

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on September 24, 2008. 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 Monter 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 10, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Audit and approval was made for the following payrolls and claims

GENERAL FUND: PERSONAL SERVICES- September payroll: \$42,860.86, L. Strickland, \$383.63, PT ; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,021.32; BC/BS of NE, \$8,604.46; Delta Dental Plan of NE, \$789.95; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,766.82; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.36; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,648.17; OPERATING EXPENSES –AS Central Finance, \$207.84; ATC Comm, \$59.95; C. Carlsen, \$16.15; Community Action Partnership of Mid-NE, \$4,572.01; Dawson PPD, \$946.37; Dawson Co Sheriff, \$2,200.00; Elwood Bulletin, \$449.63; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$10.50; Gosper Co Extension, \$486.14; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$556.31; M. McKeone, \$1,671.05; MIPS Inc, \$754.41; D. Mitchell, PC, \$181.88; NE Technology & Telecomm, Inc, \$536.60; NE Workforce, \$100.00; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; C. Schutz, \$25.00; SourceGas, \$155.42; C. Taft, \$180.50; B. Thornburg, \$20.00; Urbom Law Ofcs, \$217.00; Village of Elwood, \$157.67; J. Westman, \$20.00; Wightman & Wightman, \$332.75; SUPPLIES – Aurora Co-operative, \$1,048.80; Clinch Enterprises, \$251.10; Eakes Inc, \$548.86; Gosper Co Court, \$66.00; Jake's Sprinklers, \$232.73; Ofc Solutions Assoc, \$363.38; The Red Barn, \$409.22; Platte Valley Comm, \$44,591.00; Sav-A-Little, \$331.88; Vision Medical, \$51.39; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Big Bear Cruisers Inc, \$14,495.00; Wal-Mart, \$14.88;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll: \$27,363.52; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,078.39; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$411.50; IRS, \$6,181.98; NE Dept. of Revenue, \$816.40; E. Withers, \$19.00; OPERATING EXPENSES- Ag & Industrial Eqpt, \$86.57; Ag Valley Co-op, \$6,759.48; Agri Co-op, \$2,506.33; Alltel, \$105.27; Arapahoe Public Mirror, \$26.45; ATC Communications, \$46.12; Bellamy's Inc, Arapahoe, \$88.45; Bellamy's Inc, Elwood, \$652.73; Cargill, \$40.50; CNH Capital, \$32.11; Dawson PPD, \$45.17; J&S Star Automotive, \$93.12; K. Jauken, \$119.00; Kel's Repair, \$700.00; Lofquist Welding Inc, \$405.88; Mr Automotive, \$50.69; Mead Lumber, \$71.38; NE Technology & Telecomm Inc, \$176.32; NE Truck & Eqpt, \$30.78; NMC Inc, \$5,595.38; PowerPlan, \$2,837.64; Ralph's Welding, \$413.05; S&W Auto Parts, \$132.19; SourceGas, \$231.21; Village of Elwood, \$38.30; Wal-Mart, \$80.29; WPCI, \$50.50; SUPPLIES- Aurora Co-operative, \$2,259.62; Central Tire & Tread Inc, \$683.40; Cross Dillon Tire Lincoln, \$4,289.38; C. Delp, \$7.78; Elwood Mkt, \$10.06; Hemelstrand's, \$3.58; Holdrege Auto Parts Inc, \$6.21; Linweld, \$16.02; Orschelns, \$112.79; Paulsen Inc, \$9,760.74; Presco Sales & Svc, \$10,555.55; The Red Barn, \$156.50; M. Snyder, \$33.90; Tri-Basin NRD, \$6.00; Van's Radiator & Welding, \$49.85; Wood Options, \$301.20;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Human Svcs, \$5,612.94;

NOXIOUS WEED FUND: PERSONAL SERVICES- September payroll: \$2,272.23; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$255.63; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$316.90; NE Dept. of Revenue, \$26.82; OPERATING EXPENSES- Alltel, \$28.64; CCC Campus Accts, \$100.00; Elwood Bulletin, \$34.56; NE Technology & Telecomm Inc, \$50.33; S. Schutz, \$80.00; Village of Elwood, \$26.09; SUPPLIES- Ofc Solutions, \$19.99; The Red Barn, \$51.62; Van Diest Supply Co, \$250.20;

TREASURER'S MISCELLANEOUS RECEIPTS: \$557,621.22.

At 10:30 a.m., Bill Jorgensen, Blue Cross Blue Shield representative, was present to review changes that were effective July 1, 2008.

A request for \$4,500.00 was received from the Gosper Co Senior Center to help pay for building insurance. Motion by Monter, seconded by Lerdall to allocate \$600.00 from the Keno Lottery Fund to the Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:00 a.m., a Public Bid Letting was held, regarding Rd 433, Smithfield North Rebuild. Present were Road Supt Snyder, Mike Adams of Adams Construction Co, and Harry Perkins from the Kearney Hub. No others were present. One bid was received. The bid from Adams Construction Co was opened, in the amount

of \$259,965.19. Road Supt Snyder recommended accepting the bid from Adams Construction Co. Motion by Lerdall, seconded by Monter to award the bid to Adams Construction Co, Arapahoe, NE in the amount of \$259,965.19, with work to be substantially complete on or before November 15, 2008, and completed and ready for payment on or before December 1, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Road Supt Snyder gave a road report on the following: Finished taking out fence on Smithfield project this week; Mike & Kelly are seeding and spreading straw on the Schilling project; it will take 72 bales of straw, which Greg Chambers will provide; Chris Delp will finish mowing in Mike's area this week, and will start in Ken or Terry's territory next week depending on weather; Bill is fixing roads with the scraper in his area; Took bids on fuel: Agri Co-op was low bidder @ \$3.3325 for 8,862 gal = \$29,532.62.

Motion by Monter, seconded by Lerdall to approve Plans for Construction-Elwood Northeast-Project No. BR-1687(2). Roll Call Vote "Aye" Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1 p.m., Assessor Gruber and Deputy Assessor Taft were present. Assessor Gruber presented her resignation as County Assessor effective December 31, 2008. The Board accepted her resignation with regret. She also presented a letter of resignation as Gosper County Zoning Administrator effective December 31, 2008. The Board instructed the Clerk's office to place a notice in the Elwood Bulletin to take applications for the County Assessor's position.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-18** to approving subdivision of a tract of land in the NW1/4 of Sec 2-T8N-R22W to meet the requirements of the Gosper Co Zoning Ordinance. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Inter-local Agreement between the County of Gosper and the Village of Smithfield for Law Enforcement Services for a term of two years beginning July 1, 2008 and ending June 30, 2010, in the amount of \$2,855.00 for FY 2008-09 and \$2,912.00 for FY 2009-10. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property – regarding a water line down Rd 726 in Sec 34&35-T5N-R24W. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board adjourned at 1:45 p.m.

ATTEST:

Kathleen J. Horn, Deputy Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 29, 2008 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 22, 2008.