

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 29, 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 22, 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 April 8, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims:

GENERAL FUND: PERSONAL SERVICES- April payroll: \$40,008.27, M. Atterberry, \$302.23, PT, M. Hudson, \$392.00, PT, J. Schmeeckle, \$42.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,715.09; BC/BS of NE, \$9,838.40; Delta Dental Plan of NE, \$770.65; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,543.26; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$969.87; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES – L. Amesbury, \$26.80; AS Central Finance, \$175.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$666.00; Dawson PPD, \$546.95; Dawson Co Sheriff, \$1,760.00, \$17,000.00; Electrical Engr & Eqpt, \$251.77; Elwood Bulletin, \$160.96; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co CDC, \$5.00; Gosper Co Extension, \$79.04; Heldt & McKeone, \$100.00; Ideal Linen Supply, Inc, \$91.46; W. Lubberstedt, PC, \$1,839.21; MIPS Inc, \$923.16; D. Mitchell, PC, \$341.88; NACO, \$75.00; NE Tech & Telecomm, Inc, \$552.94; D. Ocken, \$20.00; Region 15 Emergency Mgt, \$3,712.05; C. Schutz, \$63.75; SourceGas, \$897.36; State of NE Dept of Revenue, \$996.44; B. Thornburg, \$20.00, Treat America Food Svcs, \$6.57; Tri-Co Hospital, \$1,141.65; U.S. Postal Svc, \$1,247.60; Urbom Law Ofcs, \$75.00; Village of Elwood, \$159.96; J. Westman, \$20.00; West Pmt Ctr, \$38.85; SUPPLIES– Aurora Co-operative, \$616.30; Cardmember Svcs, \$79.40; Clinch Enterprises, \$103.40; Hanna Land & Cattle dba Computer Assistance, \$135.00; Hornady, \$186.80; Ofc Solutions Assoc, \$469.20; The Red Barn, \$383.46; Sav-A-Little, \$53.80; WalMart, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Agri Computer Sales, \$991.00; Orschelns, \$245.22;

ROAD & BRIDGE FUND: PERSONAL SERVICES- April payroll: \$24,636.00; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,771.54; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$4,803.38; NE Dept. of Revenue, \$664.25; E. Withers, \$19.00; OPERATING EXPENSES- Agri Co-op, \$658.60; All Points Cooperative, \$161.86; Alltel, \$105.27; ATC Communications, \$44.12; Bellamys Inc, \$75.78; Black Motor Co, \$1,850.00; Dawson PPD, \$102.66; Kel's Repair, \$672.50; Lofquist Welding Inc, \$63.75; NE Assn of Co Engr, Hwy Supt, Surveyor, \$70.00; NE Tech & Telecomm Inc, \$177.11; NMC Inc, \$843.90; Ralph's Welding, \$8.00; SourceGas, \$654.62; S&W Auto Parts, \$176.91; South Central Diesel Inc, \$319.40; Village of Elwood, \$38.90; WalMart, \$65.28; WPCI, \$75.50; SUPPLIES- Ag Valley Co-op, \$100.33; Aurora Co-operative, \$9,553.62; Central Tire & Tread Inc, \$15.00; Dultmeier Sales, \$39.50; Eilers Machine & Welding Inc, \$75.00; Elk-O-Inc 1998, \$85.50; Elwood Mkt, \$32.85; G-Man Feed, \$8.24; Holdrege Auto Parts Inc, \$142.31; J&S Star Automotive, \$31.88; Lewis Sharpening, \$70.00; Linweld, \$99.18; Orschelns, \$86.74; Overton Sand & Gravel, \$154.44; Paulsen Inc, \$168.87; The Red Barn, \$145.78; CAPITAL OUTLAY- Compulink Ltd, \$1,000.00; Hemelstrands Inc, \$107.39; Mead Lumber, \$62.53; Tri City Auto Parts Inc, \$550.00;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Svcs, \$1,521.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- April payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,078.55; Delta Dental Plan of NE, \$68.60; IRS, \$261.02; NE Dept. of Revenue, \$27.88; OPERATING EXPENSES- Alltel, \$28.72; Elwood Bulletin, \$32.45; NE Tech & Telecomm Inc, \$50.59; Village of Elwood, \$26.69; SUPPLIES- Agri Co-op, \$358.00; David Beck dba Elwood Automotive, \$273.52; Gemplers, \$77.35; Orschelns, \$23.96; The Red Barn, \$48.60; Van Diest Supply Co, \$3,821.10;

TREASURER'S MISCELLANEOUS RECEIPTS: \$589,891.86.

Weed Supt. Delp was present and reported she has three large bare ground spraying jobs left, will then start spraying broadleaf and is working on inspections.

At 11:00 a.m., Sheriff Ocken was present to discuss hiring a temporary full time office employee for the Sheriff's office, while an employee is gone on sick leave, he reported the ATC internet is working well and he did contact Qwest for a quote on internet service.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: the motor in the JD 762B scrapper needs to be overhauled, estimated cost is between \$6,000-\$7,000, Kelly will do the work; the post for the fencing on the Smithfield project came in, once the corners are built, he will have all employees help at one time or the other, the County is responsible for replacing fence on 1,000' on Rawson's and 500' on

Zuege; Maintainer operators have been blading their roads in stead of building fence; Cleaned the ditch on RD 747 east of Hwy 283; Plan on doing work on DR 747 west of Rd 433, improving the site distance for intersection.; All parts are in for the backhoe; Bill's pickup is fixed; Blow outs are fixed on the Smithfield road.

The Board reviewed a report from Darrell Gregg regarding the repair of Gosper County E911 signs in his area.

The Board recessed for lunch at noon.

Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-10** for a Subdivision of a Tract of Land in the S1/2 lying east of County Drive 426 of Sec. 18-T7N-R22W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to approve **Resolution No. 09-11** for a Subdivision of a Tract of Land in the SE1/4SE1/4 of Sec. 21-T87N-R21W to meet the requirements of the Gosper County Zoning Ordinance. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve **Resolution No. 09-12** Transferring \$5,000.00 from the General Miscellaneous to County Court. Roll Call Vote "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building received from Wardcraft Homes Inc. for House #4633-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board reviewed two items from NIRMA, the Quarterly Loss Report ending March 31, 2009 and a letter to the Safety Committee regarding workers compensation claims for 2009, asking that they investigate all incidents and make recommendations to prevent such incidents in the future.

Motion by Bader, seconded by Lerdall to elect ONEOK as the County's natural gas supplier for 2009-2010 Choice Gas Program year. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

The Board reviewed a letter from the Phelps County Attorney regarding the CASA program.

The Board adjourned at 2:35 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 May 13, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on May 27, 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 May 20, 2009.