

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 29, 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 November 12, 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 November 12, 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- November payroll: \$40,254.10, M. Atterberry, \$162.75, PT; M. Hudson, \$294.00, PT, (the following are Election Workers: M. Atterberry, \$7.00; M. Anderson, \$118.60; M. Chambers, \$123.60; J. Dannehl, \$117.75; M. Fong, \$113.50; D. Forster, \$106.70; J. Hibbs, \$126.20; D. Holscher, \$98.33; S. Leising, \$132.00; D. Monter, \$105.00; M. Monter, \$108.50; M. Schneider, \$105.00; M. Schutz, \$105.00; E. Seitz, \$105.00; W. Smith, \$105.00; M. Stagemeyer, \$105.00; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$4,696.73; BC/BS of NE, \$9,141.74; Delta Dental Plan of NE, \$814.60; First Concord Benefits Group LLC, \$201.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$9,343.57; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,056.22; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES –Anderson Bros EP&H, \$2,268.53; AS Central Finance, \$190.15; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Partnership of Mid-NE, \$513.49; Dawson PPD, \$573.52; Dawson Co Sheriff, \$840.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$420.56; Elwood Public Library, \$612.33; C. Evans, \$40.38; B. Fallesen, PC, \$5,272.03; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$180.00; Gosper Co Extension, \$189.03; Gosper Co Treasurer, \$291.57; T. Welsh Gould, \$52.00; K. Harbison, PC, LLO, \$410.50; Heldt & McKeone, \$1,674.16; Ideal Linen Supply, Inc, \$91.46; B. Louthan, \$1,222.50; W. Lubberstedt, PC, \$570.84; Maximus, Inc, \$1,450.00; MIPS Inc, \$810.72; D. Mitchell, PC, \$245.38; Morton Business, \$320.00; NACO, \$480.00; NE Public Health Env Lab, \$78.00; NE Technology & Telecomm, Inc, \$541.97; D. Ocken, \$20.00; P. Stephen Potter, \$334.85; SourceGas, \$389.05; B. Thornburg, \$20.00; Tri-Co Hospital, \$25.00; Village of Elwood, \$157.67; West Pmt Center, \$160.50; J. Westman, \$20.00; T. Wilson, \$54.23; SUPPLIES– Aurora Co-operative, \$692.14; Bellamy's Inc, \$65.34; Business Ofc Systems, \$149.00; Eakes Ofc Plus, \$617.90; Hanna Land & Cattle dba Computer Assistance, \$1,663.38; K. Horn, \$4.93; Ofc Solutions Assoc, \$206.28; Platte Valley Comm of Kearney, \$2,815.75; The Red Barn, \$353.95; Sav-A-Little, \$183.79; Wal-Mart, \$55.20; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Cardmember Svc, \$103.63; Elite K9, Inc, \$287.50; Plum Creek Promotions, \$150.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,707.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,442.04; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,502.84; NE Dept. of Revenue, \$525.58; E. Withers, \$19.00; OPERATING EXPENSES- Advance Auto Parts, \$21.99; Alltel, \$105.21; ATC Communications, \$42.17; Bellamy's Inc, \$196.60; Black Motor Co, \$41.20; Dawson PPD, \$68.74; Inland Truck, \$287.22; K. Jauken, \$910.00; JC Whitney & Co, \$484.96; Mr Automotive, \$1,874.83; Mid-State Engr & Testing, \$140.00; NACO, \$120.00; NE Technology & Telecomm Inc, \$182.28; NMC Inc, \$1,840.22; PowerPlan, \$964.58; R. Stehl, \$665.89; S&W Auto Parts, \$288.26; SourceGas, \$253.72; Village of Elwood, \$38.30; Village of Smithfield, \$72.00; SUPPLIES- Ace Irrigation, \$7,275.83; Ag Valley Co-op, \$350.61; All Points Co-op, \$783.09; Applied Comm Technology, \$108.50; Aurora Co-operative, \$532.40; Central Tire & Tread, \$198.38; Electric Engr & Eqpt, \$133.76; Elwood Mkt, \$7.58; Hemelstrands Inc, \$105.42; Linweld, \$16.02; Lofquist Welding Inc, \$53.26; M. Todd & Co Inc, \$625.12; Newman Traffic Signs, \$562.81; Orschelns, \$275.08; Paulsen Inc, \$21,071.28; The Red Barn, \$26.80;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$81,327.80; Arrow Seed Co Inc, \$1,775.60;

KENO/LOTTERY: OPERATING EXPENSES- People to People Student Amb Tour, K. Kenning, \$150.00; People to People Student Amb Tour, G. Rahjes, \$150.00; Village of Smithfield, \$551.78;

NOXIOUS WEED FUND: PERSONAL SERVICES- November 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, \$29.45; NE Dept of Agriculture, \$25.00; NE Technology & Telecomm Inc, \$47.78; S&W Auto Parts, \$91.34; Village of Elwood, \$26.09; SUPPLIES- Agri Co-op, \$58.99; Aurora Co-operative, \$37.90; The Red Barn, \$36.38; Wal-Mart, \$21.97;

TREASURER'S MISCELLANEOUS RECEIPTS: \$287,283.85.

A written road report was submitted by Weed Supt. Delp as follows: The 10' culvert on road 744 Harrison is in place and the road should be open today; Randy will work on the bridge west and south of Dick Helms, the flooding that occurred this spring caused a scour on the north bent and also eroded the northwest wing and abutment, will have to change the creek flow so it doesn't flow right into bent and then fill up the wing and abutment; Road Supt. will be attending NACO convention in Lincoln on Dec. 10-12; Estimated completion date for the Smithfield road is Dec. 2, 2008 due to weather related delays.

At 11:00 a.m., Discussion was held regarding the Gosper County Zoning Administrator position, due to the resignation of Assessor Gruber effective Dec. 31, 2008. Assr. Gruber, Deputy Assr. Taft, Atty. Wilson, Treas. Schutz, Deputy Treas. Townsend, Weed Supt. Delp, Ext. Mgr. Beck and Deputy Clerk Horn were present. Assr. Gruber assumed the position several years ago, receiving no additional pay, to help cut costs for the County. Discussion was held regarding the amount of time spent on zoning, night meetings, allowing a salary for the position, allowing a salary for night meetings only, assigning the job to the County Assessor's office with no additional pay, keeping the position in the Courthouse for the convenience of the public. Motion by Lerdall, seconded by Monter to assign the Gosper County Zoning Administrator position to the Gosper County Assessor's office and allow the payment of \$50.00 for each night meeting held. Roll Call Vote: "Aye" Monter, "Aye" Lerdall, Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-21** To extend its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012 and declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Certification of the County Highway Superintendent for determining incentive payment for Jan. 1, 2008 to Dec. 31, 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

A letter was received from Morgan Jo Anderson requesting Keno/Lottery funds to attend the Junior National Young Leaders Conference in Washington, DC in the spring of 2009. No action was taken

The Board adjourned for lunch at noon.

A letter was received from the Frontier County Zoning Administrator regarding a Public Hearing to permit public input on possible changes in the Frontier County Zoning Regulations, on possible inclusion of "Confinement/Intensive Livestock Operation Impact Easements" to be held on Dec. 5, 2008 at 11:00 a.m., at the Frontier Co. Courthouse in Stockville, NE.

A survey was received from various counties regarding closing on Friday, December 26, 2008. Discussion was held, no action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be December 17, 2008, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 31, 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 December 22, 2008.

