

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 10, 2024, 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. 4, 2024. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of Dec. 29, 2023 were read. Motion by Bader, seconded by Lerdall 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 Hofman, seconded by Bader 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 Lerdall, seconded by Bader 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 Bader, seconded by Lerdall to designate the Gosper County website (<https://gospercountyne.gov/>) for posting notices of Commissioner meeting dates on the calendar. Roll Call Vote: "Aye" Hofman, Lerdall Bader, motion carried. Motion by Bader seconded by Hofman to approve four Applications for Investment/Depositories of Funds for year 2024 from Security First Bank; Pinnacle Bank, NPAIT and NFIT Union Bank & Trust for Gosper County funds. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Bader, seconded by Hofman to approve the Investment of County Funds by the County Treasurer. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Lerdall, 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 Bader to appoint Wayne Dietz as Gosper County Surveyor. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Motion by Hofman, seconded by Bader 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.

The Board approved Chairman Lerdall to sign the Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and Gosper County. The MOU allows for the County to continue the use of the web-based database "VetraSpec" for 2 years.

Motion by Bader, seconded by Lerdall to approve the Clerk of the District Court report for the month of December 2023. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

Calvin Devries, 4-H Educator was present and gave an update on the hiring of an Extension Office Manager.

The Board reviewed an email from the State Auditor's office regarding the IRS mileage reimbursement rate. The rate has increased from .655 to .67 cents per mile beginning January 1, 2024. Motion by Lerdall, seconded by Hofman to reimburse mileage at the rate of .67 cents per mile effective Jan. 1, 2024. Roll Call Vote: "Aye" Hofman, "Aye" Lerdall, "Nay" Bader, motion carried.

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

The Board adjourned at 11:40 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be January 31, 2024 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:

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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 14, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman and Bruce Bader. Deputy Clerk Karen Corder 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 1, 2024. 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 Deputy 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, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: “Aye” Lerdall, Hofman, Bader, motion carried.

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

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 Permissive Exemption Applications. Motion by Hofman, seconded by Bader to approve the Exemption Applications. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

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

The Board approved an Application for Permit to Construct on County Road ROW for U.S. Fish & Wildlife Service.

Motion by Bader, seconded by Hofman to allocate \$500.00 from the Keno Lottery Fund to the Elwood Area Foundation for the 2024 Gala. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Motion by Hofman, seconded by Bader to allocate \$200.00 from the Keno Lottery Fund to the Elwood High School Post Prom Party. Roll Call Vote: “Aye” Lerdall, Hofman, Bader, motion carried.

Calvin Devries, 4-H Educator was present and reviewed the 2023 Annual Report. Discussion was held on the hiring of an Extension Office Manager. Calvin reported they extended the ad to run another two weeks. The wage of the current Office Manager was discussed and Calvin requested it be raised to match the amount in the ad. Motion by Hofman, seconded by Bader to approve raising the wage of the Office Manager to \$17.00 per hour. Roll Call Vote: “Aye” Lerdall, Hofman, Bader, 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 \$13,100.00 and a resolution for public transportation in Gosper County for FY 2024-2025. Motion by Bader, seconded by Hofman to approve **Resolution 24-1**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2024-2025. Roll Call Vote “Aye” Bader, Hofman, Lerdall, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Motion by Bader, seconded by Hofman to sign the Agreement for Professional Services by and between Oak Creek Engineering, LLC and Gosper County Board of Commissioners for 2024 Routine and Special Bridge Inspections. Roll Call Vote: “Aye” Lerdall, Hofman, Bader, motion carried.

The Board adjourned at 11:15 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 28, 2024, 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, 2024, 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 8, 2024. 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 14, 2024 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 was made for the following payrolls and claims:

General Fund: Personal Services - February Payroll: \$57,071.57 AFLAC \$802.31 Ameritas \$3,804.02 Ameritas \$5,499.54 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$1,566.14 BCBS \$11,920.56 Delta Dental \$319.88 Delta Dental \$556.75 Empower \$200.00 First Concord \$2,060.27 First Concord, LLC \$807.50 IRS \$10,769.05 IRS \$5,687.28 Madison National \$35.55 Madison National \$40.92 NE Dept of Rev \$2,463.29 VSP \$191.86 VSP \$9.62 Operating Expenses - Applied Connect \$2,663.50 ATC \$124.70 Black Hills \$1,154.70 CAMAS \$555.68 Chase \$1,460.55 Justin Collins \$87.10 Das State Acctg-Central Finance \$167.75 Duana Davis \$45.00 Dawson Co Sheriff \$520.00 DPPD \$646.31 Calvin T. Devries \$140.70 Douglas Co Sheriff \$26.25 Elwood Funeral Home \$862.10 Elwood Public Library \$916.75 GTP \$370.07 Heldt, Mckeone & Copley \$292.00 Monica Hengen \$136.00 Ideal Linen \$186.60 Robert McFarland \$45.00 Menards \$25.52 MIPS \$2,017.54 Derek Mitchell PC \$837.50 Jesse Naputi \$45.00 NE Assoc of Co Treasurers \$50.00 NE Law Enforcement Training \$10.00 NE State Patrol \$145.00 NE Tech & Telecom \$957.43 Nic Niemeier \$238.52 Joshua Richie \$45.00 Village Of Elwood \$240.09 Colton Vossler \$45.00 West Central Dist Assessors Assoc \$25.00 Woodward’s \$35.00 Supplies - Aurora Coop \$1,708.28 Chase \$1,425.04 Digital Ally \$1,524.00 Dollar General \$74.25 MARC \$143.65 Menards \$183.85 Midwest Connect \$59.00 MIPS \$565.69 Jesse Naputi \$11.49 Platte Valley Auto \$313.39 Red Barn \$112.40 SIRCHIE \$145.89 Tyler Tech \$449.00 U-Save \$453.66 Equip Rental - Hometown Leasing \$229.88 Quadient Leasing \$554.85 Capital Outlay - Chase \$74.99 Menards \$42.48 Verizon \$200.05 General Total: \$129,877.54 Road Fund: Personal Services - February Payroll: \$28,769.26 AFLAC \$39.10 Ameritas \$1,644.34 Ameritas \$2,466.51 BCBS \$5,354.80 Delta Dental \$283.28 Delta Dental \$262.00 First Concord \$10.00 First Concord, LLC \$808.33 IRS \$5,227.55 IRS \$2,816.03 Madison National \$32.67 Madison National \$23.80 NE Dept of Rev \$1,136.88 VSP \$99.39 Operating Expenses - Ag Valley Coop \$941.30 ATC \$52.38 Black Hills \$284.85 DPPD \$211.55 Eustis Heating & Cooling \$248.00 Lofquist Welding \$156.20 Nebraska Tech & Telecom \$260.55 NMC Exchange LLC \$680.22 Powerplan \$40.53 RDO \$472.29 S & W Auto Parts \$288.26 Twin Valleys \$68.23 Verizon \$133.67 Village Of Elwood \$58.91 Supplies - Ag Valley Coop \$190.10 Aurora Coop \$3,374.39 Bauer Built \$143.00 CHS \$298.38 Elwood Hometown Market \$30.21 Hemelstrand's \$5.99 Jamar Tech \$58.69 Jones Plumbing & Heating \$9.00 Lofquist Welding \$103.35 Matheson \$41.57 Mead Lumber \$64.24 Newman Signs \$674.97 NMC Exchange LLC \$62.35 Olmstead Dev \$19,486.80 Overton Sand & Gravel \$5,107.68 Red Barn \$458.08 S & W Auto Parts \$262.33 Tractor Supply \$144.99 U-Save \$479.00 Capital Outlay - NMC Exchange LLC \$201.60 Road Total: \$84,067.60 Covid Fund: Operating Expenses - Duncan Theis Construction \$27,258.00 Rasmussen Mechanical Services \$52,701.00 Wilkins Archit Design Planning LLC \$892.35 Covid Total: \$80,851.35 Keno Lottery Fund: Operating Expenses - Elwood Area Foundation \$500.00 NE Dept of Rev \$100.00 Post Prom \$200.00 Keno Lottery Total: \$800.00 Grand Total: \$295,596.49.

TREASURER’S MISCELLANEOUS RECEIPTS: \$813,543.26.

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

The Board adjourned at 11:00 p.m.

ATTEST:

Cynthia E. Evans, Clerk  
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be March 13, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on March 27, 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 March 20, 2024.



A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 13, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman and Bruce Bader. Deputy Clerk Karen Corder 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 February 29, 2024. 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 Deputy 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, 2024 were read. Motion by Lerdall, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Luke Bonkiewicz, Research Analyst/Lobbyist for NACO was present to give an update. He discussed the new building being built in Ogallala that will open in the Fall, they are working with Zelle on a salary study that will be available to counties once completed, the importance of Cyber security, the information, and resources available on NACO's website and the County Explorer website that launched which is a one-stop-shop for in depth data about counties in Nebraska.

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

Hwy. Supt. Mike Snyder was present and gave a road report. The Board approved two applications for Permit to Construct on County Road ROW for Troy & Travis Kuck and Kim Dawson.

Motion by Bader, seconded by Hofman to approve the Gosper County Treasurer Tax Sale Report for 2024. 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 February. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board adjourned at 11:00 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be March 27, 2024, 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 27, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 21, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of March 13, 2024 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: \$62,919.90 AFLAC \$802.31 Ameritas \$4,169.32 Ameritas \$6,040.70 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$1,566.14 BCBS \$14,062.48 Delta Dental \$319.88 Delta Dental \$622.25 Empower \$200.00 First Concord \$4,068.32 First Concord, LLC \$807.50 IRS \$11,861.98 IRS \$6,268.38 Madison National \$36.46 Madison National \$34.96 NE Dept. of Rev \$2,751.91 VSP \$191.86 VSP \$28.86 Operating Expenses - Applied Connect \$2,663.50 ATC \$124.70 Aurora Coop \$3.78 B & B Veterinary Services \$470.85 Kathy Beck \$40.20 Black Hills \$529.99 CAMAS \$655.14 Chase \$701.42 Justin Collins \$196.98 Com Action Partnership \$1,692.30 Consolidated Management Co \$51.45 Duncan, Walker, Schenker, & Daake PC \$2,000.00 Das State Acctg-Central Finance \$167.75 Duana Davis \$45.00 Dawson Co Weed Control \$8,250.00 DPPD \$644.80 Calvin T. Devries \$160.80 Dr. James F Davis \$100.00 Elwood Public Library \$916.75 Matthew Garrelts \$45.00 Gosper Co Casa \$750.00 Gosper Co Court \$17.00 GTP \$384.87 Heldt, Mckeone & Copley \$617.00 Holdrege Daily Citizen \$125.00 Ideal Linen \$95.13 KRVN \$125.00 Robert McFarland \$45.00 Mead Lumber \$20.26 Menards \$320.68 MIPS \$2,017.54 NACO \$50.00 Jesse Naputi \$131.48 NE Law Enforcement Training \$75.00 NE Tech & Telecom \$960.69 Platte Valley Glass \$190.00 Region II Human Services \$2,007.47 Joshua Richie \$45.00 Lori Swanson \$149.41 UNL \$175.00 Village Of Elwood \$240.09 Colton Vossler \$45.00 Woodward's \$35.00 Supplies - Aurora Coop \$573.10 Carrot-Top Inc \$285.04 Chase \$138.55 Matthew Garrelts \$15.00 Menards \$78.38 Midwest Connect \$315.00 Jesse Naputi \$15.00 Pinnacle Bank \$249.95 Police Officers Assoc. of NE \$67.00 Quill \$283.91 Red Barn \$1,451.84 U-Save \$110.06 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Menards \$361.74 Verizon \$200.05 General Total: \$151,891.97 Road Fund: Personal Services - March Payroll: \$29,001.01 AFLAC \$39.10 Ameritas \$1,648.91 Ameritas \$2,473.39 BCBS \$5,354.80 Delta Dental \$283.28 Delta Dental \$262.00 First Concord \$10.00 First Concord, LLC \$808.33 IRS \$5,126.61 IRS \$2,823.82 Madison National \$29.49 Madison National \$23.80 NE Dept. Rev \$1,106.66 VSP \$99.39 Operating Expenses - A & T Repair Inc. \$461.65 Ag Valley Coop \$892.06 ATC \$48.07 Aurora Coop -\$67.44 Black Hills \$413.97 DPPD \$137.86 John Deere Financial \$125.92 NE Tech & Telecom \$260.55 NMC Exchange LLC \$2,160.75 RDO \$6,398.07 S & W Auto Parts \$24.03 Twin Valleys \$55.60 Melvin Kennicutt \$24.84 Verizon Wireless \$133.67 Village Of Elwood \$58.91 Supplies - Ag Valley Coop \$172.83 Aurora Coop \$22,905.57 Card Services \$360.68 CHS \$262.56 Dultmeier Sales LLC \$112.51 John Deere Financial \$77.70 Lofquist Welding \$46.00 Matheson \$39.79 Mead Lumber \$41.96 Menards \$189.25 Midwest Service & Sales Co. \$12,578.90 NMC Exchange LLC \$6,094.99 Olmstead Dev \$10,932.00 Overton Sand & Gravel \$9,426.64 Pomp's Tire Service \$10,666.18 Capital Outlay - NMC Exchange LLC \$223.20 Platte Valley Com \$60.00 Road Total \$134,409.86 Covid Fund: Operating Expenses - Culligan \$4,138.00 D&N Lammels, LLC \$4,129.38 Duncan Theis Construction \$24,260.80 Covid Total \$32,528.18 Grand Total \$318,830.01

TREASURER'S MISCELLANEOUS RECEIPTS: \$162,065.78.

Motion by Bader, seconded by Lerdall to allocate \$1,000.00 from the Keno/Lottery Fund to the Lexington Community Foundation to help fund incorporating a water source to the playground located at Drive 1A, Johnson Lake. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

Motion by Bader, seconded by Hofman to convene as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried. Assessor Pam Bogle was present and submitted Permissive Exemption Applications that were previously approved but the Department of Revenue, Property Assessment Division required additional information be provided. The Board approved the added revisions made to the Exemption Applications Form 451. Assessor Bogle also shared the Decision and Order Affirming the Decision of the Gosper County Board of Equalization from the Nebraska Tax Equalization and Review Commission.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees did some work on Rd 737 east of Highway 283, cleaned out ditches and raised the road. A blade operator rebuilt Road 738 west of Road 422 south of Ringenburg Ranch. Snow removal went pretty well with the northern area of Gosper County receiving the bigger share of snow.

Justin Collins, Bldg. Supt. was present and shared a Proposal for Consideration Owner and Architect for Professional Services from Wilkins Architecture regarding renovations and improvements to the existing courthouse roof. Motion by Lerdall, seconded by Hofman to sign the Proposal and proceed. Roll Call Vote: “Aye” Hofman, Lerdall, Bader. Motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk (Seal)	Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be April 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on April 30, 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 April 23, 2024.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 28, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of March 27, 2024 were read. Motion by Hofman, seconded by Bader to approve the minutes as read. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report. Motion by Bader, seconded by Hofman to approve **Resolution No. 24-2** - 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.

Donald D. Wilson, CPA presented a Management Representation letter. Discussion was held on the audit for Gosper County FY ending June 30, 2023, a Scrivener’s error on Resolution 23-12, transferring funds by lump sum or on a quarterly basis and closing two NPAIT accounts. Motion by Hofman, seconded by Bader to approve the Management Representation letter. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were 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 25<sup>th</sup>. Motion by Lerdall, seconded by Bader to set June 12, 2024 at 10:00 a.m. to review Personal Property Schedules and Protests, set June 26, 2024 at 1:00 p.m. as the first hearing for Property Valuation Protests and set July 10, 2024 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 Bader seconded by Hofman to adjourn as the Board of Equalization. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Treasurer Nicole Townsend was present and presented three resolutions. Motion by Hofman, seconded by Bader to approve **Resolution 24-3** – which states interest in the amount of \$8,212.52 with interest accruing daily at 5.295% is hereby transferred from the American Rescue Plan Act Fund to the County General Fund. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to approve **Resolution 24-4** – which states interest in the amount of \$3,565.62 with interest accruing daily at 5.295% is hereby transferred from the Local Assistance and Tribal Consistency Fund to the County General Fund. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve **Resolution 24-5** – which states the sum of \$264,526.50 is hereby transferred from the Gosper County General Fund to the Gosper County Road and Bridge Fund to correct a scrivener’s error that occurred on Resolution 23-12 concerning the percentage of the total County General Fund tax request.

Hwy. Supt. Mike Snyder was present and gave a road report. He attended the West Central District meeting; they have a team that will help write grants. Road employees are blading, working on signs and shredding and cutting trees on 434DR in Lincoln Township. Discussion was held on trading a motor grader; the Board approved taking bids.

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.

Motion by Hofman seconded by Lerdall to go into Closed Session at 10:40 a.m. to discuss personnel matters. Motion by Lerdall seconded by Bader to come out of Closed Session at 10:55 a.m.

Motion by Bader, seconded by Hofman to approve the Sheriff’s Quarterly Report for January through March 2024. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried

The Board adjourned at 11:40 a.m.

ATTEST:

Karen J. Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be April 30, 2024, 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 30, 2024 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 18, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of April 10, 2024 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 were made for the following payrolls and claims:

General Fund: Personal Services - April Payroll \$58,650.13 AFLAC \$802.31 Ameritas \$9,535.45 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$14,557.66 Delta Dental \$909.38 Empower \$200.00 First Concord \$351.81 First Concord, LLC \$807.50 IRS \$16,892.07 Madison National \$73.69 NE Dept. of Rev \$2,555.14 UNL AEM Business Center \$1,591.30 VSP \$211.10 Operating Expenses - Applied Connect \$4,415.81 ATC \$124.70 Nicole Atterberry \$54.94 Aurora Coop \$6.84 Benson Tree Svc \$6,500.00 Black Hills \$451.27 CAMAS \$384.90 Chase \$30.69 Justin Collins \$95.09 Com Action Partnership \$1,646.73 Sandy Dannehl \$182.24 Das State Acctg-Central Finance \$167.75 Duana Davis \$45.00 DPPD \$629.16 Calvin T. Devries \$160.80 ES&S \$3,015.68 Elwood Public Library \$916.75 Fye Law Office \$364.74 Matthew Garrelts \$45.00 GTP \$384.87 Heldt, Mckeone & Copley \$350.00 Robert McFarland \$45.00 Menards \$342.59 Midwest Special Services \$1,693.40 MIPS \$2,017.54 NACO \$125.00 Jesse Naputi \$45.00 NE Assoc. of Co Treasurers \$150.00 Ne Clerks of Dist. Court Assoc. \$75.00 NE Tech & Telecom \$994.24 Physicians Laboratory, P.C. \$3,050.00 Pinnacle Bank \$250.00 Quadient \$4,000.00 Rasmussen \$298.98 Region II Services \$1,968.00 Joshua Richie \$45.00 Wendy Schardt \$250.00 Lori Swanson \$366.49 Tri-Basin NRD \$100.00 Village of Elwood \$241.99 Colton Vossler \$45.00 Woodward's \$65.00 Supplies - AURORA COOP \$2,188.17 Chase \$264.10 Dollar General \$28.00 JL Embroidery \$83.46 Menards \$105.82 Midwest Radar & Eqpt Inc \$205.00 NE Law Enforcement Training \$142.00 Nextoner \$138.00 Pinnacle Bank \$218.12 Red Barn \$28.00 Run-N-Iron \$2,350.00 U-Save \$278.35 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Computer Asst. \$90.00 Lien, Inc \$600.00 Platte Valley Comm \$95.04 UNL \$2,876.79 Verizon \$200.05 General Total: \$156,081.74 Road Fund: Personal Services - April Payroll \$33,118.33 AFLAC \$39.10 Ameritas \$4,797.15 BCBS \$5,354.80 Delta Dental of Nebraska \$545.28 First Concord \$10.00 First Concord, LLC \$808.33 IRS \$9,666.50 Madison National \$53.29 NE Dept. of Rev \$1,460.78 VSP \$99.39 Operating Expenses - ATC \$47.52 Aurora Coop \$2.89 Black Hills \$388.45 Central Hydraulic Systems & Eqpt Co \$35.83 D&N Lammels \$1,810.15 DPPD \$129.39 Inland Truck Parts Co \$954.86 John Deere Finance \$379.68 McFadden Auto Repair \$1,687.78 Meridian Rentals \$123.25 Michael Todd & Co, Inc \$330.47 NACO \$25.00 NE Assoc Of Co Eng, Hwy Supt & Surv \$110.00 NE Tech & Telecom \$259.81 NMC \$3,794.31 RDO \$65.72 S & W Auto Parts \$43.96 Michael Snyder \$9.44 SW Farm & Auto \$166.06 Twin Valleys \$58.11 Verizon \$133.65 Village of Elwood \$59.44 Weathercraft \$1,075.00 Supplies - Ag Valley Coop \$190.35 Aurora Coop \$3,247.44 Bauer Built \$266.10 CHS \$318.19 Compulink \$1,558.00 John Deere Financial \$21.00 Matheson \$41.57 Menards \$39.99 Meridian Rentals \$50.94 Newman Signs, Inc. \$859.32 NMC \$4,392.41 Olmstead Deve \$4,149.36 Overton Sand & Gravel \$17,416.88 Capital Outlay - Wayne Dietz \$423.75 Meridian Rentals \$479.99 NMC \$446.40 Road Total: \$101,545.41 Keno Lottery Fund: Operating Expenses - Lex Foundation \$1,000.00 Keno Lottery Total: \$1,000.00 Grand Total: \$258,627.15

TREASURER'S MISCELLANEOUS RECEIPTS- \$1,011,003.95.

Sheriff Jesse Naputi was present and gave a Sheriff's Report.

Haleigh Eschliman & Katherine Mulligan from Two Rivers Public Health Department were present to review and give updates on the programs they offer. Information was presented and discussion was held on air quality. The Board approved installing a PurpleAir monitoring system outside the Courthouse that provides real-time readings of air quality and allows residents to monitor the air around them by going to AirNow.gov or map.purpleair.com to see live conditions.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees completed the project on Rd 739 west of Rd 424, will move to Rd 737 west of Rd 421A to repair road and will continue to blade and repair roads.

The Board approved an Applications for Permit to Construct on County ROW for Crazy Marv's Retreat.

An email was received from Rod Reynolds of 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 Friday, July 5th from 9:45 p.m. until 10:30 p.m. The rain date of July 6<sup>th</sup> has been set in case of bad weather. Motion by Bader, seconded by Hofmann to approve the request. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofmann, seconded by Lerdall to sign the Statement of Acceptance of Possession and Future Responsibility letter received from the State Court Administrator, Corey Steele. Roll Call Vote “Aye” Lerdall, Hofmann, “Nay” Bader, motion carried.  
The Board adjourned at 11:35 a.m.

ATTEST:

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Karen J Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)  
The next regular meeting of the Gosper County Board of Commissioners will be May 8, 2024, 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 8, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman and Bruce Bader. Deputy Clerk Karen Corder 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 25, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of April 30, 2024 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.

Extension Educator Todd Whitney and Office Manager Sandra Dannehl were present and requested purchasing signs for above the door and inside the Extension office. The Commissioners approved.

Sheriff Naputi was present and gave a Sheriff's Report.

The Board reviewed the NACO Blue Cross Blue Shield and Delta Dental employee health and dental insurance renewals. Motion by Hofman, seconded by Bader to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2024, and to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2024. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Blade operators are blading gravel roads and minimum maintenance roads when requested.

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

Adjournment was at 11:15 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 29, 2024, 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 29, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 May 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of May 8, 2024 meeting 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 - May Payroll \$58,508.70 Aflac \$802.31 Ameritas \$9,521.29 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$14,557.66 Charlene Remmenga \$225.00 Cheryl L Taft \$187.50 Connie Schmeekle \$217.50 Debra Arends \$202.50 Delta Dental \$909.38 Ellen Halmes \$135.00 Empower \$200.00 First Concord \$782.89 First Concord, LLC \$827.50 IRS \$16,857.07 Kathleen J Horn \$225.00 Kathy Beck \$225.00 Lorraine L Hagan \$225.00 Madison National \$73.69 Maria Atterberry \$225.00 Marlene Kleppinger \$230.00 NE Dept of Rev \$2,553.16 Starla K Remmenga \$217.50 UNL \$6,047.49 Vicki VonLoh \$222.50 VSP \$211.10 Operating Expenses - Applied \$2,663.50 ATC \$124.70 Beverly Bogle Louthan \$234.07 Black Hills \$339.48 Pam Bogle \$93.80 CAMAS \$638.81 Chase \$860.12 Justin Collins \$86.43 Consolidated Management \$353.30 Karen Corder \$16.08 Culligan \$117.00 Sandy Dannehl \$135.34 DAS State Acctg-Central Finance \$167.75 Duana Davis \$45.00 Dawson Co Inmate Housing \$5,338.06 DPPD \$736.86 Calvin T. Devries \$120.60 ES&S \$3,494.83 Elwood Public Library \$916.75 Fye Law Office \$108.58 Matthew Garrelts \$45.00 Gosper Co Treasurer \$32.00 GTP \$384.87 Gworks \$4,500.00 Lorraine L Hagan \$5.36 Heldt, Mckeone & Copley \$312.50 Kathleen J Horn \$13.40 Marlene Kleppinger \$16.75 Robert McFarland \$45.00 Menards \$723.63 MIPS \$1,953.54 NACO \$375.00 Jesse Naputi \$45.00 NE Tech & Telecom \$988.49 Physicians Laboratory, P.C. \$3,160.50 Pinnacle Bank \$150.00 Powertech \$750.00 Joshua Richie \$45.00 Connie Schmeekle \$8.04 Lori Swanson \$380.38 Village Of Elwood \$241.99 Colton Vossler \$45.00 Todd Whitney \$80.40 Donald D Wilson, CPA \$6,400.00 Woodward's \$35.00 Supplies - Aurora Coop \$314.68 Chase \$144.99 Sandy Dannehl \$98.22 Dollar General \$80.00 Eakes \$739.68 Galls \$622.68 Menards \$11.92 MIPS \$136.00 Pinnacle Bank \$773.15 Quill \$98.99 Red Barn \$2,012.72 Redfield Direct, LLC \$687.90 Run-N-Iron \$4,150.00 Sayler Screen Printing \$101.00 Secretary Of State \$10.00 U-Save \$135.74 Equipment Rental - Hometown Leasing \$229.88 Quadient \$554.85 Capital Outlay - Chase \$183.35 Verizon \$287.89 General Total: 165,773.52:

ROAD FUND: Personal Services - May Payroll 28,301.49 AFLAC \$39.10 Ameritas \$4,029.32 BCBS \$5,354.80 Delta Dental \$545.28 First Concord, LLC \$818.33 IRS \$7,808.54 Madison National \$53.29 NE Dept of Rev \$1,095.23 VSP \$99.39 Operating Expenses - Ag Valley \$876.73 ATC \$47.35 Aurora Coop \$214.87 Black Hills \$129.16 DPPD \$126.87 Lofquist Welding \$591.20 NE Tech & Telecom \$259.81 NMC LLC \$7,584.55 RDO \$5,834.96 David Schurr \$66.90 Justin Schutz \$14.80 Twin Valleys \$50.91 Van Diest Supply Co \$987.00 Verizon \$133.65 Village Of Elwood \$59.44 Village Of Smithfield \$92.00 Weathercraft Co \$1,004.50 Supplies - Ag Valley \$229.35 Aurora Coop \$2,879.76 Bauer Built \$2,374.80 CHS \$412.50 Matheson \$40.68 NMC LLC \$57.50 Overton Sand & Gravel \$20,482.48 Red Barn \$587.99 S & W Auto Parts \$156.51 David Schurr \$19.67 Justin Schutz \$133.55 Thomas Whipple \$29.80 Capital Outlay - Wayne Dietz \$346.38 NMC LLC \$223.20 Platte Valley Comm \$406.18 Road Total: 94,599.82:

COVID FUND: Operating Expenses - Core CPAs \$384.00 Capital Outlay - Rasmussen \$3,979.39 Wilkins Archit Design Planning LLC \$2,687.50 Covid Fund Total: 7050.89 Grand Total: 267,424.23

TREASURER'S MISCELLANEOUS RECEIPTS: \$231,741.03.

Motion by Lerdall, seconded by Bader to approve the Audit Report for Gosper County ending June 30, 2024, and sign the continuing audit engagement letter received from Donald D. Wilson, CPA. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. The Audit Report is on file at the County Clerk's office.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing for a Special Use Permit. Zoning Admin. Pam Bogle was present, no others appeared. Chairman Lerdall closed the Public Hearing at 10:10 a.m. Motion by Hofman, seconded by Bader to approve the Special Use Permit for James McGowen to construct a permanent residence on a minimum maintenance road and have an existing 2<sup>nd</sup> residence for housing of ag employees or relatives. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Mary and Doug Hershberger from the Elwood Chamber of Commerce were present to request having the Farmers Market at the courthouse. It will run from the end of August until the end of September and be held on Sunday evenings from 5:00 p.m.-7:00 p.m. The Commissioners approved using the parking lot located in the back of the courthouse

County Attorney Bev Louthan was present and discussed a proposal letter received from District Court Judge Patrick M. Heng requesting Gosper County pay a portion of the cost for his bailiff. The amount would be determined by figuring the percentage of court cases filed over a two-year period in each county in his District

and applying that to the annual cost for his bailiff, setting the cost for each county on an annual basis. Atty Louthan reported Judge Heng was working on drafting an Interlocal Agreement.

Motion by Lerdall, seconded by Hofman to approve **Resolution No. 24-6** -Approving a subdivision of a tract of land located in the SW1/4 of Sec. 34 T8N-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.

Hwy. Supt. Snyder was present and gave a road report. Road employees hauled tar and tires to the Lexington Landfill and are blading roads. The construction crew is working on a culvert that collapsed on Rd 433 just north of Smithfield and they will begin fixing an undermine on 430EE and 744EE intersection.

Tom Bokenkamp, Ace/Eaton Metals and Hwy. Supt. Snyder were present. Motion by Hofman, seconded by Bader 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, 2024 to May 31, 2025. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to approve the purchase of a new 2024 Caterpillar 140 15A motor grader from NMC priced using the 2024 Sourcewell Contract #032119-CAT in the amount of \$333,350.00 less the trade in of a 2018 Caterpillar 12M3 in the amount of \$162,300.00 for a total of \$171,050.00. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 12:05 p.m.

ATTEST:

\_\_\_\_\_  
Karen J. Corder, Deputy Clerk  
(Seal)

\_\_\_\_\_  
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 12, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 26, 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 June 18, 2024.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 12, 2024, 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 May 30, 2024. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of May 29, 2024 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. Marty informed the Board that he will be retiring in Aug. and the Dawson County Commissioners will be appointing his replacement. The Board thanked Marty for his dedicated years of service as the Gosper County Weed Supt.

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 Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2024 to July 1, 2025, which includes a 6.24% increase. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Mary Gruber and Kim Scoville, CASA Board members were present and gave a program update. Tom Andrews and Betty Koenig, CASA Volunteers were also present. Discussion was held regarding the Interlocal Agreement with Dawson County; they would like the Board to consider an increase due to the loss of grant funding. Motion by Bader, seconded by Lerdall to approve the Interlocal Agreement with Dawson County and allow an increase for an annual amount of \$4,000.00. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Jerod Reimers, Community Liaison for Rep. Adrian Smith was present and give an update. At 10:00 a.m., Motion by Bader, seconded by Lerdall to convene as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and read the Judiciary notice. Discussion was held regarding protests and values. Motion by Bader, seconded by Hofman to recess as the BOARD OF EQUALIZATION until June 26, 2024 at 1:00 p.m. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. He attended the Hwy. Supt. Summer meetings and reviewed items discussed. The Road employees are finishing the culvert repair on RD 433 and building fence. They will then repair the undermine on RD 430 & RD 744; install a culvert at the intersection of Rd 434 & 739, install a culvert on Rd 424A EW north of Logan Wendland’s, repair road 737EM west of Rd 421DR EW. They will start removing the bridge on RD 437 HI north of RD 730 and install a 40’x8’ culvert with headwalls. Blade operators are maintaining roads and employees are mowing.

Motion by Bader, seconded by Lerdall to approve closing the Johnson Lake dam road from Hwy. 283 to Sandy Point on August 31<sup>st</sup> from 8:00-9:30 a.m., for a 501K Run to raise funds for the organization Traffik Stop. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Sheriff Jesse Naputi was present and gave a Sheriff’s report on the following, status of wrecked patrol and the patrol in Ogallala, the Deputies/Employees and the office management issues. Carlton Clark was present and issued public comments concerning the Sheriff’s report. Motion by Lerdall, seconded by Bader to enter into Closed Session at 11:25 a.m., regarding potential litigation. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to come out of Closed Session at 11:45 a.m. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

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 June 26, 2024, 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 26, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 13, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of June 12, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Kara Brockman was present to request Keno/Lottery funds to attend the National FCCLA Conference in Seattle, Washington. Motion by Hofman, seconded by Bader to allow \$300.00 from the Keno/Lottery Fund to the Elwood School, FCCLA. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Vicki VonLoh, Veteran's Service Officer was present to request emergency relief funds for a Veteran. Motion by Hofman, seconded by Bader to approve the relief request in the amount of \$500.00 from the Veteran's Aid Fund. 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 \$60,947.68 AFLAC \$802.31 Ameritas \$10,27.52 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$15,799.61 Delta Dental \$909.38 Empower \$200.00 First Concord \$516.29 First Concord, LLC \$827.50 IRS \$17,796.31 Madison National \$73.69 NE Dept of Rev \$2,731.71 NIRMA \$13,338.00 US Treasury \$45.00 VSP \$211.10 Operating Expenses - UNL \$299.50 Applied \$2,663.50 ATC \$124.70 Bruce Bader \$26.80 Kathy Beck \$17.42 Black Hills \$110.11 CAMAS \$950.98 City Of Lexington \$100.00 Clerk Of District Court \$36.00 Community Action Partnership \$775.13 Consolidated Management Co \$503.60 Karen Corder \$330.68 Duncan, Walker, Schenker, & Daake \$2,000.00 Sandy Dannehl \$29.48 DAS State Acctg-Central Finance \$167.75 Davis Law, LLC \$983.92 Duana Davis \$45.00 Dawson Co Sheriff Inmate Housing \$7,560.00 Dawson Co Weed Control \$8,250.00 DPPD \$708.46 Calvin T. Devries \$120.60 Elwood Public Library \$916.75 Cynthia Evans \$173.19 Family Advocacy Network \$660.00 Furnas Co Emergency Management \$2,958.00 Fye Law Office \$112.60 Matthew Garrelts \$528.07 Gosper Co CASA \$750.00 Gosper Co Clerk \$16.00 Gosper Co Court \$120.00 GTP \$384.87 Heldt, Mckeone & Copley \$941.20 Robert McFarland \$45.00 MIPS \$1,953.54 Derek Mitchell PC \$693.75 NACO \$1,359.17 Jesse Naputi \$45.00 NE Tech & Telecom \$967.89 NIRMA \$18,769.00 Pinnacle Bank \$785.72 Ramada GI \$214.00 Joshua Richie \$45.00 Lori Swanson \$120.60 Nicole Townsend \$140.70 Urbom Law Offices, P.C. \$125.00 Village Of Elwood \$241.99 Colton Vossler \$45.00 Woodward's \$65.00 Supplies - Aurora Coop \$1,966.99 Chase \$410.13 Sandy Dannehl \$10.64 Dollar General \$16.50 Galls \$155.95 Red Barn \$99.02 Those Blasted Signs \$760.00 U-Save \$880.18 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Agri Computer Sales \$659.93 Chase \$542.82 Verizon \$240.06 General Fund Total: \$191,861.10;

ROAD FUND: Personal Services - June Payroll \$32,514.80 AFLAC \$39.10 Ameritas \$4,309.46 BCBS \$5,806.55 Delta Dental \$545.28 First Concord, LLC \$818.33 IRS \$8,998.36 Madison National \$53.29 NE Dept of Rev \$1,270.37 NIRMA \$20,006.00 VSP \$99.39 Operating Expenses - ATC \$47.73 Aurora Coop \$277.94 Black Hills \$180.03 DPPD \$110.65 Holdrege Auto Parts \$254.35 John Deere Financial \$1,458.09 Kelly Lehmann \$13.82 Lexington Area Solid Waste Agency \$585.75 Lofquist Welding Inc \$170.35 NE Tech & Telecom \$259.81 NIRMA \$15,052.00 NMC LLC \$30,817.02 RDO \$2,511.59 S & W Auto Parts \$160.73 Justin Schutz \$19.97 Michael Snyder \$5.00 Tri City Auto Parts Inc \$65.00 Twin Valleys \$54.34 Valentine Hospitality, LLC \$282.24 Verizon \$133.65 Village Of Elwood \$59.44 Weathercraft Co \$650.00 Supplies - Ace Irrigation \$4,601.82 Ag Valley Coop \$259.26 Aurora Coop \$4,332.41 Bauer Built \$2,039.31 Card Services \$336.61 CHS Inc. \$232.35 Dultmeier Sales LLC \$132.66 Gothenburg Tire & Service \$265.00 Holdrege Auto Parts Inc \$5.27 John Deere Financial \$176.12 Lofquist Welding \$100.00 Matheson \$41.57 Menards \$155.76 Overton Sand & Gravel Co \$15,814.32 S & W Auto Parts \$25.04 Capital Outlay - Bader's Highway & Street \$1,925.00 NMC LLC \$223.20 Road Fund Total: \$158,296.13;

KENO/LOTTERY FUND: Operating Expenses - Elwood FCCLA Keno/Lottery Fund Total: \$300.00

COVID FUND Capital Outlay - Duncan Theis Construction \$5,194.00 Wilkins Archit Design \$8,001.67 Covid Fund Total: \$13,495.67;

VETERAN'S AID FUND: Operating Expenses - Hazel Debban \$500.00 Veteran's Aid Fund Total: \$500.00 Grand Total: \$364,152.90;

The Board reviewed an Engagement Letter received from Pam Bourne of Woods Aitken LLP.

Motion by Lerdall, seconded by Hofman to sign the Interlocal Agreement for District Court Bailiff received from District Court Judge Heng. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to designate the State Print Shop-CSG as the vendor for printing the 2024 postcard. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

At 10:00, the Roof Bid Letting was held. Present were Building & Grounds Supt. Justin Collins and Jacob Sertich, Wilkens Architecture. The first bid opened was from Spartan Commercial Roofing in the amount of \$97,866.00. The second bid opened was from Duncan Theis Construction in the amount of \$206,900.00. Discussion was held. Motion by Lerdall, seconded by Hofman to table a decision on the bids until the next Commissioner meeting on July 10, 2024. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

At 10:30, the Gravel Bid Letting was held. Present were Hwy. Supt. Mike Snyder, Kelly McCoy, 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 \$11.83 per ton. The second bid opened was from Overton Sand & Gravel Co. in the amount of \$11.35 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 \$11.35 per ton delivered to Gosper County roads July 1, 2024 to June 30, 2025. Roll Call Vote “Aye” Lerdall, Bader, Hofman, motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated 22,400 per ton of gravel.

Hwy. Supt. Mike Snyder was present and gave a road report. Blade operators are blading roads, road employees are mowing, finished the culvert repair on Rd 433, fixed the undermine at Rd 430 and Rd 744 intersection, installed culvert at Rd 739 and Rd 434, installing culverts on Rd 433 and Rd 424A and will clean out ditch on Rd 741.

Roger Powell was present to give an update. Discussion was held regarding the Sheriff’s Dept. radios and getting them on the Statewide Radio System. He recommended contacting Justin Norris, Phelps County Emergency Manager and having him look at the radios.

Sheriff Naputi was present and gave a Sheriff’s report. He presented information from the office of the OCIO/Public Safety with pricing and a coverage area map for Statewide Radio Services. An update was given on uniforms, the status of wrecked patrol and the patrol in Ogallala.

Clerk Cynthia Evans and Deputy Clerk Karen Corder were present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY 2024-25 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, 2025 and no more than a 3% increase in the total budget request for FY 2024-25. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

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 and Deputy Assessor Nicole Atterberry were present. The following were present and gave testimony regarding their protests: Sherri Andreasen -No. 24-1; Galen Killion -No. 24-2; Kurt Wolf -No. 24-3; Ed Berglund –No. 24-5; Jane German – No.24-11; Amber Ackerson – No.24-12; Jeffrey & Betty Warren – No.24-13; Bryan & Deb Darnall –No. 24-15. No action was taken. Assessor Bogle reviewed protests No. 24-01 through No. 24-19. Motion by Bader, seconded by Hofman to recess as the BOARD OF EQUALIZATION until July 10, 2024 at 10:00 a.m. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 3:50 p.m.

ATTEST:

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Karen J. Corder, Deputy Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be July 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 23, 2024.



A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder was present to record the proceedings. Others present were County Attorney Beverly B. Louthan.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on June 27, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of June 26, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

Kevin Hagan from the Dawson County Weed Dept. was present to introduce himself and give an update. He will take over as Weed Supt. beginning Sept. 3<sup>rd</sup> 2024 as Marty Craig will retire at the end of August.

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

Bldg. Supt. Justin Collins was present. The Board reviewed the bids that were tabled on June 26, 2024 for the Courthouse Roof. Motion by Lerdall, seconded by Hofman to accept the bid from Duncan Theis Construction, Inc. in the amount of \$202,950.00. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

Motion by Bader, seconded by Hofman to approve the Sheriff's Quarterly Report for April through June 2024. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board received a Membership Assessment Statement from West Central Nebraska Development District for annual dues and membership. Motion by Lerdall, seconded by Hofman to not become a member. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Kelly Lehmann was also present. Straight-Line Striping out of Grand Island will be painting stripes on asphalt roads, culverts have been installed on: Rd 434 & Rd 739, south of Rd 741 on Rd 433, north of Rd 741 on Rd 424A. Road employees are mowing, and made repairs on roads that were damaged from recent rains. Blade Operators are repairing and blading roads.

Motion by Lerdall, seconded by Bader to enter into Closed Session at 9:51 a.m., regarding personnel. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to come out of Closed Session at 10:09 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

At 10:10 a.m., Motion by Lerdall, seconded by Bader to reconvene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present. Daniel Thayer, Kent Schroeder, Douglas Hershberger, Mike & Karla Denker with Attorney Brian Copley, Rod Schmidt, Jackie & Rocky Davenport, Ryan Knapp, and Judy Goracke were all present to give testimony regarding their protests. Shawn McIlroy and Lewayne Svehla appeared telephonically.

At 12:00 p.m. the Board recessed as the Board of Equalization and recessed for lunch.

At 1:00 p.m., Motion by Bader, seconded by Lerdall to reconvene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Monica Latter and Douglas Friedli were present to give testimony regarding their protests. Assr. Bogle reviewed the Property Valuation Protests and the Board made their final decisions as follows: Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation for Protest No. 24-1 for Sherri Andreasen, Property ID 370028465. Roll Call Vote: "Aye" Hofman, "Aye" Lerdall, "Aye" Bader, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-2 for Galen & Debra Killion, Property ID 370049276. Roll Call Vote: "Aye" Lerdall, "Nay" Bader, "Aye" Hofman, motion carried. Motion by Bader, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-3 for Kurt & Rita Wolf, Property ID 370049268. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-4 for Douglas Hershberger, Property ID 370021061. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Bader, seconded by Hofman approve the recommendation of the Assessor for change in valuation of Protest No. 24-5 for Ed Berglund, Ed & Mary LLC, Property ID 370017897. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Hofman, seconded by Lerdall approve the recommendation of the Assessor for change in valuation of Protest No. 24-6 for Douglas Friedli, Property ID 370025229. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-7 for Rocky & Jacqueline Davenport, Property ID 370027787. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-8 for Larry Zillig, Property ID 370026748. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Lerdall, seconded by Bader to

approve the recommendation of the Assessor for no change in valuation of Protest No. 24-9 for Kent Schroeder, Property ID 370028309. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-10 for Duane Kuhnel, Property ID 370025369. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-11 for Paul & Jane German, Property ID 370049225. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Bader, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-12 for Amber Ackerson, Property ID 370049241. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 24-13 for Jeffrey & Betty Warren, Property ID 370025245. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Bader, seconded by Hofman to approve the recommendation of the Assessor for change in valuation of Protest No. 24-14 for Alyssa Zabloudil, Property ID 370027108. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 24-15 for Bryan & Deb Darnall, Property ID 370049306. Roll Call Vote: “Aye” Lerdall, “Nay” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 24-16 for Bonnie Marshall, Property ID 370025547. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 24-17 for Bonnie Marshall & James Herrod, Property ID 370025555. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Bader, seconded by Hofman to approve the recommendation of the Assessor for change in valuation of Protest No. 24-18 for William & Karla Denker, Property ID 370018338. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-19 for Brent Stolz, Property ID 3700264497. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-20 for Mary Harder, Property ID 370028880. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of Protest No. 24-21 for Daniel Thayer, Property ID 370026381. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Bader, seconded by Hofman to approve the recommendation of the Assessor for change in valuation of Protest No. 24-22 for Rodney & Colleen Schmidt, Property ID 370028929. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-23 for Kimberly Slack, Property ID 370027388. Roll Call Vote: “Aye” Lerdall, “Aye” Hofman, “Nay” Bader, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-24 for Monica Latter, Property ID 370029097. Roll Call Vote: “Aye” Lerdall, “Aye” Hofman, “Nay” Bader, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for change in valuation of Protest No. 24-25 for Travis Wright, Property ID 370018451. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 24-26 for Shawn McInay, Property ID 370026322. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-27 for Ryan Knapp, Property ID 370029143. Roll Call Vote: “Aye” Lerdall, “Aye” Hofman, “Aye” Bader, motion carried. Motion by Bader, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-28 for Lawayne Svehla, Property ID 370048369. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-29 for Jeanne Berggren, Property ID 370025830. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of Protest No. 24-30 for Jeanne Berggren-Berggren Family Trust, Property ID 370025849. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-31 for Douglas Goracke, Property ID 370028600. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-32 for Eric Olson, Property ID 370026926. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-33 for Nancy Freburg, Property ID 370019946. Roll Call Vote: “Aye” Lerdall, “Aye” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of Protest No. 24-34 for Bruce & Carol Hanson Property ID 370028848. Roll Call Vote: “Aye” Lerdall, “Nay” Bader, “Aye” Hofman, motion carried. Motion by Hofman, seconded Lerdall to approve the Undervalued, Overvalued and Omitted Property Report, Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve a Special Designated Liquor License for Canyon Lakes Brewing Company for July 27, 2024. Roll Call Vote: “Aye” Hofman, Bader, Lerdall, motion carried.



The Board reviewed a letter received from the Village of Elwood regarding two separate public hearings for purposes of the Community Development Law on the proposal for The Cove Redevelopment Project. Motion by Bader, seconded by Lerdall to enter into Closed Session at 3:10 p.m., regarding personnel. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to come out of Closed Session at 4:05 p.m.. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

There being no further business, the Board adjourned at 4:06 p.m.  
ATTEST:

\_\_\_\_\_  
Karen J. Corder, Deputy Clerk

\_\_\_\_\_  
Terry G. Lerdall, Chairperson

(Seal)  
The next regular meeting of the Gosper County Board of Commissioners will be July 31, 2024, 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, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 18, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of July 10, 2024 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 \$5,192.92; Deputies for Assr, Atty, Clerk, Treas \$4,154.33; Clerk Clerical \$3,035.07; Clerk Clerical \$2,950.00; Ext Ofc Mgr \$17/hr; Bldg & Grounds Supt \$20.60/hr; Sheriff (incl uniform allow \$80) \$5,792.21; Shrf Clerical (incl cash-in-lieu of benefits \$300) \$3,654.26; Sheriff's Chief Deputy (incl uniform allow \$80) \$5,130.71; Sheriff's Deputy (incl uniform allow \$80 & incl cash-in-lieu of benefits \$300) \$5,111.14 + OT \$122.85; Sheriff's Deputy (incl uniform allow \$80 & incl cash-in-lieu of benefits \$300) AFLAC \$802.31 Ameritas \$9,738.24 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$15,853.61 Delta Dental \$909.38 Empower \$200.00 First Concord \$3,075.04 First Concord, LLC \$847.50 IRS \$17,255.54 Madison National \$73.69 NE Dept. of Rev \$2,628.99 VSP \$211.10 Operating Expenses - ATC \$124.70 Black Hills \$161.54 C. Devries \$160.80 CAMAS \$273.02 C. Vossler \$45.00 Community Action Partnership \$785.55 Consolidated Management Co. \$396.95 D&N Lammels, LLC \$359.70 Das State Acctg-Central Finance \$167.75 Davis Law, LLC \$250.00 Dawson Co Sheriff \$35,000.00 Dawson Co Sheriff Inmate Housing \$4,120.00 DPPD \$1,038.10 Derek Mitchell PC \$431.25 D. Davis \$45.00 Elwood Public Library \$916.75 Fye Law Office \$177.00 Gworks \$12,737.00 Gosper Co Clerk of Dist Court \$36.00 GTP \$384.87 Heldt, Mckeone & Copley \$25.00 J. Naputi \$45.00 J. Richie \$45.00 J. Collins \$46.90 Lincoln Co Clerk \$2,621.42 L. Swanson \$148.74 M. Garrelts \$755.20 MIPS \$1,999.08 NE Tech & Telecom \$984.51 Red Willow Co \$2,558.96 Region II Services \$4,032.00 R. McFarland \$45.00 S. Dannehl \$40.20 Steinbrink Landscaping \$5,486.57 T. Whitney \$40.20 Village of Elwood \$241.99 West Central NE Area Agency on Aging \$2,035.74 Woods Aitken LLP \$1,715.00 Woodward's \$35.00 Supplies - A. Moores \$47.87 Aurora Coop \$263.51 Chase \$65.99 Dollar General \$5.75 Eakes \$865.85 Emblem Enterprise \$152.66 GT Distributors \$1,331.05 J. Naputi \$9.92 Menards \$742.27 NE Law Enforcement Training Center \$250.00 Red Barn \$1,278.78 Tri-Tech Forensics \$74.80 Brite \$270.00 U-Save \$272.27 Xtreme Auto Body \$1,000.00 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Chase \$79.99 Mead Lumber \$89.99 Verizon \$240.06 General Fund Total: \$201,632.58;

ROAD FUND: Personal Services - July Payroll: Road Supt \$5,431.00; PT Laborer (3) \$20.71/hr; Blade Operator \$22.31/hr; Blade Operator (5) \$21.81/hr; Bridge Crew Laborer (3) \$21.81/hr; AFLAC \$39.10 Ameritas \$5,750.12 BCBS \$5,836.55 Delta Dental \$545.28 First Concord, LLC \$828.33 IRS \$12,378.74 Madison National \$53.29 NE Dept of Rev \$1,897.29 VSP \$99.39 Operating Expenses - ATC \$48.45 Aurora Coop \$15.48 Black Hills \$138.74 CAMAS \$42.15 DPPD \$112.02 John Deere \$2,050.38 NE Tech & Telecom \$260.56 NMC LLC \$4,096.90 Powerplan \$1,643.08 Surplus Center \$303.43 TEC Equipment \$116.75 Twin Valleys \$55.73 Verizon \$133.69 Village Of Elwood \$59.44 Supplies - Ag Valley Coop \$110.40 Aurora Coop \$28,995.45 Bauer Built \$1,365.87 Card Services \$46.21 CHS \$209.18 John Deere \$233.10 Matheson \$40.68 Menards \$39.98 Olmstead Development LLC \$15,013.44 Overton Sand & Gravel Co \$14,016.16 Red Barn \$106.20 Tractor Supply Co \$39.98 Capital Outlay - Menards \$89.94 Straight Line Striping \$22,198.75 Road Fund Total: \$161,858.71;

COVID FUND: Capital Outlay - Wilkins Archit Design Planning LLC \$5,388.75 Covid Fund Total: \$5,388.75 Grand Total: \$368,880.04

TREASURER'S MISCELLANEOUS RECEIPTS: \$132,059.50.

The Board reviewed the FY 2024-25 budget request from Region II Human Service Behavioral Health.

The Board reviewed reports from District 11 Probation for the FY2023-2024 Budget Distribution and FY2024-2025 Budget Report.

Motion by Bader, seconded by Hofman to convene as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried. Assessor Pam Bogle was present and submitted a list of Exempt Religious &/or Cemetery Purposes. Motion by Bader, seconded by Lerdall to approve the list of Exempt Religious &/or Cemeteries. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Pam Bogle submitted a Letter of Resignation as the Gosper County Zoning Administrator. The Board thanked her for 10 years of service as the Administrator. Motion by Lerdall, seconded by Bader to accept the Letter of Resignation as Gosper County Zoning Administrator. Roll Call Vote: Aye” Lerdall, Hofman, Bader, motion carried.

Sheriff Naputi was present and gave a Sherrif’s report on the following; wrecked patrol is repaired and back in service, the patrol in Ogallala should be finished this week, met with Phelps Co. Emergency Manager Justin Norris and got an estimate for installing lights, electronics, and video equipment on patrol vehicles. Discussion was held on the renewal of the Interlocal Agreement between Gosper County and the Village of Elwood for law enforcement services for FY 2024-2025. Motion by Bader, seconded by Hofman to approve the proposed agreement. Roll Call Vote: Aye” Lerdall, Hofman, Bader, motion carried.

Motion by Bader, seconded by Hofman to go into closed session to discuss personnel at 10:37 a.m.. Roll Call Vote: Aye” Lerdall, Hofman, Bader, motion carried.

Motion by Lerdall, seconded by Bader to come of closed session at 11:11 a.m.. Roll Call Vote: Aye” Lerdall, Hofman, Bader, motion carried.

Mike Dawson and Ricky Gennrich from the Gosper County Ag Society appeared to present information on plans for an addition to the south side of the Ag Barn and discuss options for requesting additional funds in their budget request. County Attorney Bev Bogle Louthan was present and discussion was held. No action was taken.

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.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees are blading roads, mowing, and will be installing a culvert on the intersection of Rd 434 & Rd 470. Discussion was held on a shared project on the county line with Dawson County on Rd 750 west of Rd 433.

Motion by Bader, seconded by Hofman to approve the County Annual Certification of Program Compliance and **Resolution No. 24-7** from the NE Board of Public Roads. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Clerk Cynthia Evans was present and submitted her letter of resignation as Gosper County Clerk effective August 31, 2024. The Board thanked her for 43 years of dedicated service and for serving the citizens of Gosper County as County Clerk for 27 years.

The Board approved two Applications for Permit to Construct on County ROW for Blackhills Energy. The Board adjourned at 11:20 a.m.

ATTEST:

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Karen J. Corder, Deputy Clerk  
(Seal)

\_\_\_\_\_  
Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 14, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 28, 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 August 21, 2024.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 14, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 1, 2024. 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 Deputy 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 31, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, 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, Hofman, motion carried.

Linda Shaw from the Dawson/Gosper County CASA Program appeared with Mary Gruber to give a presentation and program updates.

Marty Craig and Kevin Hagan, Dawson/Gosper County Weed Dept. were present and gave a weed report.

Motion by Lerdall, seconded by Hofman to recess the meeting at 9:30 a.m. for a retirement coffee.

Chairman Lerdall called the meeting back to order at 10:15 a.m.

Trustee Tom Martin and Utilities Supt. Kirk Corder from the Village of Elwood were present to discuss a paving project on Rush Street and request the County pay for half of the project as it owns a portion of the road. Discussion was held. Motion by Lerdall, seconded by Bader to table the request. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy Sup. Mike Snyder submitted a letter of resignation as Gosper County Highway Superintendent effective August 21<sup>st</sup>. The Board accepted his letter of resignation and thanked him for 37 years of service to Gosper County.

Hwy Supt. Mike Snyder was present with Kelly Lehmann to give a road report. Road employees are: mowing, blading roads, finished installing the culvert at the intersection of RD 434 & Rd 740, working on cleaning out ditches on Rd 736 east of Rd 428 and widening the road across the fill.

Sheriff Naputi was present and gave a Sheriff's report. Matt Garrelts will graduate from the Law Enforcement Training Academy on Friday, August 16<sup>th</sup> at 11:00 a.m.

Attorneys Pamela Bourne and Sarah Carstensen from Woods Aitken Law Firm were present. Motion by Bader, seconded by Hofman to go into closed session to discuss personnel at 11:10 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader and seconded by Lerdall to come out of closed session at 12:43 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board recessed for lunch at 12:45 p.m.

Chairman Lerdall called the meeting back to order at 1:15 p.m.

Motion by Lerdall, seconded by Bader to go into closed session to discuss personnel at 1:17 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to come out of closed session at 1:58 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Clerk Cynthia Evans was present to review the FY2024-2025 budget expenditures and revenues. Hwy Supt. Mike Snyder, Treasurer Nicole Townsend and Kelly Lehmann were present. The Board reviewed the budget requests submitted by the officials and department heads.

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Hofman, seconded by Lerdall to approve **Resolution No. 24-8**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1, and Robb Cemetery District. Roll Call Vote: “Aye” Lerdall, Hofman, “Abstain” Bader, motion carried.

Clerk Evans reviewed the FY2024-25 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.

The Board adjourned at 3:30 p.m.

ATTEST:

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Karen J. Corder, Deputy Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 28, 2024 at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 28, 2024

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 28, 2028, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 15, 2024. 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 Deputy Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

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

The Minutes of August 14, 2024 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 - August Payroll \$61,867.01 Aflac \$802.31 Ameritas \$4,153.82 Ameritas \$6,001.18 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$1,723.89 BCBS \$11,774.10 Delta Dental \$289.71 Delta Dental \$524.00 Empower \$200.00 First Concord \$1,300.89 First Concord, LLC \$807.50 First Concord, LLC \$40.00 IRS \$11,740.36 IRS \$6,178.02 Madison National \$22.96 Madison National \$37.23 NE Dept of Rev \$2,774.13 VSP \$162.93 VSP \$19.24 Operating Expenses - Applied Connect \$6,287.00 ATC \$124.70 CAMAS \$521.50 Chase \$133.71 J. Collins \$199.33 Com Action Partnership \$912.18 Consolidated Management Co \$338.45 Karen Corder \$38.16 Sandy Dannehl \$45.56 DAS State Acctg-Central Finance \$167.75 Davis Law, LLC \$703.40 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$4,200.00 Dawson Co Weed Control \$8,250.00 DPPD \$1,015.09 Elwood Public Library \$916.75 M. Garrelts \$613.16 Gladstone Inc. \$328.50 Gosper Co Clerk of Dist Court \$38.00 GTP \$384.87 Heldt, Mckeone & Copley \$750.00 Lex Regional Health Center \$8,557.10 R. McFarland \$36.25 Menards \$77.29 MIPS \$1,999.08 J. Naputi \$45.00 NE Tech & Telecom \$1,027.87 Pinnacle Bank \$18.45 Rasmussen Mechanical Services \$364.00 Region II Human Services \$8,190.47 J. Richie \$45.00 L. Swanson \$241.20 Urbom Law Offices, P.C. \$453.15 Village Of Elwood \$241.99 C. Vossler \$45.00 T. Whitney \$120.60 Woods Aitken LLP \$15,929.74 Woodward's \$35.00 Supplies - Applied Connect \$520.95 Aurora Coop \$1,737.34 Galls \$191.75 Gt Distributors \$8.00 JL Embroidery \$160.00 MARC \$380.50 Menards \$469.59 MIPS \$121.70 NACO \$14.00 Pinnacle Bank \$212.83 Quill \$79.99 Red Barn \$77.00 U-Save \$252.77 911 Custom \$745.08 Equipment Rental - Hometown Leasing \$229.88 Quadient \$554.85 Capital Outlay - Chase \$425.98 Verizon \$240.06 General Fund Total: \$182,964.08 ROAD FUND: Personal Services - August Payroll \$36,069.39 Aflac \$39.10 Ameritas \$1,919.30 Ameritas \$2,878.95 BCBS \$5,821.55 Delta Dental \$198.91 Delta Dental \$229.25 First Concord, LLC \$808.33 First Concord, LLC \$20.00 IRS \$6,383.06 IRS \$3,504.21 Madison National \$29.49 Madison National \$19.48 NE Dept of Rev \$1,405.10 VSP \$99.39 Operating Expenses - A & T Repair \$375.49 ATC \$48.79 Card Services \$82.00 DPPD \$104.76 John Deere Financial \$2,630.14 K&D Motor & Electric \$280.00 Lofquist Welding \$110.35 Nebraska Tech & Telecom \$278.77 NMC \$5,430.96 Powerplan \$2,259.66 RDO \$3,416.69 S&W Auto Parts \$6.94 Twin Valleys PPD \$48.47 M. Kennicutt \$10.88 Verizon \$133.69 Village Of Elwood \$59.44 Supplies - Ace Irrigation \$36,059.15 Ag Valley Coop \$112.63 Aurora Coop \$3,741.00 Bauer Built \$1,498.82 CHS \$256.17 Lofquist Welding \$46.00 Matheson Trigas \$45.73 Olmstead Development \$13,378.08 Overton Sand & Gravel Co \$13,117.94 S & W Auto Parts \$21.98 U-Save \$7.79 Capital Outlay - Missouri Petroleum \$60,000.00 NMC \$446.40 Road Fund Total: \$203,434.23 Highway BRIDGE BUY BACK FUND: Capital Outlay - Missouri Petroleum \$18,375.00 KENO LOTTERY FUND: Operating Expenses - Tower Plastics \$270.00 Grand Total \$405,043.31

TREASURER'S MISCELLANEOUS RECEIPTS: \$272,979.83.

Treasurer Nicole Townsend was present to request Keno funds for the purchase of auto insurance holders. Motion by Bader, seconded by Hofman to approve \$270.00 from the Keno funds for auto insurance holders for the Treasurer's office. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Deputy Assessor Nicole Atterberry appeared to interview for the Gosper County Zoning Administrator position. Motion by Lerdall, seconded by Bader to go into closed session to discuss personnel at 9:49 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to come out of closed session at 10:30 a.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Bader to appoint Nicole Atterberry as the Gosper County Zoning Administrator effective September 1, 2024 with a salary of \$800.00 per month for a six-month introductory period then increasing to \$1,200.00 per month. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

County Clerk Cynthia Evans and Deputy Clerk Karen Corder were present. The Board reviewed one application for the position of County Clerk. Motion by Bader, seconded by Hofman to appoint Karen Corder,

Deputy Clerk to fill the unexpired term of Cynthia Evans, Clerk effective September 1, 2024. Roll Call Vote: Aye” Lerdall, Bader, Hofman, motion carried.

Sheriff Naputi and Deputy Joshua Richie appeared. Others were present. Sheriff Naputi announced the promotion of Deputy Joshua Richie to Chief Deputy effective August 28, 2024. Sheriff Naputi discussed the submission of his letter of resignation. Discussion was held. The Board received his letter of resignation as Gosper County Sheriff effective October 15, 2024. The Board will take action on the letter of resignation at a Special Meeting to be held on September 3, 2024 at 9:00 a.m.

Hwy. Dept. Kelly Lehmann was present and gave a road report. The One & Six Road Hearing will be held on Sept. 30<sup>th</sup> at 11:15 a.m. Rainfall has slowed road employees from mowing and blading, a cost estimate projection was received for project C-37(2-721) 436H irrigation canal bridge replacement and is contingent on CNPPID approval and interlocal agreement, the E-37(213) HI bridge replacement project on Rd 437 north of Rd 730 has been moved up on schedule due to disrepair.

Motion by Lerdall, seconded by Bader to approve the 2024 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. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 12:20 p.m.

ATTEST:

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Karen J. Corder, Deputy Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 11, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 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 Sept. 23, 2024.

COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER, 3 2024

A special meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 3, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The object of calling the special meeting is to accept Sheriff Naputi's resignation. Present were chairperson Terry Lerdall and Members Glenn Hofman and Bruce Bader. Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by posting a notice in three public places Pinnacle Bank, Elwood, NE, Security First Bank, Elwood, NE and Elwood Post office on August 28, 2024. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

Motion by Bader, seconded by Hofman to accept Sheriff Jesse Naputi's letter of resignation effective October 15, 2024. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

The Board adjourned at 9:23 a.m.

ATTEST:

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Karen J. Corder, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 11, 2024 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 September 30, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Glenn Hofman and Bruce Bader. Clerk Karen Corder 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 19, 2024. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of September 11, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

GENERAL FUND: Personal Services - September Payroll \$64,997.82 Aflac \$677.62 Ameritas \$10,707.48 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$13,161.26 Delta Dental \$813.71 Empower \$100.00 First Concord \$2,272.07 First Concord, LLC \$592.50 IRS \$21,400.95 Madison National \$60.19 NE Dept of Revenue \$3,370.09 VSP \$169.64 Operating Expenses - ATC \$124.70 Black Hills \$83.02 Bomgaars \$89.70 CAMAS \$1,044.12 Chase \$15.85 J. Collins \$25.46 Com Action Partnership \$721.00 Duncan, Walker, Schenker, & Daake \$2,000.00 S. Dannehl \$182.24 DAS Central Services as Materiel \$347.43 DAS State Acctg-Central Finance \$202.25 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$4,040.00 Dawson Co Sheriff's Office \$300.00 DPPD \$1,235.82 C. Devries \$120.60 Elwood Public Library \$944.37 ESRI Inc \$460.00 Fye Law Office \$379.00 M. Garrelts \$45.00 GLOCK Pros \$500.00 Gosper Co Clerk of Dist Court \$36.00 Gosper Co Court \$465.80 GTP \$384.87 Heldt, Mckeone & Copley \$637.50 Lex Regional Health Center \$528.00 MIPS \$1,999.08 Derek Mitchell PC \$2,262.50 NACO \$50.00 J. Naputi \$45.00 NE Public Health Environmental Lab \$105.00 NE Tech & Telecom \$996.14 NSA & POAN Conf Fund Ne Sheriff Assoc \$265.00 Pinnacle Bank \$6.00 Platte Valley Glass \$219.95 Red Willow Co Treasurer \$42.60 J. Richie \$45.00 L. Swanson \$282.74 Urbom Law Offices \$215.01 Village Of Elwood \$241.99 C. Vossler \$45.00 Woodward's \$35.00 Supplies - Amazon \$144.60 Aurora Coop \$1,158.88 Chase \$402.52 Emblem Enterprise \$398.42 Galls \$179.49 M. Garrelts \$23.59 JL Embroidery \$149.16 J. Naputi \$7.48 J. Norris \$850.00 Police Officers Association of NE \$79.00 Quill \$67.98 The Red Barn \$1,671.87 StuntCams \$2,496.00 Ace Hardware \$175.82 U-Save \$261.82 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Chase \$115.00 FR Customs, LLC \$16,118.04 Menards \$359.98 Verizon \$240.06;

ROAD FUND: Personal Services - September Payroll \$40,529.89 Aflac \$39.10 Ameritas \$5,597.47 BCBS \$5,821.55 Delta Dental \$428.16 First Concord, LLC \$828.33 IRS \$12,270.92 Madison National \$48.97 NE Dept of Revenue \$1,794.42 VSP \$99.39 Operating Expenses - ATC \$48.07 Aurora Coop \$36.31 Black Hills \$144.41 CAMAS \$44.00 Card Services \$509.21 CenturyLink \$420.48 DPPD \$114.45 Gosper Co Treasurer \$10.00 John Deere Financial \$1,845.92 K. Lehmann \$89.54 Lofquist Welding \$291.20 Meridian Rentals \$104.63 NE Tech & Telecom \$271.69 NMC \$1,579.20 Platte Valley Auto Mart \$949.42 Powerplan \$6,897.92 RDO \$2,078.65 S & W Auto Parts \$190.28 Twin Valleys PPD \$51.14 Verizon \$133.72 Village Of Elwood \$59.44 Village Of Smithfield \$92.00 Supplies - Ag Valley Coop \$109.55 Aurora Coop \$20,222.91 Bauer Built \$518.33 CHS \$265.37 Elwood Market \$10.20 John Deere Financial \$275.37 K. Lehmann \$43.81 Lofquist Welding \$410.40 Matheson \$45.73 NMC \$6,620.75 Overton Sand & Gravel \$10,698.47 Southwest Farm & Auto \$215.45 U-Save \$175.03;

COVID FUND: Capital Outlay - Wilkins Archit Design Planning \$400.15;

KENO LOTTERY FUND: Operating Expenses - Elwood Legion Aux Post #290 \$300.00

TREASURER'S MISCELLANEOUS RECEIPTS: \$133,974.47

Chief Deputy Joshua Richie was present and gave a Sheriff's Dept update.

Co. Attorney Beverly Bogle Louthan was present to discuss the Center for Immigration Studies (CIS) listing Gosper County as a county that does not cooperate with ICE (sanctuary city). Atty. Louthan reported we do not have a working jail and the county follows ICE protocol therefore we are not a sanctuary county. Chief Deputy Richie has been in contact with the field office in North Platte to have the misinformation removed from the Map of Sanctuary Counties.

The Board approved an application for permit to Construct on County ROW for Century Link/Lumen.

At 10:30 a.m., Chairman Lerdall opened the Public Hearing to consider a Special Use Permit for Trailblazer CO2 pipeline, LLC to install a CO2 pipeline and related facilities. Zoning Admin. Nicole Atterberry was present. Representatives from Trailblazer and others were present. Discussion was held. Nicole reported that the Special Use Permit was approved by the Planning Commission. Chairman Lerdall closed the Public Hearing. Motion by Hofman, seconded by Lerdall to approve the Special Use Permit for Trailblazer CO2 Pipeline, LLC to install a CO2 pipeline and related facilities. Roll Call Vote: "Aye" Lerdall, "Aye" Hofman, "Aye" Bader, motion carried.

Hwy. Dept. Kelly Lehmann was present and gave a road report. Blade operators have gravel roads in good condition for harvest, minimum maintenance roads are mostly bladed and will focus on roads that will have harvest traffic, bridge projects are being completed and the road modification project that was an interlocal agreement with Furnas County is complete.

At 11:15 a.m., Chairman Lerdall opened the Public Hearing for the One- and Six-Year Road Hearing. Hwy. Dept. Kelly Lehmann was present. No others appeared. Hwy. Dept Lehmann 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. 24-13** 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 12:20 p.m.  
ATTEST:

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Karen J. Corder, Clerk (Seal)	Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 9, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 30, 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 October 23, 2024.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 9, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Karen Corder 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 26, 2024. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of September 30, 2024 meeting were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Kevin Hagan, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Extension Educator, Calvin Devries appeared. Others were present. An overview of the 4-H programs and the number of kids served was provided. Devries presented and asked the Board to sign a Proclamation Proclaiming November 17, 2024 as 4-H Achievement Day. Motion by Hofman, seconded by Bader to approve **Resolution 24-14** Proclaiming November 17, 2024 as 4-H Achievement Day. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to convene as the **Board of Equalization**. Roll Call Vote: “Aye”, Lerdall, Bader, Hofman, motion carried. Clerk Corder reviewed the Rates of Tax that are set by Gosper County. Motion by Bader, seconded by Hofman to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2024-2025. 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 Rates of Tax for Gosper County, Nebraska will be listed in the October 30, 2024 minutes after all the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Dept. Kelly Lehmann was present and gave a road report. He reviewed the 2024 list of routine fracture critical bridge inspections that will occur between October 1<sup>st</sup> and December 6<sup>th</sup>.

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

Motion by Bader, seconded by Hofman to approve the Sheriff’s Quarterly Report for July through September 2024. Roll Call Vote: “Aye” Hofman, Bader, Lerdall, motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

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Karen J. Corder, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 30, 2024, 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 30, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Member Bruce Bader. Member Glenn Hofman was absent. Clerk Karen Corder 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 17, 2024. 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 9, 2024 minutes. 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.

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

GENERAL FUND: Personal Services - October Payroll \$57,996.68 Aflac \$677.62 Ameritas \$9,442.94 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$10,832.64 Delta Dental \$778.38 Empower \$100.00 First Concord \$425.39 First Concord, LLC \$592.50 IRS \$17,537.25 Madison National \$60.19 NE Dept of Revenue \$2,753.43 UNL \$6,395.70 VSP \$169.71 Operating Expenses - Applied Connect \$2,536.30 ATC \$124.70 Aurora Coop \$4.81 Black Hills \$80.64 CAMAS \$741.87 Chase \$500.00 H. Collins \$96.48 J. Collins \$127.97 Community Action Partnership \$1,849.77 Consolidated Management Co \$11.35 S. Dannehl \$68.34 DAS State Acctg-Central \$837.75 Davis Law, LLC \$1,214.90 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$3,520.00 DPPD \$1,055.56 C. Devries \$121.27 Dollar General \$20.45 ES&S \$8,210.17 Elwood Public Library \$944.33 Furnas Co Emergency Management \$3,002.50 M. Garrelts \$45.00 Gosper Co Clerk of Dist Court \$36.00 GTP \$384.87 Heldt, Mckeone & Copley \$500.00 La Quinta Inn \$229.90 Menards \$75.42 MIPS \$1,999.08 Ne Law Enforcement Training Center \$50.00 NE Tech & Telecom \$1,026.93 Nebraska.Gov \$8.50 J. Richie \$45.00 Urbom Law Offices \$308.76 Village Of Elwood \$241.99 C. Vossler \$45.00 T. Whitney \$80.40 Woods Aitken LLP \$7,450.00 Woodward's \$35.00 Supplies - Aurora Coop \$1,724.71 Chase \$439.40 Eakes \$727.59 Menards \$620.10 U-Save \$490.24 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Verizon \$240.06 General Fund Total: \$152,592.65 ROAD FUND: Personal Services - October Payroll \$40,461.45 Aflac \$39.10 Ameritas \$5,421.08 BCBS \$5,821.55 Delta Dental \$428.16 First Concord, LLC \$808.33 First Concord Benefits Group, LLC \$20.00 IRS \$11,453.87 Madison National \$48.97 NE Dept of Revenue \$1,764.94 VSP \$99.39 Operating Expenses - A&T Repair \$57.50 ATC \$47.82 Aurora Coop \$47.87 Black Hills \$43.75 CAMAS \$10.03 DPPD \$111.82 Eustis Mechanic Shop \$388.36 K. Lehmann \$476.52 Lofquist Welding \$201.20 Medical Enterprises \$35.00 NE Tech & Telecom \$273.12 NMC \$2,397.19 Powerplan \$799.35 RDO \$2,243.26 S&W Auto Parts \$3.99 Twin Valleys \$48.08 Verizon \$133.73 Village Of Elwood \$59.44 Supplies - Ace Irrigation \$10,679.00 Ag Valley Coop \$179.91 Aurora Coop \$3,540.75 Bauer Built \$793.95 Card Services \$479.62 CHS \$212.87 Eustis Mechanic Shop \$12.68 John Deere Financial \$98.42 K. Lehmann \$53.15 Matheson \$44.70 Mead Lumber \$10.38 NMC \$6,100.92 Olmstead Development \$9,920.40 Overton Sand & Gravel \$16,425.11 U-Save Business \$322.01 Capital Outlay - NMC \$171,273.20 Oak Creek Engineering \$5,200.00 Road Fund Total \$299,091.94 KENO/LOTTERY FUND: Operating Expenses - Chase \$349.14 Grand Total: \$452,033.73

Chief Deputy Joshua Richie was present and gave a Sheriff's Report.

Treasurer Nicole Townsend was present to request Keno/Lottery Funds for the purchase of auto insurance sleeves. She reported a request for funds was made in August but the company previously used went out of business so additional funds were needed to purchase from a new vendor. Motion by Bader, seconded by Lerdall to approve an additional \$79.14 from the Keno/Lottery Fund for the purchase of auto insurance holders. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

The Board received a letter from the Elwood Area Foundation regarding the 2024 Give Big Elwood. Motion by Bader, seconded by Lerdall to allow \$500.00 from the Keno/Lottery Fund to the Elwood Area Foundation – 2024 Give Big Elwood. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

The Board received a letter from the Elwood TeamMates regarding a request for a donation to the program. Motion by Lerdall, seconded by Bader to allow \$500.00 from Keno/Lottery Fund to the Elwood TeamMates. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Clerk Corder presented the additional Rates of Tax that are set and certified by other counties for FY 2024-2025. The following are the Rates of Tax set by Gosper County on Oct. 9, 2024 and Rates of Tax set and certified by other counties for FY 2024-2025: **Gosper County**: General-.0182041; **Agricultural Society**: General-.003700; Sinking-.001361; Total-.005061; **Central Community College**: Capital Improvement-.020000; Total-.020000; **Tri-Basin NRD**: General-.028710; **Village of Elwood**: General-

.500000; **Village of Smithfield:** General-.288096; Bond-.145651; Total-.433747; **Sanitary and Improvement Dist. #1:** General-.070372; Bond-.062816; Total-.133188; **ESU#10:** General-.012718; **ESU #11:** General-.013253; **Robb Cemetery:** General-.001156; **Rural Fire Protection Districts -Gosper-Elwood:** General-.015000; **Gosper-Phelps Bertrand:** General-.007839; Sinking-.007089; Bond-.025000; **Holbrook/Edison/Arapahoe:** General-.013174; Sinking-.003992; Bond-.011977; Total-.029143; **Lexington:** General-.010000; **Oxford:** General-.027350; Sinking-.008945; Bond-.012298; Total-.048592; **School Districts: Lexington:** General-.0892866; Special Building Total-.050000; Total -.942866; **Eustis-Farnam:** General-.641170; Special Building -.099090; QCPU-.009909; Total-.750169; **Arapahoe:** General-.649304; Bond -.145789; QCPU-.018885; Total-.813979; **Cambridge:** General-.831003; Special Building -.038516; QCPU-.030000; Total-.899519; **Elwood:** General-.430052; Special Building-.068210; Total-.498262; **Bertrand:** General-.653180; Bond-.023328; Special Building-.087480; QCPU-.042282; **Southern Valley:** General-.641427; Bond-.046941; Special Building -.019615;

Assessor Pam Bogle was present and submitted two Tax List Corrections. Motion by Lerdall, seconded by Bader to approve the Tax List Correction #1041 and #1042. Roll Call Vote: “Aye” Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

Hwy. Dept. Kelly Lehmann was present and gave a road report. Road employees have been blading roads and have completed a culvert installation on Rd 748 SW of the Johnson Lake Dam between Rd 425 and Hwy 283 on Plum Creek. Representatives from CNPPID will be at the November 13<sup>th</sup> meeting to discuss the inlet bridge at Johnson Lake.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 24-15** Interlocal Cooperation Agreement Between Gosper and Dawson County for road surface maintenance purposes on Road 750, beginning at Dawson County Road 433 and proceeding east to the intersection of Gosper County Road 433.

Motion by Bader, seconded by Lerdall to sign the Agreement for Professional Services with Oak Creek Engineering for the Road 433/750 Project.

Emergency Manager Roger Powell was present to present information on Government ID Badges. They are made in Furnas County at no cost and include a QR code that can track equipment and personnel responding to a disaster. Discussion was held, no action was taken.

The Board reviewed the four applications received for the Gosper County Sheriff.

At 12:00 the Board recessed for lunch.

Chairman Lerdall called the meeting back to order at 1:00 p.m.

The Board conducted interviews of all four applicants for the Gosper County Sheriff.

Motion by Lerdall, seconded by Bader to appoint Joshua Richie, Chief Deputy, to fill the unexpired term of Jesse Naputi effective November 1, 2024. Roll Call Vote: “Aye” Lerdall, Bader, motion carried.

The Board adjourned at 2:40 p.m.

ATTEST:

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Karen J. Corder, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 13, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 27, 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 November 19, 2024.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 26, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Karen Corder 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 14, 2024. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of November 13, 2024 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 \$54,894.67 Aflac \$385.51 Ameritas \$3,594.66 Ameritas-Retirement Plans Div \$5,238.66 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$10,832.64 C. Remmenga \$217.50 C. Taft \$236.25 C. Schmeeckle \$210.00 Delta Dental \$904.22 E. Halmes \$210.00 Empower \$100.00 First Concord Benefits \$90.00 First Concord Benefits, LLC \$592.50 IRS \$16,833.81 K. Horn \$217.50 K. Beck \$236.25 K. Scoville \$217.50 L. Hagan \$217.50 Madison National \$60.19 M. Atterberry \$221.25 M. Kleppinger \$241.25 NE Dept of Rev \$2,677.56 S. Remmenga \$210.00 V. Vonloh \$215.00 VSP \$208.33 Operating Expenses - ATC \$124.70 Black Hills \$177.11 CAMAS \$801.68 Chase \$2,351.44 Com Action Partnership \$985.65 CVSOAN \$100.00 S. Dannehl \$22.78 DAS State Acctg-Central Finance \$167.75 Davis Law \$1,308.26 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$3,200.00 DPPD \$729.41 ES&S \$202.02 Elwood Public Library \$944.33 Fye Law Office \$63.19 M. Garrelts \$45.00 Gosper Co Clerk of Dist Crt \$149.00 GTP \$384.87 L. Hagan \$5.36 Heldt, Mckeone & Copley \$812.50 K. Horn \$13.40 M. Kleppinger \$16.75 T. Lerdall \$106.53 Menards \$93.07 MIPS \$1,999.08 D. Mitchell \$125.00 NACO \$1,359.17 NE Tech & Telecom \$1,027.39 Rasmussen \$1,375.82 J. Richie \$45.00 C. Schmeeckle \$4.02 L. Swanson \$440.19 Urbom Law Offices \$940.02 Village Of Elwood \$241.99 C. Vossler \$45.00 Woodward's \$35.00 Supplies - Aurora Coop \$1,665.49 Chase \$640.55 Gosper Co Sheriff \$162.67 GT Distributors \$4,405.50 JL Embroidery \$30.00 Menards \$140.71 The Red Barn \$362.02 U-Save \$1,085.32 Equipment Rental - Quadient \$554.85 Capital Outlay - NE Storage \$80.00 Verizon \$240.06 General Fund Total: \$131,599.63;

ROAD FUND: Personal Services - November Payroll \$33,478.99 Aflac \$39.10 Ameritas \$4,430.06 BCBS \$5,821.55 Delta Dental \$428.16 First Concord Benefits, LLC \$828.33 IRS \$8,873.30 Madison National \$48.97 NE Dept of Rev \$1,249.52 VSP \$99.39 Operating Expenses - ATC \$47.95 Aurora Coop \$503.09 Baum Hydraulics \$1,978.68 Black Hills \$232.94 Card Services \$17.61 DPPD \$109.04 John Deere Financial \$419.86 NE Tech & Telecom \$273.12 NMC \$8,106.57 Platte Valley Com \$277.25 RDO \$1,548.78 S & W Auto Parts \$75.98 Southwest Farm and Auto \$24.97 TEC Equipment \$400.00 Twin Valleys \$50.91 Verizon \$133.73 Village of Elwood \$59.44 Supplies - Ag Valley Coop \$167.94 Aurora Coop \$5,113.44 Bauer Built \$482.33 Card Services \$17.07 CHS \$164.84 K. Lehmann \$23.47 Matheson \$45.73 Olmstead Development \$10,455.12 Overton Sand & Gravel Co \$11,186.29 M. Schutz \$55.35 TEC Equipment \$9.81 Capital Outlay - Midwest Equipment Auctions \$7,000.00 NMC \$223.20 Road Fund Total: \$104,501.88;

KENO LOTTERY FUND: Operating Expenses - Elwood Area Foundation \$1,000.00; Grand Total: \$237,101.51

TREASURER'S MISCELLANEOUS RECEIPTS: \$193,981.08.

Melissa Vinzant, Elwood Area Foundation was present to request KENO funds for the Community Sign Project. Motion by Hofman, seconded by Lerdall to allocate \$2,000.00 from the Keno Lottery Fund to the Elwood Area Foundation for the Community Sign Project. Roll Call Vote: "Aye" Hofman, "Aye" Lerdall, "Nay" Bader, motion carried.

**At 10:00 a.m. A Bid Letting was held for Bridge Structure No. C003704505 Replacement.** Present were Assist. Hwy. Supt. Kelly Lehmann, Alex Lindenstien, Oak Creek Engineering and Tony Jelinek, Saul Ramos Construction. The first bid opened was from KEA Constructors, Milford, NE. in the amount of \$204,046.10. The second bid opened was from Saul Ramos Construction Inc., Shelton, NE., in the amount of \$86,469.21, The third bid opened was from F & A Concrete in the amount of \$82,510.0. The fourth bid opened was from Midlands Contracting, Kearney, NE., in the amount of \$121,848.78. Discussion was held. Motion by Hofman, seconded by Bader to table a decision on the bids until the next Commissioner meeting on Dec. 11, 2024. Roll Call Vote: Aye, Lerdall, Bader, Hofman, motion carried.

Asst. Hwy. Sup. Kelly Lehmann was present to give a road report and present information requested from the Board at the Nov. 13<sup>th</sup> meeting regarding a Track Skid Steer from NMC. Discussion was held on leasing for 1 year, a lease to own option, and the possibility of adding tracks to the County owned 271 Bobcat Skid Steer. The Bobcat is not compatible for tracks so Kelly requested leasing the skid steer from NMC for 1 year/250 hours for \$8,250.00. The Board asked Kelly to check into the cost of purchasing a used one.

Sheriff Joshua Richie was present and gave a Sheriff’s report. Information was provided and discussion was held on Flok Safety Cameras, updating and training on policy manuals, implementation of Coffee With a Cop program, and updates to the system allowing us to switch to the Nebraska State Patrol system to eliminate problems with issuing citations.

Co. Atty. Beverly B. Louthan appeared and requested the Board go into closed session to discuss personnel. Motion by Lerdall, seconded by Bader to go into Closed Session at 11:10 a.m. to discuss personnel. Roll Call Vote: Aye, Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to come out of closed session at 11:30 a.m. Roll Call Vote: Aye, Lerdall, Bader, Hofman, motion carried.

Todd Whitney and Calvin Devries, Extension Educators, Brandi Hilton-Hegemann with UNL Extension and Sandy Dannehl, Extension Office Manager were present. Discussion was held regarding an employment matter.

The Board adjourned at 12:00 p.m.

ATTEST:

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Karen J. Corder, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 11, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 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 Dec. 20, 2024.



A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 11, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Karen Corder 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. 27, 2024. 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. 26, 2024. 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.

Kevin Hagan appeared and gave a weed report.

Suellen Koepke with Healing Hearts was present. Motion by Bader, seconded by Lerdall to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2024-2025 with no monetary contribution from Gosper County. Roll Call Vote: “Aye” Hofman, Lerdall, Bader, motion carried.

Deputy Colton Vossler appeared. Discussion was held on Gosper County’s benefits.

County Assessor Pam Bogle and Deputy County Assessor Nicole Atterberry appeared and presented a contract and requested the Board approve switching GIS service providers from GWorks to Schneider-Beacon. Motion by Bader, seconded by Hofman to sign the 3-year contract with Schnieder Geospatial, LLC with a payment schedule of Year 1-\$25,622.00 (includes a one-time set up fee \$8,450.00) Year 2-\$17,688.00 and Year 3-\$18,228.00. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

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

County Attorney Bev Louthan was present and requested the Board appoint Sheriff Joshua Richie as Deputy Emergency Manager. Motion by Hofman, seconded by Lerdall to appoint Joshua Richie as Gosper County Deputy Emergency Manager. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to remove Jesse Naputi from the Pinnacle Bank Sheriff’s account and credit card and approve adding Sheriff Joshua Richie to the Pinnacle Bank Sheriff’s account and the issuance of a credit card through Pinnacle Bank. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board reviewed a letter from NIRMA regarding Property Inspection/Appraisal Updates. No action was taken.

Asst. Hwy. Supt. Kelly Lehmann was present to give a road report. Road employees finished installing a culvert on Rd 742 east of Rd 437 and are working on extending 3 culverts on Rd 422 south of Rd 749 to help relieve flooding issues on the Plum Creek. Kelly reported he met with Lance Harter and Alex Lindenstein from Oak Creek Engineering regarding the inlet bridge inspection. Due to structural integrity issues, they recommended reducing the load posting from 19 ton down to 5 ton with restrictions of through truck traffic as well as similar heavy vehicles. Kelly shared some options with cost proposals provided by Oak Creek. Discussion was held. Kelly will continue to look into options and the Board will attend a CNPPID meeting to discuss options with them.

The Board adjourned at 11:30 a.m.

ATTEST:

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Karen J. Corder, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 31, 2024, 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 31, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present was Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman were present. Clerk Karen Corder 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, 2024. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of December 11<sup>th</sup> meeting 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 were made for the following payrolls and claims:

**General Fund:** Personal Services - December Payroll \$49,375.55 Aflac \$385.51 Ameritas \$7,912.57 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$10,832.64 Delta Dental \$778.38 Empower \$100.00 First Concord Benefits \$675.96 First Concord, LLC \$592.50 IRS \$14,284.48 Madison National \$60.19 NE Dept of Rev \$2,262.56 VSP \$169.71 Operating Expenses - Applied Connect \$4,994.60 ATC \$124.70 B. Bader \$10.05 Black Hills \$416.49 CAMAS \$190.98 Chase \$145.74 J. Collins \$98.03 Com Action Partnership \$794.88 K. Corder \$68.34 Duncan, Walker, Schenker, & Daake PC \$2,000.00 DAS State Acctg-Central Finance \$167.75 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$2,640.00 Dawson Co Weed Control \$8,250.00 DPPD \$753.25 C. Devries \$174.20 Elwood Public Library \$944.33 Fye Law Office \$313.86 M. Garrelts \$45.00 Gene Witte Appraisals \$1,001.55 Gosper Co Casa \$1,000.00 Gosper Co Court \$102.00 GTP \$384.87 B. Hambidge \$75.04 Heldt, Mckeone & Copley \$487.50 Integrated Security Solutions \$134.00 K. Jones \$28.14 MIPS \$1,999.08 Derek Mitchell PC \$787.50 NACO \$510.00 NE Tech & Telecom \$1,029.73 J. Richie \$45.00 T. Rowe \$36.18 L. Swanson \$108.54 Urbom Law Offices, P.C. \$340.01 Village Of Elwood \$241.99 C. Vossler \$45.00 T. Whitney \$40.20 B. Wolf \$26.00 Woodward's \$35.00 Supplies - Amazon \$57.19 Aurora Coop \$1,908.60 Chase \$251.04 JL Embroidery \$401.90 MIPS \$30.20 MPH Industries \$2,604.76 The Red Barn \$47.00 U-Save \$300.80 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Amazon \$914.96 Bomgaars \$39.99 Chase \$183.78 NE Storage \$80.00 UNL \$225.00 Verizon \$240.06 General Fund Total: \$128,261.97;

**Road Fund:** Personal Services - December Payroll \$29,735.09 Aflac \$39.10 Ameritas \$4,205.44 BCBS \$5,821.55 Delta Dental \$428.16 First Concord, LLC \$828.33 IRS \$8,655.92 Madison National \$48.97 NE Dept of Rev \$1,233.15 VSP \$99.39 Operating Expenses - ATC \$48.33 Aurora Coop \$4.49 Black Hill \$512.75 DPPD \$117.24 Eilers Machine & Welding \$580.00 Gosper Co Treasurer \$10.00 John Deere Financial \$1,523.35 J. Koch \$18.16 KRVN \$125.00 K. Lehmann \$229.86 Lofquist Welding \$86.40 NE Tech & Telecom \$273.12 NMC \$3,776.40 RDO \$3,540.03 S & W Auto Parts \$454.45 Twin Valleys \$53.09 Verizon \$133.73 Village of Elwood \$59.44 Supplies - Ag Valley Coop \$143.44 Aurora Coop \$29,719.22 Bauer Built \$222.87 CHS \$183.22 J. Koch \$3.23 Lofquist Welding \$325.00 Matheson \$44.70 NMC \$1,854.73 Olmstead Development \$5,651.76 Overton Sand & Gravel Co \$20,662.48 RDO \$10.70 S & W Auto Parts \$207.30 Southwest Farm & Auto \$19.94 Van Diest Supply Co \$1,137.00 Capital Outlay - Adam Marshall Land & Auction \$39,025.00 Integrated Security Solutions \$694.00 Lexington Regional Health \$35.00 NMC \$223.20 Oak Creek Engineering \$5,850.00 Road Fund Total: \$168,653.73;

**Covid Fund:** Operating Expenses - Core CPAS CP \$175.00;

**Keno/Lottery Fund:** Operating Expenses Elwood Area Foundation \$2,000.00 Grand Total: \$299,090.70

TREASURER'S MISCELLANEOUS RECEIPTS: \$209,524.60.

Sheriff Joshua Richie appeared to present information on Flock Security Cameras and request the Board's approval to sign the contract. The contract includes 5 cameras with placement being one north of Smithfield and one at each end of the Highways near the Gosper County lines. Motion by Hofman, seconded by Lerdall to approve signing the two-year contract with Flock Security Cameras. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Sheriff Richie requested wages be paid for the Deputy Emergency Manager position in the amount of \$737.00 per month. Discussion was held, no action taken.

Asst. Hwy. Supt. Kelly Lehmann was present to give a road report and present more options for the inlet bridge at Johnson Lake. The Commissioners, Kelly and Engineer Lance Harter will attend Central Nebraska Public Power and Irrigation Districts Board meeting on January 16<sup>th</sup>, 2025 to discuss options with them.

The Board reviewed a letter of resignation received from Sandra Dannehl, Extension Office Manager and requested her to appear. Discussion was held. Motion by Lerdall, seconded by Bader to accept the letter of resignation with regret effective January 9, 2025. Roll Call Vote: "Aye" Lerdall, Bader, "Nay" Hofman, motion carried. The Board thanked her for the outstanding work she has done with the 4-H program and further noted they wished circumstances were different so she did not feel the need to resign.

The Board reviewed a proposal from Eakes Office Solutions for two Courthouse copy machines. Motion by Lerdall, seconded by Hofman to accept the Lease Agreement from Eakes Office Solutions for the lease of two copy machines, one black and one color for 60 months in the amount of 217.61 per month. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, Motion carried.

The Board adjourned the meeting at 12:00 p.m.

ATTEST:

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Karen J. Corder, Clerk  
(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 8, 2025, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 29, 2025 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 22, 2025.