

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 April 1, 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 March 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:10 a.m., Jan Schmeackle representative for Community Action Partnership of Mid-Nebraska was present and submitted a request and resolution for public transportation in Gosper County. The request for local match from Gosper County for FY 2009-2010 is \$11,696.00. Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-08**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

At 9:30 a.m., Clerk Evans reviewed a Quarterly Budget Report ending March 31, 2009.

Sheriff Ocken was present to request additional funding for the Click-it or Ticket grant. Motion by Lerdall, seconded by Monter to allow an additional \$400.00 transfer from General Miscellaneous to the Sheriff to be reimbursed to General Miscellaneous after the grant funds are received from the State. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried. The Courthouse internet provider was discussed. Clerk Evans will contact ATC, Inc. in Arapahoe, to set up an appointment to meet with the board.

Motion by Monter, seconded by Bader to approve the Distress Warrant Report from the Gosper County Sheriff for 2007. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Sheriff's Quarterly Report for the period January through March, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Will start spraying bare ground next week; ordered chemicals; Spray Truck is fixed; Helped Terry Evans do a control burn, she is now certified to help with a control burn; Region 6 meeting at the Courthouse on 4/16/09; Started on some of her inspections.

At 11:30 a.m., Hwy. Supt. Snyder was present and gave a road report on the following: The road dept. is fixing the blowouts on the Smithfield road project; Phelps County Hwy. Supt. asked if Gosper County would be interested in armor coating the road on the Phelps/Gosper County line, the Board and Mike are not interested at this time. Motion by Bader, seconded by Lerdall to approve **Resolution No. 09-09** regarding the Highway Safety Improvement Program to erect signage to warn and regulate motorists at county road intersections in the State of Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

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

Motion by Lerdall, seconded by Bader to approve the Distress Warrant Report from the Gosper County Treasurer. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Adjournment was at 12:10 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 April 29, 2009, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.