gene Witte App, \$852.88; Gosper Co CASA, \$1,500.00; Gosper Co Dist Crt, \$36.00; GTP Acq, \$355.84; Heldt, McKeon & Copley, \$120.00; Ideal Linen, \$112.76; Lex Reg Hlth Ctr, \$50.00; Lincoln Jrnl Str, \$57.69; R. McFarland, \$45.00; MIPS, \$2,061.75; D. Mitchell P.C., \$1,135.00; C. Moore, \$25.74; J. Naputi, \$82.96; NE Law Enf Trng Ctr, \$10.00; NE Tech & Tele, \$831.60; B. Nelson, \$47.39; Platte Vall Glass, \$770.00; Quadient, \$4,000.00; Reg II Human Svc, \$1,949.00; J. Roberts, \$66.69; W. Schardt, \$250.00; E. Shultz, \$243.36; Urbom Law Ofc, \$90.00; Vill of Elw, \$193.78; H. Wendell, \$16.38; Woodward's, \$25.00; **SUPPLIES-** Aurora CoOp, \$934.01; Int Sec Sol, \$360.00; M.T.L., \$185.00; Quill, \$51.34; USave, \$155.60; **EQUIPMENT RENTAL-** Hometown Lsg, \$229.88; **CAPITAL OUTLAY-** Motorola, \$40,520.06; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December Payroll: \$41,672.42; S. Griffith, \$682.50; Aflac, \$39.10; Ameritas, \$4,553.14; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$760.00; IRS, \$10,028.17; Madison Natl, \$52.31; NE Dept of Rev, \$1,553.77; VSP, \$87.95; **OPERATING EXPENSES-** ATC, \$43.58; Aurora CoOp, \$29,669.46; Black Hills, \$366.12; DPPD, \$244.96; Int Sec Sol, \$1,702.00; John Deere, \$1,572.11; Lofquist, \$177.58; McFadden Auto, \$2,277.55; Med Ent, \$105.00; Menards, \$644.59; NE Tech & Tele, \$238.27; NMC, \$2,342.09; Platte Vall Auto, \$300.97; Platte Vall Comm, \$215.00; RDO, \$211.53; S&W Auto, \$57.94; SW Farm & Auto, \$261.01; TVPPD, \$58.18; Verizon, \$93.53; Village of Elw, \$48.01; Bill of Smithfield, \$138.00; **SUPPLIES-** Ag Valley, \$547.73; Bauer Blt, \$292.50; Card Svc, \$299.98; CHS Agri Svc, \$99.52; Fastenal, \$296.60; KACO Supp, \$6,662.69; Matheson, \$38.25; NE Salt & Grain, \$1,011.60; Paulsen Inc, \$24,081.19; SkilDril, \$390.00;

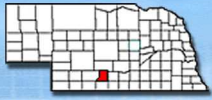
KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co Senior Ctr, \$3,000.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$96,273.52.

Hwy. Supt. Mike Snyder was present and gave a road report.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Lerdall, seconded by Bader to appoint Nic Neimeier and Hannah Wendell to the Gosper County Extension Board for a three-year term ending Dec. 2025. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

The Board adjourned the meeting at 11:10 a.m.



Gosper County Board Minutes



ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 11, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2023 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska to conduct a regular session and to audit claims. Claims to be audited shall be filed with the County Clerk by January 24, 2023.