A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 27, 2025, 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. 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 14, 2025. Availability of the agenda was communicated in the published notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

The Minutes of August 13, 2025, were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: Personal Services - August Payroll \$60,362.06 Aflac \$288.76 Ameritas \$9,816.74 Beverly Bogle Louthan, P.C. \$2,762.70 BCBS \$11,412.19 Credit Management \$671.75 Delta Dental \$816.47 D. Davis \$150.00 Empower \$100.00 First Concord \$117.00 First Concord, LLC \$725.83 IRS \$18,173.30 Madison National \$68.25 Mutual of Omaha \$374.18 NE Dept of Revenue \$2,740.06 N. Renken \$1,500.00 UNL IANR Finance & Personnel \$6,615.33 VSP \$191.93 Operating Expenses - Amazon \$279.70 American Towers LLC \$400.27 Applied Connective \$3,011.25 ATC \$124.70 Black Hills \$91.49 CAMAS Publishing \$451.63 Chase \$136.02 Community Action Partnership Mid-Ne \$1,899.30 DAS State Acctg-Central Finance \$167.75 D. Davis \$45.00 Dawson Co Sheriff Inmate Housing \$1,240.00 DPPD \$1,000.12 C. Devries \$210.00 Dollar General \$17.90 Elwood Public Library \$944.33 M. Garrelts \$45.00 Heldt, Mckeone & Copley \$587.50 Lex Clipper Herald \$87.99 Lincoln Co Clerk \$2,702.61 MIPS \$2,163.53 NE Tech & Telecom \$1,112.84 Pinnacle Bank \$366.28 Red Willow Co Treasurer \$76.71 Region II Human Services \$8,272.38 R. Renken \$28.00 J. Richie \$45.00 L. Swanson \$546.00 W. Throckmorton \$45.00 Village of Elwood \$252.71 C. Vossler \$45.00 Woodward's \$37.50 Supplies - Amazon \$175.10 Aurora Coop \$3,889.63 Eakes \$817.27 JL Embroidery \$1,046.09 The Red Barn \$222.02 U-Save \$89.90 Equipment Rental - Hometown Leasing \$217.61 Quadient \$554.85 Capital Outlay - AT&T \$387.37 Evans Rentals \$80.00 Verizon \$592.84;

ROAD FUND: Personal Services - August Payroll \$34,171.13 Ameritas \$4,811.52 BCBS \$7,359.60 Delta Dental \$445.35 First Concord, LLC \$502.50 IRS \$9,241.68 Madison National \$43.81 Mutual of Omaha \$287.22 NE Dept of Revenue \$1,303.09 Trustmark \$269.79 VSP \$99.32 Operating Expenses - ATC \$48.21 Aurora Coop \$134.65 Black Hills \$125.42 DPPD \$112.03 Lofquist Welding \$23.20 Medical Enterprises \$72.00 NE Tech & Telecom \$311.15 NMC \$1,332.16 Overhead Door of Kearney \$25.86 RDO \$1,325.94 S & W Auto Parts \$27.48 Twin Valleys Public Power \$55.40 Verizon \$119.93 Village of Elwood \$61.97 Supplies - Ag Valley Coop \$212.57 Aurora Coope \$26,818.11 Bauer Built \$69.00 CHS \$341.77 Matheson Tri-Gas \$94.86 Midwest Service & Sales Co. \$18,136.56 Olmstead Development \$8,938.08 Paulsen, Inc. \$9,541.98 S & W Auto Parts \$10.47 Southwest Farm and Auto \$9.99;

KENO/LOTTERY FUND: Operating Expenses - Chase \$284.47 Elwood Booster Club \$500.00. TREASURER'S MISCELLANEOUS RECEIPTS: \$194,870.63.

Motion by Hofman, seconded by Bader to approve the 2025 Annual Inventory of County Personal Property and Real Property from the following: T. Lerdall/Real Estate & Commissioner; G. Hofman/Commissioner; B. Bader/Commissioner; K. Corder/County Clerk, Register of Deeds and Election Commissioner; N. Townsend/Treasurer; P. Bogle/Assessor; K. Corder/Clerk of District Court; M. Hagan/County Court Clerk Magistrate; J. Collins/Custodian; C. Devries/ Extension Educator; S. Richie/Sheriff; B. Louthan/Attorney; K. Lehmann/Highway Superintendent; T. Lerdall, Commissioner/Noxious Weed Department; V. VonLoh, Veteran's Service Officer. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Layne Schnacker was present to request permission to hold the Farmer's Market on the south side of the courthouse, utilizing the sidewalk and lawn. Building Supt. Justin Collins was also present. Schnacker reported that the Farmer's market will be held on Sundays from August 31st through September, between 4:30 p.m. and 6:30 p.m. Motion by Hofman, seconded Lerdall to approve the request to hold the Farmer's market on the south side of the courthouse. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Jerad Reimers, Community Liaison for Representative Adrian Smith, was present to give an update.

Trustee Tom Martin and Utilities Supt. Kirk Corder from the Village of Elwood presented an Agreement for the Provision of Limited Professional Services for a paving project on Rush Street and requested the County pay for half of the project as it owns a portion of the road. Following discussion, motion by Lerdall, seconded by Bader, to approve the agreement and proceed with cost sharing of the Rush Street Paving Improvements project. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Asst. Hwy. Supt. Kelly Lehmann presented a road report and an Interlocal Cooperation Agreement for Joint Application to the Bridge Investment Program with Saline County and other participating counties regarding the

Inlet Bridge project. Lehmann explained that each state submits one Bridge Investment Program application on behalf of all interested counties, with Saline County serving as the Lead Agency. He noted it is often referred to as the 'Bridge Bundling Program' and that signing the interlocal agreement is the first step in the process. Discussion was held. Motion by Bader, seconded by Hofman, to approve and sign the Interlocal Cooperation Agreement for the Bridge Investment Program. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Sheriff Richie was present with the newly purchased portable Flock Security camera and provided a brief demonstration along with an explanation of its operation and intended use within the County.

Sheriff Richie requested the Board go into Closed Session to discuss personnel. Motion by Lerdall, seconded by Bader to enter closed session at 11:20 a.m. to discuss personnel. The Board returned to open session at 11:28 a.m. No action was taken during closed session.

The Board approved an application for permit to construct on County Road ROW for Rex Reidi. The Board adjourned at 11:40 a.m.

ATTEST:

Karen J. Corder, Clerk (Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be Sept. 10, 2025, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Sept. 30, 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 Sept. 23, 2025.