

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

JANUARY 11, 2023

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 11, 2023, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman and Bruce Bader. County Attorney Beverly B. Louthan was present. 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.

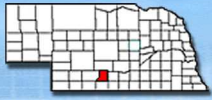
The Minutes of Dec. 28, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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 Hofman 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 Lerdall, seconded by Hofman 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 Bader seconded by Hofman 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 Bader 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 Hofman, seconded by Bader to approve the Nebraska Noxious Weed Strategy, Weed Control Authority Board Roster, Activity Report, Noxious Weed Infestation Report and Budget Report. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve the Clerk of the District Court report for the month of December 2022. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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



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Motion by Bader, seconded by Hofman to approve the Pledged Collateral for Security First Bank dated 1/4/23. 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 .585 to .655 cents per mile beginning January 1, 2023. Motion by Bader, seconded by Lerdall to reimburse mileage at the rate of .655 cents per mile effective Jan. 1, 2023. Roll Call Vote: “Aye” Hofman, Lerdall, Bader motion carried.

The Board approved a Permit to Construct on County Road Right-of-Way for Charter Communications LLC.

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

The Board adjourned at 11:20 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2023 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2023, 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. County Attorney Beverly Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on January 19, 2023. 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 11, 2023 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.

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$60,959.06; AFLAC, \$840.21; Ameritas, \$6,877.96; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$200.00; First Concord, \$836.66; IRS, \$13,077.45; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$57.93; NE Dept of Rev. \$2,057.80; UNL, \$3,471.77; VSP, \$169.75; OPERATING EXPENSES- Applied Connect Tech, \$15.04; ATC, \$124.70; Black Hills, \$1,434.60; CAMAS, \$285.07; J. Collins, \$74.67; Comm Act Prtnr of Mid NE, \$568.33; Crowne Plz, \$779.70; DAS St Acct, \$82.64; Davis Law, \$20.00; D. Davis, \$45.00; DPPD, \$699.08; 3E Elect, \$142.32; Elwood Pub Lib, \$890.25; Fye Law, \$30.00; Gosper Co Clerk, \$16.00; Gosper Co Crt, \$17.00; GTP Acq, \$355.84; Heldt, McKeon & Copley, \$30.00; Ideal Linen, \$169.14; R. McFarland, \$45.00; Mid-States Org Crime, \$100.00; MIPS, \$2,597.94; D. Mitchell P.C., \$1,780.00; NACO Plan & Zone, \$40.00; Naputi, \$53.32; NE Assoc of Co Assr, \$60.00; NE Assoc of Co Treas, \$50.00; NE Clrk of Dist Crt, \$50.00; NE Tech & Tele, \$850.22; Phys Lab, \$2,307.00; Reg II Svc, \$1,921.00; Thomas Rueters, \$345.00; Urbom Law Ofc, \$237.10; Vill of Elw, \$193.78; D. Weismann, \$100.00; West Ctrl Dist Assr Assoc, \$25.00; Woodward’s, \$35.00; SUPPLIES- Agri Comp Sls, \$499.94; Aurora CoOp, \$178.72; Chase, \$1,745.77; Dollar Gen, \$5.00; Eakes, \$392.12; Elw Hmtwn Mrkt, \$14.08; M.T.L., \$555.00; Menards, \$860.73; Red Barn, \$650.88; USave, \$181.36; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Motorola, \$28,409.60; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$36,216.71; Aflac, \$39.10; Ameritas, \$3,905.63; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$7,642.38; Madison Natl, \$52.31; NE Dept of Rev, \$1,084.89; VSP, \$87.95; OPERATING EXPENSES- A&T Repair, \$91.29; Ag Valley, \$1,273.64; ATC, \$48.26; Aurora CoOp, \$1,410.07; Black Hills, \$1,080.31; DPPD, \$48.08; GB Auto Svc, \$1,216.90; J. Koch, \$31.00; Lex Reg Hlth Crt, \$140.00; Lofquist, \$299.20; Meridian Rtnls, \$75.53; NE Tech & Tele, \$243.78; Newman Traf Sign, \$236.06; NMC, \$5,236.25; S&W Auto Prts, \$264.15; J. Schutz, \$36.67; SW Farm & Auto, \$289.10; TVPPD, \$52.67; Verizon, \$93.56; Village of Elw, \$48.01; SUPPLIES- Bauer Blt, \$58.00; CDL Inc, \$66.73; CHS Agri Svc, \$63.46; John Deere, \$65.54; Matheson, \$39.06; Menards, \$187.95; NE Salt & Grain, \$1,157.40; Paulsen Inc, \$1,226.04; Red Barn, \$394.29; D. Schwarz, \$61.58;

HIGHWAY BRIDGE BUYBACK FUND- Leising Inc., \$38,720.00;

TREASURER’S MISCELLANEOUS RECEIPTS: \$104,819.50.

A letter was received from the Elwood Post Prom Committee requesting Keno funds for the 2023 Prom Party. Motion by Bader, seconded by Hofman to allocate \$200.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: “Aye” Bader, Hofman, Lerdall, motion carried.

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 \$12,100.00 and a resolution for public transportation in Gosper County for FY 2023-2024. Motion by Hofman, seconded by Lerdall to approve **Resolution No. 23-1**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2023-2024. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve an Agreement with Jaclyn N. Daake for Child Support Enforcement Services for Oct. 1, 2022 through Sept. 20, 2023. Roll Call Vote: “Aye” Lerdall, Bader, Hofman motion carried.

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

The Board adjourned at 11:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 8, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 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 February 21, 2023.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 8, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on January 26, 2023. 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, 2023 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: “Aye” Lerdall, Hofman, Bader, motion carried.

Sheriff Jesse Naputi was present to discuss the appointment and salary for a Deputy Emergency Manager, as previously held by Sheriff Dennis Ocken. Discussion was held, the Board would like to visit with Roger Powell, Emergency Manager before they make a decision.

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 the Tax List Correction #1037. 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.

Motion by Bader, seconded by Lerdall 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 Bader, seconded by Lerdall to approve the Pledged Collateral Report for Security First Bank dated 2/2/23. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

The Board approved an Application for Permit to Construct on County Road ROW for Troy and Travis Kuck.

Motion by Bader, seconded by Hofman to allocate \$500.00 from the Keno Lottery Fund to the Elwood Area Foundation for the 2023 Gala. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

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

Treasurer Niki Townsend was present to review the ARPA projects; Cyber Security, Handicapped Bathrooms and updating the electrical in the Courthouse. Bldg. Supt. Justin Collins came in, the Board asked Justin if he would contact Miller & Assoc. regarding the ADA Study that was completed in 2014 and options for adding new ADA restrooms and electrical for the Courthouse.

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 February 28, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 28, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on February 9, 2023. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of February 8, 2023 were read. Motion by Hofman, seconded by Lerdall 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: \$63,124.46; C. Gruber, \$31.50; AFLAC, \$840.21; Ameritas, \$7,116.48; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$500.00; First Concord, \$1,984.16; IRS, \$13,580.97; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Dept of Rev, \$2,123.71; VSP, \$169.75; OPERATING EXPENSES- Applied Connect Tech, \$2,476.60; ATC, \$124.70; N. Atterberry, \$78.60; Black Hills, \$615.10; CAMAS, \$205.40; Chase, \$241.98; Comm Act Prtnr of Mid NE, \$730.87; Consolidated Mgt, \$54.00; DAS St Acct, \$82.64; D. Davis, \$45.00; Dawson Co Shrf, \$560.00; DPPD, \$702.47; Elwood Pub Lib, \$890.25; Fye Law, \$393.06; Gosper Co CDC, \$65.00; GTP Acq, \$355.84; Hall Co Shrf, \$53.62; Ideal Linen, \$141.12; R. McFarland, \$45.00; MGT Consult, \$769.94; MIPS, \$2,118.94; J. Naputi, \$45.00; NE Assoc of Co Clrk ROD & EC, \$50.00; NE Dept of Rev, \$75.00; NE Tech & Tele, \$846.17; E. Shultz, \$248.90; UNL, Village of Elw, \$193.78; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$1,081.17; Carrot Top, \$557.65; MARC, \$345.66; Tyler Tech, \$449.00; USave, \$124.19; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Elwood Auto Det, \$300.00; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- February Payroll: \$48,578.24; S. Griffith, \$39.94; Aflac, \$39.10; Ameritas, \$5,296.30; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$10,875.02; Madison Natl, \$52.68; NE Dept of Rev, \$1,706.17; VSP, \$87.95; OPERATING EXPENSES- Ag Valley, \$1,537.36; ATC, \$52.56; Aurora CoOp, \$3,336.78; Black Hills, \$642.75; DPPD, \$173.36; N. Evans, \$53.50; John Deere Fin, \$87.24; Mead Lumber, \$107.83; NACO, \$35.00; NE Tech & Tele, \$246.45; NMC, \$7,754.22; TVPPD, \$63.93; Verizon, \$93.56; Village of Elw, \$48.01; R. Warner, \$25.00; SUPPLIES- Bauer Blt, \$259.95; Card Svc, \$59.00; CHS Agri Svc, \$204.08; Matheson, \$39.06; Paulsen Inc, \$17,582.50; S&W Auto, \$81.52; SW Farm & Auto, \$25.47; CAPITAL OUTLAY- W. Dietz, \$467.11

KENO/LOTTERY FUND- Elwood Area Foundation., \$500.00; Post Prom Party, \$200.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$734,206.00.

The Board approved a Dedication Ceremony for a DAR America 250 Patriot Marker to be held on Saturday, June 10, 2023 at 1:00 at the Courthouse.

Katy Weissert, member of the Community Redevelopment Authority was present to request Keno Funds for a Veteran's Memorial to be placed in Elwood. Motion by Lerdall, seconded by Hofman to approve \$5,000.00 from the Keno Fund to the Community Redevelopment Authority. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Motion by Bader, seconded by Hofman to approve an Interlocal Agreement between Gosper and Furnas Co. for Structure No. C003330215 Replacement Project. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Bldg. Supt. Justin Collins was present regarding an Agreement between Gosper County and Wilkins Architecture Design Planning, Kearney, NE., to provide professional services to assess the courthouse building's electrical system, assess the ADA and other options for improvements to the courthouse. Motion by Hofman, seconded by Lerdall to approve the Agreement with Wilkins ADP. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Discussion was held on building a new storage shed for the courthouse and contacted Anderson Bros. regarding the Courthouse HVAC.

Motion by Bader, seconded by Hofman to approve the National Functional Classification System Review received from the NDOT. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:50 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 8, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 29, 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 March 22, 2023.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 8, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on March 2, 2023. 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, 2023 were read. Motion by Hofman, seconded by Bader 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.

Treasurer Niki Townsend was present to give an update on the plans for Gosper County's 150th Centennial. Niki reported the committee met and set Tuesday, July 11th, 2023, 4:00-9:00 pm, as the celebration date. They are planning a free barbeque to be held at the Courthouse, games/bounce house for the kids and antique displays inside the Courthouse. Discussion was held regarding funding the celebration, as per the County Auditor, Don Wilson, this is allowed as per State Statute #13-2203. Motion by Hofman, seconded by Lerdall to allow \$5,000.00 from the General Fund to help pay for expenses for the 150th Centennial. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

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 Lerdall, seconded by Bader to approve the Pledged Collateral report for Security First Bank dated 3/3/23. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Bldg. Supt. Justin Collins was present and submitted a quote from Anderson Bros. in the amount of \$22,125.00 for repairs on the Courthouse HVAC system. Discussion was held. Justin recommended contacting Rasmussen for a second opinion. The Board approved.

The Board approved two Applications for Permit to Construct on County Road ROW for Black Hills Nebraska Gas LLC and Central Valley Irrigation.

Motion by Bader, seconded by Lerdall to approve the Gosper County Treasurer Tax Sale Report for 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, 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 29, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 29, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on March 23, 2023. 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 8, 2023 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: \$62,530.34; C. Gruber, \$78.75; AFLAC, \$840.21; Ameritas, \$7,037.77; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$200.00; First Concord, \$1,738.94; IRS, \$13,429.90; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Dept of Rev. \$2,089.61; VSP, \$169.75; OPERATING EXPENSES- Anderson Bros, \$535.25; Applied Connect Tech, \$20,161.42; ATC, \$124.70; K. Beck, \$33.95; Black Hills, \$531.54; CAMAS, \$561.63; Chase, \$35.00; G. Chavez, \$180.00; J. Collins, \$149.35; Comm Act Prtnrshp of Mid NE, \$834.75; DAS St Acct, \$82.64; D. Davis, \$45.00; Dawson Co Shrf, \$1,360.00; Davis Law LLC, \$1,046.16; Dawson Co Weed, \$8,250.00; DPPD, \$732.38; J. Daake, \$2,000.00; Elwood Pub Lib, \$890.25; 3E Electric, \$110.21; Fye Law, \$249.16; Gosper Co CASA, \$750.00; Gosper Co Clrk of Dist Crt, \$72.00; Gosper Co Crt, \$17.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$540.00; Ideal Linen, \$169.16; Kearney PwrSprt, \$201.40; R. McFarland, \$45.00; Menards, \$1,525.07; Mid Plains Comm Coll, \$600.00; MIPS, \$2,390.87; NACO, \$70.00; J. Naputi, \$56.59; NE Tech & Tele, \$843.87; PowerTech, \$520.00; Region II Svc, \$1,921.00; W. Schardt, \$500.00; E. Shultz, \$117.90; Urbom Law, \$396.20; Village of Elw, \$217.24; C. Vossler, \$50.00; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$322.24; MARC, \$301.18; Midwest Radar, \$200.00; Quill, \$207.72; Red Barn, \$548.62; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Comp Assist, \$444.99; NE Storage, \$80.00; Platte Vall Auto, \$6,689.85; USave, \$279.27; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- March Payroll: \$39,686.74; S. Griffith, \$39.94; Aflac, \$39.10; Ameritas, \$4,296.02; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$8,493.90; Madison Natl, \$52.68; NE Dept of Rev, \$1,222.09; VSP, \$87.95; OPERATING EXPENSES- Adams Construct, \$1,440.00; Ag Valley, \$1,561.76; ATC, \$52.18; Aurora CoOp, \$2,958.61; Black Hills, \$532.79; DPPD, \$178.49; John Deere Fin, \$192.51; NE Tech & Tele, \$243.78; NMC, \$3,495.85; Platte Valley Glass, \$220.95; RDO, \$11,100.78; TVPPD, \$60.57; Verizon, \$93.56; Village of Elw, \$53.47; SUPPLIES- Ace Irrig, \$3,367.52; Blessings, \$14,088.00; Card Svc, \$327.91; CHS Agri Svc, \$471.56; Fastenal, \$148.39; Matheson, \$36.63; Mead Lumb, \$186.58; Midwest Mach, \$2,203.00; NE Salt & Grn, \$469.80; Paulsen Inc, \$10,876.53; Red Barn, \$133.81; S&W Auto, \$43.46; D. Schurr, \$40.03; CAPITAL OUTLAY- Lofquist, \$24.00

KENO/LOTTERY FUND- Comm Redev Auth-Vet Memorial, \$5,000.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$140,981.32.

Donald D. Wilson, CPA was present and reviewed the audit report for Gosper County FY ending June 30, 2022.

Steve Schutz and Tiffany Weeder were present. Motion by Lerdall, seconded by Bader to approve **Resolution No. 23-2**-Approving a subdivision of a tract of land located in the E1/2 of the SE1/4 of Sec. 8 and the SW1/4 of Sec. 9 all in T6N-R23W in Gosper County. The Resolution sets out a tract of land on which a residence will be constructed and contains less than ten acres to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Justin Collins, Bldg. Supt. was present and submitted an Assessment from Wilkins Architecture regarding the Courthouse Mechanical, Electrical and ADA Restrooms. Justin submitted two quotes regarding tree removal on the Courthouse yard and reported that Rasmussen Mechanical Repair is working on an Assessment of the HVAC system.

Pam Pape, member of the Dawson County Wind Forum Concerned Citizens of Central Nebraska was present to discuss zoning regulations regarding wind turbines. Zoning Adm. Pam Bogle was present.

Hwy. Supt. Mike Snyder was present and gave a road report. Blade operators have been blading roads, Employees are hauling gravel and crushed concrete with Gosper County trucks and planning to install security cameras at the Smithfield shop.

The Board adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 12, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 26, 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 April 18, 2023.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 12, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on March 30, 2023. 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 29, 2023 were read. Motion by Hofman, seconded by Lerdall 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 Lerdall, seconded by Hofman to approve the Reports and Requirements Summary. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve **Resolution No. 23-3** - 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 or increase. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. There is one employee who is interested in getting his Hwy. Supt. license, he has submitted his application to participate in the pre-exam workshop. The blade operators are blading roads, Norm is hauling gravel in Dean's area, Kelly and David are repairing culverts. Requested info from NMC regarding purchasing a new side dump trailer through Sourcewell, estimated cost is \$55,000. Road employees are planning to do crack sealing at the end of April.

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 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 14, 2023 at 10:00 a.m. to review Personal Property Schedules and Protests and set June 28, 2023 at 1:00 p.m. as the first hearing for Property Valuation Protests; set July 12, 2023 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.

Beth Ferrell, Legal Counsel for NACO was present to review NACO programs available to the County.

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

The Board approved two applications for Permit to Construct on County ROW for Central Valley Irrigation and one for Kuck Bros.

Motion by Hofman, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Securities for Security First Bank dated 3/9/2023 and (9) Releases for Pledged Securities for Security First Bank. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 26, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 26, 2023 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on April 13, 2023. 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 12, 2023 were read. Motion by Lerdall, seconded by Bader 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: \$66,097.14; C. Gruber, \$157.50; AFLAC, \$840.21; Ameritas, \$7,410.58; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$200.00; First Concord, \$2,492.72; IRS, \$14,340.00; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$67.79; NE Child Suppt Sys, \$600.00; NE Dept of Rev. \$2,194.56; Reg II Svc, \$1,922.00; VSP, \$169.75; OPERATING EXPENSES- Applied Connect Tech, \$2,522.62; ATC, \$124.70; CAMAS, \$223.34; J. Collins, \$126.42; Comm Act Prtnrshp of Mid NE, \$735.49; DAS St Acct, \$82.64; D. Davis, \$45.00; Davis Law, \$498.08; Dawson Co Shrf, \$1,240.00; DPPD, \$650.20; C. DeVries, \$366.50; Dollar General, \$19.00; Fam Advo Ntwk, \$660.00; Gosper Co Clrk, \$34.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$710.00; Ideal Linen, \$164.76; R. McFarland, \$45.00; Menards, \$159.04; MIPS, \$2,233.02; J. Naputi, \$109.24; NACO, \$200.00; NE Assoc of Co Treas, \$415.00; NE Tech & Tele, \$850.44; PowerTech, \$750.00; Rasmussen Mech, \$5,946.00; Region II Human Svc, \$27.99; E. Shultz, \$196.50; L. Swanson, \$39.30; Urbom Law, \$396.20; Village of Elw, \$217.24; C. Vossler, \$45.00; E. Walker, \$20.00; Woodward's, \$35.00; SUPPLIES- Agri Comp Sls, \$73.08; Aurora CoOp, \$736.82; K. Beck, \$11.45; Chase, \$1,123.21; Eakes, \$489.72; Galls, \$1,695.36; NE Law Enf Ctr, \$330.00; O'Hanlon, \$390.00; Sayler Screen Print, \$170.00; Svoboda's, \$160.92; USave, \$181.77; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Comp Assist, \$236.25; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April Payroll: \$38,416.45; Aflac, \$39.10; Ameritas, \$4,153.09; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$8,150.70; Madison Natl, \$51.70; NE Dept of Rev, \$1,154.90; VSP, \$87.95; OPERATING EXPENSES- A&T Rpr, \$233.18; Ag Valley, \$1,309.02; ATC, \$47.16; Black Hills, \$156.88; Card Svc, \$217.35; D&N Lammels, \$1,361.54; DPPD, \$174.16; Eustis Mech Shp, \$158.83; Lex Reg Hlth Ctr, \$70.00; Lofquist Weld, \$2,062.00; Medical Ent, \$35.00; Menards, \$467.76; Meridian Rntl, \$32.50; NE Tech & Tele, \$242.31; NE Assoc of Co Eng, \$110.00; NMC, \$13,092.01; Platte Valley Glass, \$847.88; RDO, \$2,816.13; S&W Auto, \$557.12; SW Farm & Auto, \$326.82; TVPPD, \$57.75; Verizon, \$93.52; Village of Elw, \$53.47; Weathercraft, \$3,796.50; SUPPLIES- Aurora CoOp, \$35,046.12; Bauer Blt, \$284.00; Blessings, \$8,164.25; CHS Agri Svc, \$375.66; Fastenal, \$200.90; John Deere Fin, \$271.95; Matheson, \$39.06; Overton Sand & Grav, \$5,880.28; Paulsen Inc, \$10,810.25; Peerless, \$539.75; CAPITAL OUTLAY- Compulink, \$1,558.00; Logan Contr Sply, \$8,112.50;

TREASURER'S MISCELLANEOUS RECEIPTS- \$897,980.44.

Bldg. Supt. Justin Collins was present to discuss different options for updating the Courthouse restrooms and reported he is waiting on the quote for the boiler repair. Discussed the two quotes received regarding removal of certain trees and bushes around the Courthouse, the Board approved going ahead with removal.

Treasurer Niki Townsend was present to discuss the Coronavirus State & Local Fiscal Recovery Funds aka (SLFRF) annual report. Reviewed the timeline and deadline for spending the funds and discussed using the funds for updating the Courthouse restrooms.

Sheriff Jesse Naputi, Colton Vossler and Gonzalo Chavez were present. Sheriff Naputi introduced Colton and Gonzalo as the new Sheriff Deputies; both have been accepted to the Training Center and will graduate in August.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees will start crack sealing at the Elwood Cemetery, will then move to the Smithfield road. Mike contacted Tillotson Enterprises, Weathercraft and Complete Roofing to get a quote on sealing the three county shops roofs and also looking into what it would cost to put new roofing on all the buildings. Mike reported he is looking for a side dump trailer, he received a quote from NMC for a new one and is also looking at a used one.

The Board approved two Applications for Permit to Construct on County ROW for ATC.

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 10, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 10, 2023, 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 April 27, 2023. 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 26, 2023 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.

Daren Hatch, Elwood School Supt. was present to request Keno funds for an Adaptive Playground equipment. Motion by Bader, seconded by Hofman to allow \$2,000.00 from the Keno Fund to the Elwood Public School. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

The Board reviewed the NACO Blue Cross Blue Shield and Delta Dental employee health and dental insurance renewals. Motion by Lerdall, seconded by Bader to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2023, to increase the minimum hours an employee must work from 32 hours to 35 hours per week to be eligible for health coverage and to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Treasurer Niki Townsend was present to discuss entering into an agreement with Core CPA's PC, a consulting/compliance firm to assist Gosper County with regards to the SLFRF aka the ARPA funds. Motion by Lerdall, seconded by Hofman to approve the agreement with Core CPA's PC. Roll Call Vote: "Aye", Lerdall, Bader, Hofman, motion carried. Niki reviewed the schedule for the 150th Centennial celebration to be held on Tuesday, July 11th, at the Courthouse and reported that the Elwood Chamber is planning to set off their fireworks display after the events.

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 Monday, July 3rd from 9:45 p.m. until conclusion of fireworks. The rain date of July 8th has been set in case of bad weather. The Board and Sheriff Naputi approved the request.

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 #1038 for Roger D Houser. Motion by Bader, seconded by Hofman to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Bogle presented a Resolution to update the Hazard Mitigation Plan. Motion by Lerdall, seconded by Bader to adopt **Resolution No. 23-4** Tri-Basin NRD Multi-Jurisdictional Hazard Mitigation Plan Update. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Jeremy Eschliman, Director Two Rivers Public Health Dept. was present and reviewed the services they offer.

Motion by Bader, seconded by Hofman to allow \$250.00 from the Keno Fund to Kamryn Carroll to attend the Nat'l Youth Leadership Forum. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are crack sealing on RD 433 north of Smithfield, they will start blading roads after they finish crack sealing, will start mowing around the lake and cemeteries', are near completion on the project on RD 420 EW south of RD 742EW, they are graveling on RD 433 north of Smithfield. Mike discussed the two quotes he received to seal the roofs on the County shops. The Board approved going ahead with the quote from Tillotson Roofing to seal the three county shop roofs. Discussed purchasing a new side dump from NMC for \$65,000, no action was taken. The Board approved two Applications for Permit to Construct on County ROW for ATC.

Bldg. Supt. Justin Collins was present and continued the discussion regarding updating the Courthouse restrooms, HVAC repairs and removal of trees and bushes at the Courthouse.

The Board approved a request from the Elwood Chamber to use the east side of the Courthouse lawn for the Community Garage Sales on June 2 & 3. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Adjournment was 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 31, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

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 Sls, \$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 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.

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.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 28, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on June 15, 2023. 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 14, 2023 were read. Motion by Hofman, seconded by Bader 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: \$70,009.59; AFLAC, \$840.21; Ameritas, \$7,926.60; BCBS, \$13,486.70; Delta Dental, \$876.63; Dept of Treas, \$39.06; Empower, \$200.00; First Concord, \$2,746.66; IRS, \$15,248.34; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Child Suppt Sys, \$500.00; NE Dept of Rev. \$2,330.68; VSP, \$201.48; OPERATING EXPENSES- Applied Connect Tech, \$6,043.05; ATC, \$124.70; CAMAS, \$165.20; Chase, \$1,665.18; G. Chavez, \$45.00; J. Collins, \$397.49; Comm Act Prtnrshp of Mid NE, \$793.66; Consolidated Mgt, \$688.50; J. Daake \$2,000.00; DAS St Acct, \$43.64; D. Davis, \$45.00; Dawson Co Shrf, \$1,320.00; Dawson Co Weed, \$8,250.00; DPPD, \$512.07; Elwood Funeral Home, \$762.10; Elw Pub Lib, \$890.25; Furnas Co Emgcy Mgt, \$5,831.76; Fye Law Ofc, \$880.07; D. Glatter, \$50.00; Gosper Co CASA, \$750.00; Gosper Co Crt, \$84.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$10.00; Ideal Linen, \$91.47; Lex Reg Hlth Ctr, \$2,212.27; R. McFarland, \$45.00; MIPS, \$2,061.75; D. Mitchell P.C., \$940.00; J. Naputi, \$45.00; NACEB, \$100.00; NE St Patrol, \$72.00; NE Tech & Tele, \$859.29; NIRMA, \$29,919.00; Platte Valley Comm, \$5,807.30; E. Shultz, \$99.56; Stamm Romero & Assoc, \$375.00; N. Townsend, \$530.45; Urbom Law, \$636.60; Village of Elw, \$217.24; C. Vossler, \$45.00; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$1,059.96; C. Evans, \$80.12; J&J Curbing, \$1,632.50; Mendars, \$293.85; Midwest Connect, \$343.00; Red Barn, \$36.78; Run-N-Iron, \$1,260.00; Svoboda's, \$79.92; USave, \$474.34; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Palmer Bros, \$1,580.00; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June Payroll: \$37,918.26; G. Brakhahn, \$1,288.07; S. Griffith, \$1,462.81; Aflac, \$39.10; Ameritas, \$4,097.05; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$8,534.00; Madison Natl, \$51.70; NE Dept of Rev, \$1,148.77; NIRMA, \$33,300.00; VSP, \$99.39; OPERATING EXPENSES- A&T Rpr, \$625.73; Advance Auto, \$32.96; Ag Valley CoOp, \$2,548.85; ATC, \$43.12; Aurora CoOp, \$2,864.33; Black Hills, \$127.82; Card Svc, \$147.60; DPPD, \$191.55; K. Lehmann, \$40.65; Lofquist Weld, \$749.04; McFadden Auto, \$844.42; NE Tech & Tele, \$244.51; NMC, \$6,492.35; TVPPD, \$45.81; Verizon, \$93.52; Vill of Elw, \$53.47; SUPPLIES- Ace Irrig, \$1,457.10; Bauer Blt, \$325.59; CDL Inc, \$96.74; CHS Agri Svc Ctr, \$309.24; Fastenal, \$44.36; Hemelstrands, \$12.99; Matheson, \$39.06; Michael Todd, \$371.09; Newman Traf Signs, \$2,819.63; Paulsen Inc, \$6,150.37; CAPITAL OUTLAY- Adams Const, \$1,824.00; Tilotson, \$23,270.00;

COVID AMERICAN RESCUE PLAN FUND: Core CPAs, \$892.50

TREASURER'S MISCELLANEOUS RECEIPTS: \$299,128.84.

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

Scott Prestidge with Tallgrass was present to review the Trailblazer Pipeline Conversion Project, converting the 400-mile natural gas pipeline to transport CO2 for permanent sequestration.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 23-5** Designating Elected Officials as fulltime employees for the Nebraska Public Employee Retirement System. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve **Resolution No. 23-6** transferring funds from the General Miscellaneous Fund to the General Fund for the County Veteran's Service in the amount of \$93.16. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to designate the State Print Shop as the vendor for printing the 2023 postcard. 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 Lerdall, seconded by Hofman to not become a member and pay the annual dues. 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 FY2023-24 budget. Discussion was held. Motion by Hofman, seconded by Lerdall to recommend to County Officials and Dept. Heads, a 3% wage increase, effective Jan. 1, 2024 and no more than a

3% increase in the total budget request for FY 2023-24. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve a Special Designated Liquor License for Blue Moose Bar & Grill for July 29, 2023. Roll Call Vote: “Aye” Hofman, Bader, Lerdall, motion carried.

Motion by Hofman, seconded by Lerdall to approve a Special Designated Liquor License for Old Cellar Vineyard LLC for July 29, 2023. Roll Call Vote: “Aye” Hofman, Bader, Lerdall, motion carried.

At 11:30, 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 Paulsen, Inc. in the amount of \$11.26 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$11.09 per ton. Hwy. Supt. Snyder recommended accepting the bid from Overton Sand & Gravel Co. Motion by Bader, seconded by Hofman to award the bid to Overton Sand & Gravel Co. in the amount of \$11.09 per ton delivered to Gosper County roads July 1, 2023 to June 30, 2024. 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.

Kylee Joyce, Executive Director for Region II Services and Laurie Preitauer, Director of South-Central Development were present and gave an annual update of services provided by their agency, numbers of persons served and reviewed the assessment costs to the County.

The Board recessed for lunch at 11:55 a.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. Lori Kuck was present and gave testimony regarding two protests - No. 23-2 & No. 23-3. No action was taken. Assessor Bogle reviewed protests No. 23-01 through No. 22-8. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 11, 2023 at 10:00 a.m. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Treasurer Niki Townsend, Chair of the 150th Centennial Celebration was present and reviewed the July 11th schedule.

The Board adjourned at 2:15 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 12, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 24, 2023.

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.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 31, 2023, 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. County 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 July 20, 2023. 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 12, 2023 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, \$5,041.67; Deputies for Assr, Clerk, Treas, \$4,033.33; Clerk Clerical, \$2,523.12; Ext Ofc Mgr, (incl cash-in-lieu of benefits \$300.00) \$2,767.92; Bldg & Grounds Supt, \$20.00/hr; Sheriff, (incl uniform allow \$80.00) \$5,625.83; Shrf Clerical, (incl cash-in-lieu of benefits \$300.00) \$3,556.56; Sheriff's Chief Deputy, (incl uniform allow \$80.00) \$4,983.60 + OT \$1,198.93 + Holiday Pay \$678.96; Sheriff's Deputy (in training & incl uniform allow and cash-in-lieu of benefits) \$4,020.00 + OT \$322.88 + Holiday Pay \$504.00; Sheriff's Deputy (in training & incl uniform allow \$80.00) \$3,720.00 + OT \$378.00 + Holiday Pay \$504.00; Veteran's Svc Ofcr, \$830.69; Zoning Admin, \$250.00; Budget Prep, \$291.67; AFLAC, \$802.31; Ameritas, \$8,633.44; BCBS, \$13,486.70; Delta Dental, \$876.63; Empower, \$200.00; First Concord, \$3,935.43; IRS, \$16,172.46; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Child Suprt Sys, \$500.00; NE Dept of Rev. \$2,524.38; VSP, \$201.48; OPERATING EXPENSES- Applied Connect Tech, \$3,398.12; ATC, \$124.70; Black Hills, \$115.05; CAMAS, \$23.65; Central Comm Coll, \$222.00; Chase, \$678.94; G. Chavez, \$45.00; J. Collins, \$164.41; Comm Act Prtnrshp of Mid NE, \$781.85; Consolidated Mgt, \$696.00; S. Dannehl, \$17.69; DAS St Acct, \$43.64; Davis Law, \$286.80; D. Davis, \$45.00; Dawson Co Shrf Comm Ctr, \$35,000.00; Dawson Co Shrf, \$2,440.00; Dawson Co Climate Crtl, \$110.00; DPPD, \$872.81; Elwood Pub Lib, \$890.25; Gosper Co Dist Crt, \$72.00; GTP Acq, \$370.07; GWorks, \$12,737.00; Heldt, McKeone, & Copley, \$140.00; Ideal Linen, \$274.41; Lincoln Co Clrk, \$3,095.83; Lone Wolf BBQ, \$2,500.00; R. McFarland, \$45.00; MIPS, \$2,017.54; D. Mitchell P.C., \$600.00; NACO, \$135.00; J. Naputi, \$45.00; NE Law Enf Trng Ctr, \$500.00; NE Tech & Tele, \$854.58; N. Niemeier, \$17.69; E. Shultz, \$78.60; R. Stagemeyer, \$250.00; N. Townsend, \$79.84; Village of Elw, \$217.24; C. Vossler, \$157.23; H. Wendland, \$18.35; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$836.70; K. Beck, \$230.01; Dollar Gen, \$56.50; Eakes, \$593.19; Mendards, \$507.32; NE Assoc of Co Assrs, \$5.30; Platte Valley Comm, \$383.55; Red Barn, \$543.73; Run-N-Iron, \$1,050.00; USave, \$485.91; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July Payroll: Road Supt, \$5,222.00; PT Laborer, (3) \$19.97/hr; Blade Operator, \$21.47/hr; Blade Operator, (5) \$20.97/hr; Bridge Crew Laborer, (3) \$20.97; Aflac, \$39.10; Ameritas, \$4,232.37; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$8,827.65; Madison Natl, \$51.70; NE Dept of Rev, \$1,213.04; VSP, \$99.39; OPERATING EXPENSES- Ag Valley, \$1,061.46; ATC, \$47.93; Aurora CoOp, \$3,638.53; Black Hills, \$96.08; CAMAS, \$39.05; CNH Indst Acct, \$156.71; DPPD, \$119.30; Eustis Plumb & Heat, \$82.00; Jacks Weld, \$78.50; John Deere Fin, \$254.12; McFadden Auto, \$896.89; Menards, \$242.83; Meridian Rntl, \$95.17; NE Tech & Tele, \$245.94; NMC, \$293.34; Powerplan, \$112.42; RDO Truck Ctr, \$62.73; S&W Auto, \$113.96; Security First, \$32.00; M. Snyder, \$266.04; Tillotson, \$28,988.00; TVPPD, \$47.55; USave, \$69.01; Valentine Hos, \$196.00; Verizon, \$93.53; Vill of Elw, \$53.47; SUPPLIES- Bauer Blt, \$987.13; CHS Agri Svc Ctr, \$232.48; Fastenal, \$156.62; Gothenburg Tire, \$3,315.45; Lawson Prod, \$347.67; K. Lehmann, \$44.94; Lofquist, \$240.00; Matheson, \$38.25; Mead Lumb, \$44.28; Overton Sand & Grav, \$2,228.24; Paulsen Inc, \$16,565.42; D. Schwarz, \$9.69;

COVID AMERICAN RESCUE PLAN FUND: Wilkins Archt, \$6,556.81;

TREASURER'S MISCELLANEOUS RECEIPTS: \$187,214.89.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are finishing a project on Rd 730 west of Rd 438, they are building fence on the south side of the road and will install a driveway culvert on the north side of road. When they finish with this project, they will move over to Rd 730 east of Rd 434 to fix a washout on the south side of road. Road employees are blading roads, mowing and graveling.

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 Bader, seconded by Hofman to approve the list of Exempt Religious Cemeteries. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried. Motion by Bader, seconded by Lerdall to approve the Assessor's Three-year Assessment Plan. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board approved two Applications for Permit to Construct on County ROW for Blackhills Energy.
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 9, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 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 August 23, 2023.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 9, 2023, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glenn Hofman was absent. 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 August 3, 2023. 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 25th Special and July 31, 2023 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

Motion by Lerdall, seconded by Bader to excuse member Glenn Hofman from the Board meeting. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

Scott Dicke, CNPP&ID was present to introduce himself and to inform the Board about a project to repair the dam at the Elwood Reservoir due to seepage, the start date is planned for Sept.

Clerk Cynthia Evans was present to review the FY2023-2024 budget expenditures and revenues. Several Co. Officials and Dept. Heads were present. The Board reviewed the budget requests submitted by the officials and department heads.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing to consider proposed solar energy regulations, data mining regulations, wind energy modifications and recreational (RR) district modifications. Zoning Adm. Pam Bogle was present. A representative from DPPD and others were also present. Discussion was held. Pam reported that the proposed regulations were approved by the Planning Commission. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve the Data Mining/Data Center Operations Regulations. Roll Call Vote: “Aye” Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to approve the Recreational District Modifications. Roll Call Vote: “Aye” Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to approve the Solar Energy Regulations. Roll Call Vote: “Aye” Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to approve the Wind Energy Modifications. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

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

Clerk Evans reviewed the FY2023-24 Budget Lid Computation Form. Motion by Lerdall, seconded by Bader to increase the total restricted funds authority by an additional 1%. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

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 Bader to approve **Resolution No. 23-7**, 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, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees have finished the project on Rd 730 west of Rd 438, they are moving equipment over to the project on Rd 730 between Rd 434 and Rd 435. They are blading their roads to get in shape for the start of school.

Motion by Lerdall, seconded by Bader to approve the County Annual Certification of Program Compliance and **Resolution No. 23-8** from the NE Board of Public Roads. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

Motion by Lerdall, seconded by Bader to approve an Interlocal Agreement with the Lexington Area Solid Waste Agency, By-Laws and **Resolution No. 23-9** appointing Terry Lerdall as the representative and Bruce Bader as the alternate representative. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

The Board reviewed reports from District 11 Probation for the FY2022-2023 Budget Distribution and FY2023-2024 Budget Report.

The Board reviewed the FY 2023-24 budget request from Region II Human Service Behavioral Health. 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 30, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 30, 2023

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 30, 2023, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. 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 17, 2023. 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 9, 2023 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Aye: Bader, Hofman, Lerdall. Nay: None. Motion carried.

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

GENERAL FUND: PERSONAL SERVICES- August Payroll: \$74,751.97; AFLAC, \$802.31; Ameritas, \$8,596.18; BCBS, \$13,486.70; Delta Dental, \$876.63; Empower, \$200.00; First Concord, \$1,557.89; IRS, \$16,270.80; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Child Suprt Sys, \$500.00; NE Dept of Rev. \$2,554.68; VSP, \$201.48; OPERATING EXPENSES- Applied Connect Tech, \$2,511.20; ATC, \$124.70; N. Atterberry, \$131.00; K. Beck, \$128.38; Black Hills, \$104.28; CAMAS, \$281.81; G. Chavez, \$45.00; J. Collins, \$82.53; Comm Act Prtnrshp of Mid NE, \$1,198.83; Consolidated Mgt, \$552.00; DAS St Acct, \$202.25; D. Davis, \$45.00; Dawson Co Shrf, \$720.00; Dawson Weed Crtl, \$8,250.00; DPPD, \$955.76; Elwood Pub Lib, \$890.25; Gladstone, \$356.50; Gosper Co Dist Crt, \$2.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$62.50; Ideal Linen, \$91.47; Lex Clipp Herald, \$82.99; Lincoln Jnl Str, \$100.00; Lofquist Weld, \$36.00; R. McFarland, \$45.00; MIPS, \$2,017.54; J. Naputi, \$45.00; NE Tech & Tele, \$854.15; Phys Lab, \$5,242.00; Reg II Human Svc, \$2,007.47; E. Shultz, \$235.80; Stamm Romero & Assoc, \$984.25; L. Swanson, \$39.30; Village of Elw, \$217.24; C. Vossler, \$45.00; West Cntrl NE Area on Age, \$1,973.58; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$1,192.00; Chase, \$277.30; Dollar Gen, \$13.00; ElanCity, \$6,549.00; Mead Lumb, \$11.99; Mendards, \$834.84; Plum Creek Promo, \$115.00; Red Barn, \$222.86; USave, \$120.91; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August Payroll: \$51,594.38; Aflac, \$39.10; Ameritas, \$5,178.55; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$11,554.12; Madison Natl, \$51.70; NE Dept of Rev, \$1,756.83; VSP, \$99.39; OPERATING EXPENSES- A&T Rpr, \$571.95; ATC, \$52.36; Baum Hydra, \$407.15; Bill Nott Elect, \$456.00; Black Hills, \$97.26; DPPD, \$117.49; Inland Truck, \$2,148.08; Lofquist Weld, \$112.75; Meridian Rntl, \$92.08; NE Tech & Tele, \$244.60; NMC, \$14,318.66; Powerplan, \$2,273.95; RDO Truck Ctr, \$1,510.86; SW Farm & Auto, \$47.38; TVPPD, \$46.57; Verizon, \$93.53; Vill of Elw, \$53.47; SUPPLIES- Ag Valley, \$241.28; Aurora CoOp, \$26,809.85; Bauer Blt, \$779.47; CHS Agri Svc Ctr, \$311.61; Fastenal, \$33.98; Gothenburg Tire, \$2,394.50; Matheson, \$39.06; Menards, \$110.12; MeteroCount, \$72.00; Newman Traf Sgn, \$2,260.57; NKC Tire, \$336.00; Overton Sand & Grav, \$31,735.66; S&W Auto, \$344.40; D. Schwarz, \$73.36; CAPITAL OUTLAY- Midwest Svc & Sls, \$3,655.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$154,212.27.

Chris Kipp and others were present to discuss Road 433, known as the Smithfield Road. Hwy. Supt. Mike Snyder and Sheriff Jesse Naputi were also present. Discussion was held regarding the condition of the road, asking for additional grading on the road, adding more signage and applying for grants to asphalt the road. No action was taken.

Hwy. Supt. Mike Synder was present and gave a road report. The One & Six Road Hearing will be held on Sept. 27th at 11:30 a.m. The Road employees are mowing, blading and started a project on Road 730 Highland & 434 Highland.

Ann Hagan, Board Member Village of Smithfield was present to discuss a law enforcement contract between Gosper County and the Village of Smithfield. Atty. Louthan recommended having the Village of Smithfield attorney contact her regarding a proposal.

Myndee Hagan, Clerk Magistrate was present to review the proposal for the upgrade of equipment in the courtroom by the Administrative Office of the Courts and Probation (AOCP). The AOCP will provide the upgraded equipment and installation, once complete, the AOCP will transfer the ownership to the County. The AOCP will provide a five-year warranty and service plan for the upgraded equipment. The County is responsible for the infrastructure, adding the electrical and data wiring to the courtroom. Motion by Bader, seconded by Hofman to approve the Memorandum of Understanding/Nebraska Courtroom Technology Transfer of Ownership. Aye: Lerdall, Bader, Hofman. Nay: None. Motion carried.

Motion by Hofman, seconded by Bader to approve an Agreement with Jaclyn N. Daake for Child Support Enforcement Services for Oct. 1, 2023 through Sept. 30, 2024 in the amount of \$8,000.00 per year. Aye: Lerdall, Bader, Hofman. Nay: None. Motion carried.

Motion by Lerdall, seconded by Hofman to approve the 2023 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; J. Collins/Custodian; T. Whittney/ Educator; J. Naputi/Sheriff; B. Louthan/Attorney; M. Snyder/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran’s Service Officer. Aye: Bader, Hofman, Lerdall, Nay: None. Motion carried.

The Board adjourned at 12:20 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 13, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 27, 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 Sept. 20, 2023.

Minutes of the Budget Hearings and Board Meeting - Gosper County Board of Commissioners
September 13, 2023

Budget Hearings

A meeting of the Gosper County Board of Commissioners was convened to hold the Budget Hearings in open and public session at 9:00 am on September 13, 2023, at the Gosper County Courthouse. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. County Attorney Beverly B. Louthan was also present.

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.

At 9:00 a.m., Chairman Lerdall opened the Public Hearing for the purpose of hearing support, opposition for the FY2023-2024 Gosper County Budget. The Notice of Budget Hearing and Budget Summary document was published in the Valley Voice on August 31, 2023. Clerk Cynthia Evans preparer of the budget was present to review the proposed budget. No others appeared. Chairman Lerdall closed the Public Hearing at 9:15 a.m.

At 9:16 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. The Notice of the of the Special Hearing to Set the Final Tax Request was published in the Valley Voice on August 31, 2023. No others appeared. Chairman Lerdall closed the Public Hearing at 9:25 am.

Regular Board Meeting

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:25 a.m. on September 13, 2023, 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. 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 August 31, 2023. 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, 2023 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: Aye: Lerdall, Bader, Hofman, Nay: None. Motion carried.

Sheriff Jesse Naputi was present to report he has hired a new certified deputy; he will start on Sept. 25th. He has another candidate who is interested in becoming a certified officer, he would like to increase the number of deputies back to four. Discussion was held regarding the reduction in officers to three that was approved under Sheriff Craig Ward to allow for an increase of wages. Sheriff Naputi stated that when a deputy is out on sick or vacation leave, they are short of help and he would not increase his budget. Motion by Hofman, seconded by Bader to allow the Sheriff to hire another deputy. Roll Call Vote: Aye: Bader, Hofman. Nay: Lerdall. Motion carried.

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

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

Jerad Reimers, Dist. Coord. for Rep. Adrian Smith was present to give an update and answer questions.

Brice Barton, with 39North was present to discuss the proposed Canady Solar Project located in Gosper and Dawson County. Assessor/Zoning Adm. Pam Bogle and Hwy. Supt. Mike Snyder were present.

Motion by Bader, seconded by Hofman to approve **Resolution No 23-10** to adopt the FY2023-2024 Gosper County Budget. Roll Call Vote: Aye: Lerdall, Bader, Hofman, Nay: None. Motion carried.

Motion by Lerdall, seconded by Hofman to approve **Resolution No. 23-11** setting the Property Tax Request for FY 2023-2024 at \$2,055,981.80. Roll Call Vote: Aye: Lerdall, Bader, Hofman, Nay: None. Motion carried.

Motion by Bader, seconded by Hofman to approve **Resolution No. 23-12** which states the FY2023-2024 budget was adopted with \$397,022.33 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, Nay: None. 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, Nay: None. Motion carried.

The Board approved an Application for Permit to Construct on County ROW for Miles Peterson.

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 September 27, 2023, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 27, 2023, 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 14, 2023. 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 13, 2023 were read. Motion by Hofman, seconded by Bader 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: \$70,404.76; AFLAC, \$802.31; Ameritas, \$8,004.17; BCBS, \$12,415.74; Delta Dental, \$843.88; Empower, \$200.00; First Concord, \$1,190.02; IRS, \$15,224.70; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$68.77; NE Child Suprt Sys, \$500.00; NE Dept of Rev. \$2,331.38; VSP, \$191.86 OPERATING EXPENSES- Applied Connect Tech, \$3,938.20; ATC, \$124.70; Black Hills, \$105.94; CAMAS, \$693.07; J. Collins, \$165.07; Comm Act Prtnrshp of Mid NE, \$782.32; J. Daake, \$2,000.00; DAS St Acct, \$167.75; Davis Law, \$212.50; D. Davis, \$45.00; Dawson Co Shrf, \$1,080.00; DPPD, \$1,092.24; Elwood Pub Lib, \$916.75; ERSI, \$440.00; Furnas Co Emgcy Mgr, \$2,958.00; Gosper Co Crt, \$101.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$50.00; Ideal Linen, \$182.94; Lex Clipp Herald, \$82.99; R. McFarland, \$45.00; MIPS, \$2,017.54; NACO, \$100.00; J. Naputi, \$45.00; NE Tech & Tele, \$852.73; E. Shultz, \$39.30; Urbom Law, \$125.00; Village of Elw, \$217.24; C. Vossler, \$45.00; Woodward's, \$35.00; SUPPLIES- N. Atterberry, \$70.00; Aurora CoOp, \$310.00; MARC, \$471.04; Mendards, \$209.41; Platte Vall Comm, \$1,045.25; Red Barn, \$1,010.73; Run N Iron, \$80.00; USave, \$2,156.38; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$4,000.00; CAPITAL OUTLAY- Anderson Ford, \$29,929.00; Chase, \$285.87; Computer Asst, \$135.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September Payroll: \$38,778.14; G. Brakhahn, \$1,128.31; M. Schutz, \$678.45; S. Griffith, \$2,456.31; Aflac, \$39.10; Ameritas, \$4,270.13; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$9,132.01; Madison Natl, \$51.70; NE Dept of Rev, \$1,257.41; VSP, \$99.39; OPERATING EXPENSES- ATC, \$51.98; Aurora CoOp, \$3,342.73; Baum Hydra, \$2,064.84; Black Hills, \$57.44; CAMAS, \$18.77; DPPD, \$128.99; John Deere Fin, \$4,966.84; K. Lehmann, \$317.61; Lofquist Weld, \$1,375.00; McFadden Auto, \$277.85; Meridian Rntl, \$96.10; NACO, \$25.00; NE Tech & Tele, \$249.94; NMC, \$12,622.86; RDO Truck Ctr, \$823.38; D. Schurr, \$91.19; SW Farm & Auto, \$39.98; Surplus, Ctr, \$260.39; TVPPD, \$48.42; Verizon, \$164.60; Vill of Elw, \$53.47; R. Warner, \$147.04; SUPPLIES- Ag Valley, \$182.72; Bauer Blt, \$241.50; Card Svc, \$18.23; CHS Agri Svc Ctr, \$343.89; Dultmeier, \$98.20; Gothenburg Tire, \$2,017.45; Lewis Shrp, \$42.00; Matheson, \$39.06; Mead, \$81.94; Menards, \$260.32; Newman Traf Sgn, \$87.15; Nutrien, \$7.30; Overton Sand & Grav, \$15,028.92; Paulsen, \$45,172.79; Pomp's Tire Svc, \$13,241.34; CAPITAL OUTLAY- Anderson Auto, \$20,199.00; Oak Creek Eng, \$1,725.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$224,203.03.

Todd Whitney, Extension Educator and others were present to report that the current office manager is planning to retire after the first of the year and they are considering changes to the duties of the office manager. They would like the new manager to manage the office part time and also go out to the schools part time, this would cause the office to be closed while they are at the schools. No action was taken.

At 10:30 a.m. A Bid Letting was held for the Courthouse Restroom Remodel project. Bldg. Supt. Justin Collins, Scott Theis and Nash Ackerman were present. The first bid opened was from Duncan Theis Construction, Kearney, NE in the amount of \$87,388.00. The second bid opened was from Ackerman General Contracting, LLC, North Platte, NE. in the amount of \$144,560.00. Discussion was held. Motion by Lerdall, seconded by Bader to table a decision on the bids until the next Commissioner meeting on Oct. 11, 2023. Roll Call Vote: Aye, Lerdall, Bader, Hofman, motion carried.

The Board reviewed a monthly report from County Attorney's office.

Hwy. Supt. Mike Snyder was present and gave a road report. Two employees are taking the Highway Superintendent test on Oct. 6th in Lincoln. Some areas of Gosper County received 5" of rain on Sept. 28th, the damage to gravel roads was water crossing and alongside the shoulder, the minimum maintenance roads were severely damaged. The road employees are working on repairing the roads, mowing, graveling. The construction crew are working on a project in 730HI and 434HI. Mike reviewed a traffic/speed study that was conducted on Rd 433 north of Rd 742.

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 Hofman to approve **Resolution No. 23-13** 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 adjourned at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 11, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 24, 2023.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 11, 2023, 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 September 28, 2023. 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 27, 2023 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 Weed Superintendent was present and gave a weed report.

Von Lutz and Haleigh Eschliman with Two Rivers Public Health Dept. were present to review the different programs available through Two Rivers.

Treasurer Niki Townsend was present to discuss a non-sufficient funds check and would like to submit a claim for reimbursement. The Board approved.

Motion by Lerdall, seconded by Hofman to convene as the **Board of Equalization**. Roll Call Vote: “Aye”, Lerdall, Bader, Hofman, motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2023-2024. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. The Board reviewed a Hearing for an Appeal from the Tax Equalization and Review Commission (TERC) regarding the valuation protest filed by Angela K. DeFilipps. Motion by Bader, seconded by Hofman to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall, Bader Hofman, motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2023 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 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 Hofman, seconded by Bader to approve the Sheriff’s Quarterly Report for July through September 2023. Roll Call Vote: “Aye” Hofman, Bader, Lerdall, motion carried.

Bldg. Supt. Justin Collins was present. The Board reviewed the bids that were tabled on Sept. 27, 2023 for the Courthouse Restroom Remodel. Motion by Bader, seconded by Hofman to accept the bid from Duncan Theis Construction, Inc. in the amount of \$87,388.00 for the first floor (Project #1) and \$83,028.00 for the second floor (Project #2). 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 Elwood Legion Aux Post #290 for the County Government Day meal. Roll Call Vote: Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are blading roads, mowing and working on a project on Road 730 & Road 434.

The Board adjourned at 11:25 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 31, 2023, at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 31, 2023, 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. County Atty. Beverly B. Louthan was also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on October 12, 2023. 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 Lerdall to approve the October 11, 2023 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: \$73,911.99; AFLAC, \$802.31; Ameritas, \$8,839.47; BCBS, \$11,344.78; Delta Dental, \$811.13; Empower, \$200.00; First Concord, \$1,380.83; IRS, \$15,694.30; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$79.61; NE Child Suprt Sys, \$500.00; NE Dept of Rev. \$2,428.45; UNL, \$3,551.47; VSP, \$191.45 OPERATING EXPENSES- Applied Connect Tech, \$2,561.90; ATC, \$124.70; Black Hills, \$281.55; CAMAS, \$396.90; J. Collins, \$158.03; Comm Act Prtnrshp of Mid NE, \$1,793.42; K. Corder, \$235.79; DAS St Acct, \$167.75; Davis Law, \$481.44; D. Davis, \$45.00; Dawson Co Shrf, \$1,560.00; DPPD, \$879.07; C. DeVries, \$148.03; Elwood Pub Lib, \$916.75; Gosper Co Treas, \$52.50; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$312.50; Ideal Linen, \$182.94; R. McFarland, \$45.00; MIPS, \$2,084.54; D. Mitchell, \$512.50; NACO, \$7.12; J. Naputi, \$77.14; NE Tech & Tele, \$860.84; Reg II Human Svc, \$2,007.47; J. Richie, \$45.00; E. Shultz, \$65.50; Urbom Law, \$277.51; Village of Elw, \$217.24; C. Vossler, \$45.00; Woodward's, \$65.00; SUPPLIES- Aurora CoOp, \$1,336.05; Chase, \$1,448.02; Eakes, \$502.28; MARC, \$637.76; Mendards, \$195.29; Nextoner, \$219.63; Plum Creek Promo, \$239.86; USave, \$228.96; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Computer Asst, \$157.50; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October Payroll: \$38,002.43; G. Brakhahn, \$99.85; M. Schutz, \$772.92; S. Griffith, \$2,406.39; Aflac, \$39.10; Ameritas, \$4,193.47; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.83; IRS, \$8,668.02; Madison Natl, \$51.70; NE Dept of Rev, \$1,205.19; VSP, \$99.39; OPERATING EXPENSES- ATC, \$47.68; Aurora CoOp, \$5,607.46; Black Hills, \$192.84; Central Hydro, \$213.42; DPPD, \$131.61; Eustis Plumb & Heat, \$147.94; John Deere Fin, \$2,962.25; K. Lehmann, \$279.13; Lofquist Weld, \$726.00; Meridian Rntl, \$96.10; NACO, \$150.00; NE Crane, \$3,039.74; NE Tech & Tele, \$246.78; NMC, \$63,007.37; Platte Vall Auto, \$667.52; RDO Truck Ctr, \$701.30; S&W Auto, \$147.32; TVPPD, \$50.56; Verizon, \$133.66; Vill of Elw, \$53.47; Village of Smithfield, \$92.00; SUPPLIES- Ace Irrig, \$32,758.52; Ag Valley, \$152.21; Bauer Blt, \$2,322.81; Card Svc, \$185.07; CHS, \$312.08; Eastwood Contr, \$8,671.68; Gothenburg Tire, \$3,734.05; Matheson, \$38.25; Mead, \$35.94; Newman Traf Sgn, \$185.86; Overton Sand & Grav, \$46,323.73; Red Barn, \$1,593.97; Surplus Ctr, \$20.07; R. Warner, \$234.49; CAPITAL OUTLAY- Tractor Supply, \$2,099.99;

COVID AMERICAN RESCUE PLAN FUND: OPERATING EXPENSES- Wilkins Architecture, \$12,800.00;

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

TREASURER'S MISCELLANEOUS RECEIPTS: \$202,159.23.

Todd Whitney, Extension Educator and others were present to discuss the duties and salary for the position of the Extension Office Manager. Discussion was held regarding a starting hourly wage for the office manager. The Board tabled their decision until the next Commissioner meeting on Nov. 8, 2023.

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 2023-2024. The following are the Rates of Tax set by Gosper County on Oct. 11, 2023 and Rates of Tax set and certified by other counties for FY 2023-2024: **Gosper County**: General-.206746; **Agricultural Society**: General-.003911; Sinking-.001508; Total-.005419; **Central Community College**: General-.067234; Capital Improvement-.017490; Haz-Mat-.000667; Total-.085391; **Tri-Basin NRD**: General-.024764; **Village of Elwood**: General-.438221; **Village of Smithfield**: General-.265240; Bond-.139452; Total-.404692; **Sanitary and Improvement Dist. #1**: General-.066100; Bond-.082368; Total-.148468 **ESU#10**: General-.013709; **ESU #11**: General-.014921; **Robb Cemetery**: General-.001137; **Miller Cemetery**: General-.001413; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; **Gosper-Phelps Bertrand**: General-.007839; Sinking-.007089; **Holbrook/Edison/Arapahoe**: General-.013048; Sinking-.004349; Bond-.013048; Total-.030445; **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-.863928; Special Building - .044053; Qualified Capital Purpose Undertaking-.030000 Total-.937981: **Elwood:** General-.510754; Special Building -.083770; Total-.594524; **Bertrand:** General-.698216; Bond-.024076; Special Building -.107541; QCPU-.042535; **Southern Valley:** General-.704729; Bond-.049524; Special Building - .013880; QCPU- .013666. Motion by Lerdall, seconded by Bader 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.
Todd Whitney, Extension Educator was present. Discussion was held regarding the use of the old Weed office upstairs, now used by the Extension, to allow the Bldg. Supt. to use it for an office. There were no objections.

The Board received a letter from the Elwood Area Foundation regarding the 2023 Give Big Elwood. Motion by Bader, seconded by Lerdall to allow \$250.00 from the Keno/Lottery Fund to the Elwood Area Foundation – 2023 Give Big Elwood. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board received a letter from the Elwood TeamMates regarding a request for a donation to the program. Motion by Bader, seconded by Hofman to allow \$250.00 from Keno/Lottery Fund to the Elwood TeamMates. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board reviewed a letter from NIRMA regarding the recommitment of insurance coverage for three years from July 1, 2024 through June 30, 2027. Motion by Bader, seconded by Hofman to approve recommitting with NIRMA/NIRMAII for insurance coverage and approve **Resolution No. 23-14 -** Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Bader to approve the Year-End Certification of County Highway Superintendent for 2023 and **Resolution No. 23-15**. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, 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 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.

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.

Moton 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.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 29, 2023, 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. County 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 16, 2023. 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 8, 2023 were read. Motion by Lerdall, seconded by Bader 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- November Payroll: \$74,047.79; AFLAC, \$802.31; Ameritas, \$8,860.17; BCBS, \$12,415.74; Delta Dental, \$843.88; Empower, \$200.00; First Concord, \$2,133.80; IRS, \$15,759.29 B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$74.19; NE Dept of Rev. \$2,436.35; VSP, \$191.86
OPERATING EXPENSES- Applied Connect Tech, \$4,522.35; ATC, \$124.70; CAMAS, \$192.74; Chase, \$1,134.83; J. Collins, \$132.49; DAS St Acct, \$167.75; D. Davis, \$45.00; Dawson Co Shrf, \$1,000.00; DPPD, \$593.51; C. DeVries, \$441.76; Elwood Pub Lib, \$916.75; Gene Witte Appr, \$892.68; Gosper Co Clrk of Dist Crt, \$37.00; Gosper Co CASA, \$750.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$225.00; Ideal Linen, \$274.41; IRS, \$2,722.05; R. McFarland, \$45.00; MIPS, \$2,026.88; NACO, \$1,342.85; J. Naputi, \$45.00; NE Tech & Tele, \$854.67; Platte Valley Comm, \$170.64; Renewed Horiz, \$100.00; J. Richie, \$45.00; E. Shultz, \$195.50; Village of Elw, \$217.24; C. Vossler, \$45.00; Woodward’s, \$35.00; SUPPLIES- Aurora CoOp, \$728.13; Galls, \$96.54; Mendards, \$150.92; Plum Creek Promo, \$7.50; Red Barn, \$1,257.90; Sec of St, \$110.00; USave, \$97.60; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Mead Lumb, \$219.98; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$51,403.46; Aflac, \$39.10; Ameritas, \$5,204.70; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.50; IRS, \$11,433.57; Madison Natl, \$51.70; NE Dept of Rev, \$1,789.81; VSP, \$99.39; OPERATING EXPENSES- ATC, \$43.76; Aurora CoOp, \$44,188.07; Black Hills, \$229.58; DPPD, \$119.39; Heartland Chev, \$3,666.38; John Deere Fin, \$439.94; McFadden Auto, \$1,618.50; NE Tech & Tele, \$246.78; NMC, \$3,010.14; Platte Vall Comm, \$154.54; RDO Truck Ctr, \$2,359.87; S&W Auto, \$224.07; SW Farm & Auto, \$146.46; TVPPD, \$51.78; Verizon, \$133.66; Vill of Elw, \$53.47; SUPPLIES- Ag Valley, \$112.01; Bauer Blt, \$389.19; Card Svc, \$558.00; CHS, \$197.60; Lofquist Weld, \$4.80; Matheson, \$39.06; Menards, \$238.57; Newman Traf Sgn, \$780.83; Olmstead Dev, \$16,613.52; Overton Sand & Grav, \$30,838.68; CAPITAL OUTLAY- W. Dietz, \$1,732.76; Sunbelt Rntl, \$456.10;

COVID AMERICAN RESCUE PLAN FUND: OPERATING EXPENSES- Wilkins Architecture, \$1,103.57;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Area Foundation, \$500.00;
TREASURER’S MISCELLANEOUS RECEIPTS: \$176,389.12.

Savannah with Healing Hearts was present. Motion by Hofman, seconded by Bader to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2023-2024 with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Phelps County will be doing micro surfacing on the county line road south of Bertrand. Phelps Co. estimated the cost for the 2.5 miles to be about \$160,000, with Gosper paying 50% of the expense. They are hoping to have it completed by the end of June. The Road employees are close to completing the project on Rd 434 & Rd 730, they have the gravel road section done, they need to do some work on the MM Rd 730, going east & west of Rd 434.

The Board approved an Application for Permit to Construct on County Road ROW for Jared Hemelstrand. Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to approve the 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 11:25 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 Dec. 12, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 29, 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 Dec. 19, 2023.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 12, 2023, 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 Nov. 30, 2023. 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 Hofman, seconded by Bader to approve the minutes of Nov. 29, 2023. 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 November. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

At 9:30 am, Chairman Lerdall opened the Public Hearing for a Special Use Permit. Zoning Adm. Pam Bogle was present, no others appeared. Chairman Lerdall closed the Public Hearing at 9:40 am. Motion by Bader, seconded by Hofman to approve the Special Use Permit for David & Peggy Hanna for a 1-acre commercial parking area and a 5-acre RV parking lot for primitive RV camping with no amenities provided, located in part of the E1/2-SW1/4 of Sec. 2-T8N-R22W. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to move the Commissioner meeting on Wednesday, Dec. 27th to Friday, Dec. 29th. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 10:45 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 December 29, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 29, 2023, 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 12, 2023. 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 Lerdall, seconded by Bader to excuse Glenn Hofman from the meeting. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

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

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

GENERAL FUND: PERSONAL SERVICES - December Payroll \$57,610.87 Aflac \$802.31 Ameritas \$9,497.59 Beverly Bogle Louthan, P.C. \$2,604.11 BCBS \$14,557.66 Delta Dental \$909.38 Empower \$200.00 First Concord \$1,485.73 IRS \$16,919.86 Madison Nat \$74.19 NE Dept Of Rev \$2,648.80 VSP \$211.10

OPERATING EXPENSES - Applied Connect \$2,628.50 ATC Comm \$124.70 Black Hills \$568.11 Camas \$279.99 Chase \$266.32 CVSOAN \$100.00 Justin Collins \$43.89 Community Action Partnership Mid-Ne \$803.25 Duncan, Walker, Schenker, & Daake PC \$2,000.00 Sandy Dannehl \$53.05 DAS State Acctg \$167.75 Duana Davis \$45.00 Dawson Co Sheriff Inmate Housing \$480.00 Dawson Co Weed Control \$8,250.00 Dawson Public Power District \$617.71 Calvin T. Devries \$157.20 Elwood Public Library \$916.75 Gosper Co Casa \$750.00 Gosper Co Clerk of Dist Court \$36.00 Gosper Co Court \$136.00 GTP Acquisition \$370.07 Brian Hambidge \$36.68 Holdrege Daily Citizen \$25.00 Ideal Linen Supply \$182.94 Kathy Jones \$27.51 KRVN \$125.00 Robert McFarland \$45.00 Menards - Kearney \$258.49 MIPS Inc \$2,017.54 Jesse Naputi \$45.00 Nebraska Sheriffs' Association \$320.00 Nebraska Tech & Telecomm \$854.44 Region II Human Services \$2,007.47 Rod Renken \$11.79 Joshua Richie \$45.00 Jenna Roberts \$43.23 Tim Rowe \$35.37 Emily Shultz \$60.26 Svoboda's Ace Hardware \$11.94 Urbom Law Offices, P.C. \$125.00 Village Of Elwood \$217.24 Colton Vossler \$45.00 Hannah Wendell \$11.14 Brandon Wolf \$25.42 Woodward's \$35.00 **SUPPLIES** - Aurora Coop \$2,414.25 Chase Card Services \$341.24 Justin Collins \$17.99 Menards - Kearney \$151.24 Jesse Naputi \$93.50 Pro Printing & Graphics \$19.00 The Red Barn & Motel \$265.58 U-Save Business/Pharmacy \$610.64

EQUIPMENT RENTAL - Hometown Leasing \$229.88 **CAPITAL OUTLAY** - Anderson Ford \$24,789.00 Gosper Co Treasurer \$15.00 Menards - Kearney \$179.00 U-Save Business/Pharmacy \$299.99 Verizon Wireless \$200.05 **GENERAL TOTAL** \$162,553.71 **ROAD FUND: PERSONAL SERVICES** - December Payroll \$28,861.90 Aflac \$39.10 Ameritas \$4,088.76 BCBS \$5,354.80 Delta Dental \$545.28 First Concord \$946.16 IRS \$8,907.23 Madison Nat \$51.70 NE Dept OF REV \$1,302.62 VSP \$99.39 **OPERATING EXPENSES** - ATC Comm \$44.14 Black Hills \$181.44 Central Hydraulic Systems & Eqpt Co \$822.49 CNH Industrial Retail Accounts \$26.98 Dawson Public Power District \$141.10 Eustis Body Shop Inc \$349.76 Eustis Mechanic Shop, LLC \$351.52 Gosper Co Treasurer \$10.00 John Deere Financial \$8,504.77 Lofquist Welding Inc \$111.20 Loup Valley Lighting Inc \$825.00 McFadden Automotive Repair \$115.00 MJ Trailers LLC \$243.78 Nebraska Tech & Telecomm \$246.78 NMC Exchange LLC \$2,176.12 Platte Valley Comm \$121.95 Platte Valley Glass \$330.00 PowerPlan \$1,500.08 Pro-Tint \$1,100.00 Justin Schutz \$29.60 Michael Snyder \$12.88 Southwest Farm and Auto \$72.81 Surplus Center \$1,306.65 Tec Equipment \$142.66 Twin Valleys Public Power Dist \$53.15 Verizon Wireless \$133.66 Village of Elwood \$53.47 **SUPPLIES** - Ag Valley Coop \$152.06 Aurora Cooperative \$6,227.44 Bauer Built \$122.00 CHS Inc. \$477.16 Fastenal Company \$343.81 John Deere Financial \$46.10 Lofquist Welding Inc \$48.00 Matheson Trigas \$40.68 Mead Lumber Co \$27.28 Menards - Kearney \$31.48 Michael Todd & Co, Inc \$66.71 Newman Signs, Inc. \$1,915.49 NMC Exchange LLC \$812.26 Olmstead Development LLC \$3,738.48 Overton Sand & Gravel Co \$17,322.32 S & W Auto Parts, Inc. \$29.21 David Schurr \$26.74 Justin Schutz \$108.68 Southwest Farm and Auto \$32.96 **CAPITAL OUTLAY** - Anderson Ford \$21,699.00 Card Services \$500.00 Menards - Kearney \$4,399.00 NMC Exchange LLC \$210,615.20 **ROAD TOTAL** \$337,985.99 **COVID FUND: OPERATING EXPENSES** - Chase Card Services \$878.74 Duncan Theis Construction \$71,134.20 Wilkins Archit Design Planning LLC \$800.00 **COVID TOTAL** \$72,812.94 **GRAND TOTAL** \$573,352.64

TREASURER'S MISCELLANEOUS RECEIPTS: \$151,677.35.

Motion by Bader, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 1039. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are working on signs and replacing the fluorescent light bulbs with LED at all of the shops. They have finished the project on Rd 434 & Rd 730. This spring they will finish the work on 730HI on the west side of the road. They will start shredding trees on Rd 426 starting at the highway and the going south to road 737TC.

. 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 Bryan Nelson and Codina Moore to the Gosper County Extension Board for a three-year term ending Dec. 2026. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

The Board adjourned the meeting at 11:00 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2024 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, 2024.