

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 12, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Nov. 5, 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 October 29, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twenty students visited each office, assumed their elected office and participated in a mock trial.

Bruce Raddatz, of Tagge Engineering was present on behalf of Central NE Public Power & Irrigation District, to discuss the replacement of the outlet bridge on the east side of Johnson Lake. Bruce stated that the bridge is owned by Central and is also considered a Gosper County bridge. Central would pay for the engineering costs and their share of the bridge. The County would pay their share. They are hoping to replace the bridge next fall, if funds are available. The estimated cost of the new concrete bridge with a walking span would be \$700,000.00 to \$800,000.00. The new bridge would be built in the same area, and traffic would be detoured to the east of the bridge. Bruce submitted a preliminary jurisdictional determination (JD) of the U.S. Army Corps of Engineers, for the site which is a written indication that waterways within the project area may be Water of the United States. Motion by Lerdall, seconded by Monter to approve the preliminary JD for project BR-1687(2) Elwood NE. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Terry Krohn, Director, Two Rivers Public Health Dept. was present and submitted the 2008 Annual Report. Motion by Monter, seconded by Lerdall to approve the Amended Inter-local Agreement between Two Rivers and Gosper County. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of October 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Treasurer's Report on Distress Warrants dated Nov. 3, 2008. Roll Call Vote: "Aye" Monter, Lerdall, Robb Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-20** Determining warrants 2006-00013, 2005-00019 and 2004-00012 are deemed uncollectable. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to change the December Board meeting from Dec. 10<sup>th</sup> to Dec. 17<sup>th</sup> due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board recessed for lunch at 12:00 noon.

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

Adjournment was at 2:20 p.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 26, 2008, at the Gosper County Courthouse, Elwood, Nebraska.