

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 10, 2009, 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 February 4, 2009. 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 January 28, 2009 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 9:30 a.m., Dick Bennett was present to request Keno/Lottery funds to help pay the costs of insurance for the Legion Baseball program in the amount of \$545.00. Motion by Monter, seconded by Lerdall to allocate \$250.00 from the Keno/Lottery fund to Legion Baseball. 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 January. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-3** for a Subdivision of a Tract of Land in the SE1/2 of Sec. 8-T8N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to accept the Treasurer's Advertising List for lands, village lots and special assessments in the county for persons with delinquent taxes for year 2007 and prior. Roll Call Vote; "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to sign a Letter of Commitment for the Lexington Area Solid Waste Agency for a 2009 Household Hazardous Waste Grant Application. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: the Road Dept. is replacing five broken stringers on the E65 canal bridge by the inlet, once repairs are completed, will be able to raise the tonnage back to 16 tons; submitted the Smithfield North rebuild and the bridge east of Joe Jeffery's to the CDBG Disaster fund; Received responses from Senator Ben Nelson & Rep. Adrian Smith regarding funding for the Smithfield North rebuild and bridge east of Joe Jeffery's; A Bid Letting for a new and used motor grader will be held Feb. 25, 2009 at 11:45 a.m., also the One & Six Year Road Hearing will be held at 1:00 p.m.

The Board discussed the maintenance of the E911 signs; it was decided to place an ad in the Elwood Bulletin.

Adjournment was at 12:04 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 25, 2009, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.