

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 31, 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 December 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 December 17, 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- December payroll: \$45,310.64, M. Atterberry, \$337.13, PT; M. Hudson, \$196.00, PT; American Family Life Ins, \$432.00; Ameritas Life Ins Co, \$5,333.55; 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, \$10,506.37; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,166.85; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – Agri Computer Sales, \$48.00; AS Central Finance, \$205.66; ATC Comm, \$59.95; C. Carlsen, \$37.23; Community Action Partnership of Mid-NE, \$904.22; Dawson PPD, \$573.52; Dawson Co Sheriff, \$2,120.00; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$236.00; Elwood Public Library, \$612.33; C. Evans, \$161.50; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Extension, \$173.44; Gosper Co Treasurer, \$4,500.00; Ideal Linen Supply, Inc, \$91.46; M. McKeone, \$90.00; Marriott Hotels, \$839.92; MIPS Inc, \$1,204.41; D. Mitchell, PC, \$619.76; NE Law Enforcement Trg Ctr, \$75.00; Ne Sheriff's Assoc, \$260.00; NE Technology & Telecomm, Inc, \$526.43; Neopost Inc, \$170.00, N. Renken, \$60.00; D. Ocken, \$20.00; C. Schutz, \$186.50; SourceGas, \$960.99; B. Thornburg, \$20.00; Village of Elwood, \$157.67; J. Westman, \$20.00; D. White, \$32.75; Wightman & Wightman, \$272.75; SUPPLIES– Aurora Co-operative, \$394.39; Business Ofc Systems, \$29.00; Digital-Ally, Inc, \$8,050.00; Elwood Mkt, \$13.62; Forensics Source, \$62.49; Graphic Screen Printing, \$55.00; Jack's Uniforms & Eqpt, \$210.59; NE Secretary of State, \$2.50; Quill Corp, \$181.94; Ofc Solutions Assoc, \$248.59; The Red Barn, \$277.58; Rinder Printing, \$6.26; Sav-A-Little, \$156.72; EQUIPMENT RENTAL- Axis Capital Inc, \$179.27; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Trim Design of LaCrosse Inc, \$86.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll: \$27,076.59; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$3,046.12; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$6,446.54; NE Dept. of Revenue, \$809.16; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$445.99; Alltel, \$105.24; ATC Communications, \$44.24; Bellamy's Inc, Elwood, \$105.04; Bellamy's Inc, Arapahoe, \$841.84; Broeker Welding, \$48.57; CNH Capital, \$152.81; Cornhusker Int'l Trucks Inc, \$1,039.80; Dawson PPD, \$95.33; W. Hays, \$58.61; K. Jauken, \$980.00; Marriott Hotels, \$209.98; Mr Automotive, \$126.73; NE Technology & Telecomm Inc, \$176.42; NE Truck & Eqpt Co Inc, \$17.84; NMC Inc, \$2,032.44; S&W Auto Parts, \$134.76; SourceGas, \$925.27; Twin Valleys PPD, \$405.38; Village of Elwood, \$38.30; WPCI, \$101.00; XC Networks Ltd, \$1,591.35; SUPPLIES- Ag Valley Co-op, \$133.77; All Points Co-op, \$666.27; Aurora Co-operative, \$690.78; Bosselman Energy Inc, \$186.36; Cenex Credit Card, \$45.87; T. Evans, \$200.00; Gempler's, \$72.25; Linweld, \$15.60; Mead Lumber, \$154.40; Newman Traffic Signs, \$375.57; Orschelns, \$238.53; Paulsen Inc, \$3,264.32; The Red Barn, \$97.93; Skildril Inc, \$340.00; M. Snyder, \$489.00; Stern Oil Co, \$1,027.47; Tractor Supply Credit Plan, \$11.99;

RELIEF: OPERATING EXPENSES- Gosper Co CASA, \$600.00;

INHERITANCE TAX: CAPITAL OUTLAY- Adams Construction Co, \$131,094.00;

KENO/LOTTERY: OPERATING EXPENSES- M.J. Anderson, \$150.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- December 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; NE Technology & Telecomm Inc, \$47.78; NE Weed Control Assoc, \$60.00; Village of Elwood, \$26.09; SUPPLIES- Orschelns, \$31.98; The Red Barn, \$35.87;

TREASURER'S MISCELLANEOUS RECEIPTS: \$631,428.77.

Treas. Schutz was present to discuss a letter she received from the Board of the Johnson Lake SID No. 1, regarding the separation and investment of the SID fund balances that are maintained by Gosper County. The letter states that the earnings and income from the separated investment accounts should be credited to the SID General Fund and Construction/Bond Fund respectively as earned. These changes are effective Jan. 1, 2009.

A letter was received from Chuck Burr, Extension Educator regarding nominees for the Gosper County Extension Board. Motion by Monter, seconded by Lerdall to appoint Dale Burkhalter and Carol Gruber to the Gosper County Extension Board for a 3 year term. Roll Call Vote: "Aye" Monter, Lerdall. Motion carried.

Road Supt. Snyder was present and gave a road report on the following: The transmission went out of the dump truck, NE Truck will replace with a rebuilt for \$3,100.00 plus labor; Discussed erecting a 100' freestanding aluminum tower at the Elwood shop to be used by the Road and Sheriff, the cost for the tower is \$5,097.00 plus shipping, the Road and Sheriff have paid XCNetworks a total of \$3,091.00 for one year of tower rent; Discussed an estimate that was received in August 2008 from NE Machinery Co., to overhaul the CAT 140H motor grader, serial #9TN233 with 11,749 hours, in the amount of \$32,412.00; NE Machinery Co. has a 2003 CAT 140H motor grader with 4,700 hours listed for sale for \$195,000.00., Mike suggested the Board consider trading for this machine, the Board asked Mike to contact NE Machinery Co. regarding the trade value of the County's motor grader and report back.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property received from Qwest. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The permit regards digging a pit along Rd 435 in Sec. 17-T8N-R22W to place a new pedestal.

Motion by Lerdall, seconded by Monter to approve the Pledged Security Report from Security First Bank for the Gosper County Treasurer dated Dec. 29, 2008. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

The Board adjourned for lunch at noon.

At 1:00 p.m., the Board reviewed a letter from NACO regarding the NACO Institute of Excellence and a letter from the Girl Scouts of Nebraska requesting a contribution. No action was taken.

The Board adjourned at 1:30 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be January 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 28, 2009 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 21, 2009.