

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 27, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on May 20, 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 May 13, 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- May payroll: \$39,369.18, M. Atterberry, \$404.28, PT, J. Schmeckle, \$255.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,647.90; 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, \$8,373.60; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$966.71; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- D. Bennett, \$328.04; Agri Computer Sales, \$96.00; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$176.96; ATC Comm, \$59.95; P. Bogle, \$178.50; C. Carlsen, \$20.00; Clerk of Dist Court Assn, \$25.00; Community Action Ptn of Mid-NE, \$502.91; Dawson PPD, \$634.13; Dawson Co Sheriff, \$600.00; Elwood Bulletin, \$169.62; Elwood Public Library, \$612.33; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$21.00; Gosper Co CDC, \$65.00; Gosper Co Extension, \$188.26; Gosper Co Treasurer, \$15.00; HawkEye Inc, \$2,809.40; Ideal Linen Supply, Inc, \$91.46; B. Bogle Louthan, \$740.00; MIPS Inc, \$923.16; D. Mitchell, PC, \$539.58; NE Assn of Co Treas, \$150.00; NE Co Attorneys Assn, \$425.00; NE Law Enforcement Trng Ctr, \$65.00; NE Tech & Telecomm, Inc, \$541.59; D. Ocken, \$20.00; Platte Valley Comm of Kearney, \$75.09; SourceGas, \$990.00; B. Thornburg, \$76.32; Village of Elwood, \$162.25; J. Westman, \$20.00; West Pmt Ctr, \$69.15; Wightman & Wightman, \$1,047.47; D. Wilson, CPA, \$5,600.00; SUPPLIES- Aurora Co-operative, \$476.18; Cardmember Svcs, \$59.53; Digital-Ally, \$227.50; Eakes Ofc Plus, \$672.97; Hanna Land & Cattle dba Computer Assistance, \$257.99; Ofc Solutions Assoc, \$51.96; The Red Barn, \$339.00; Sav-A-Little, \$30.16; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- May payroll: \$20,387.30; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,293.57; BC/BS of NE, \$5,536.17; Delta Dental Plan of NE, \$378.35; First Concord Benefits Group LLC, \$201.50; IRS, \$3,632.93; NE Dept. of Revenue, \$452.93; OPERATING EXPENSES- Alltel, \$105.57; ATC Communications, \$43.41; Bellamys Inc, \$308.83; Black Motor Co, \$178.73; Cornhusker Int'l Trucks Inc, \$213.90; Dawson PPD, \$108.63; Kel's Repair, \$1,627.50; NE Tech & Telecomm Inc, \$177.17; NMC Inc, \$5,362.38; Platte Valley Auto Mart, \$4.11; PowerPlan, \$2,394.43; SourceGas, \$136.86; S&W Auto Parts, \$2,129.61; Village of Elwood, \$39.50; Village of Smithfield, \$69.00; SUPPLIES- Ace irrigation, \$185.75; Ag Valley Co-op, \$192.66; Ag Systems Inc, \$305.00; Agri Co-op, \$5,422.82; AllPoints Co-operative, \$221.38; Aurora Co-operative, \$628.30; Barmore Drug Store, \$59.99; Cenex Credit Card, \$35.18; Dultmeier Sales, \$24.75; Elk-O-Inc 1998, \$5.00; Linweld, \$15.60; Mead Lumber, \$1,043.33; NE Truck & Eqpt Co Inc, \$13.78; Overton Sand & Gravel, \$370.32; Paulsen Inc, \$9,045.35; The Red Barn, \$107.90; Vans Radiator & Welding, \$18.00; W&J Carpenter Repair, \$88.20; CAPITAL OUTLAY- Wal-Mart, \$129.00;

KENO/LOTTERY FUND: OPERATING EXPENSES- Village of Smithfield, \$456.49;

NOXIOUS WEED FUND: PERSONAL SERVICES- May 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; Bellamy's Inc, \$52.84; Bertrand Nerald, \$54.00; Eustis Welding & Repair, \$40.00; NE Tech & Telecomm Inc, \$47.78; Village of Elwood, \$26.69; Westco, \$255.50; SUPPLIES- Ofc Solutions, \$6.89; Orschelns, \$34.00; The Red Barn, \$154.89; Wal-Mart, \$102.26;

TREASURER'S MISCELLANEOUS RECEIPTS: \$237,031.55.

At 11 a.m., Motion by Lerdall, seconded by Monter to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft was present to set the dates for review and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Motion by Lerdall, seconded by Bader to set June 10, 2009 at 10 a.m. to review Personal Property Schedules and Protests, and set June 30, 2009 at 1 p.m. as the first hearing for Property Valuation Protests, and set July 8, 2009 at 10 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests.. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr Taft submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction No. 909. Roll Call Vote: "Aye" Monter, Lerdall, Bader

Motion Carried. Motion by Lerdall, seconded by Monter to adjourn as the BOARD OF EQUALIZATION.
Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:15 a.m., Sally Vaughn of Region II Services was present to review an annual update of services provided by that Agency, number of clients served and cost of services for Gosper County for FY 2009-2010.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: Fencing is proceeding, also working on east fence by alternating personnel so that roads can be maintained; when crawler work is finished on Smithfield project we will move down in Bill's area to do some small projects; backhoe has been up and going since May 11, 2009; Kelly is still working on scraper motor, Murphy Tractor will replace hoses etc.

At 11:45 a.m., Tom Bokenkamp, of Ace/Eaton Metals, Kearney, NE was present regarding renewal of the Culvert Bid Riveted Pipe and Culvert Bid Spi-Rol Pipe Contract. Road Supt Snyder was present. Motion by Lerdall, seconded by Bader to renew both Culvert Bids for a period of one year from May 31, 2009 to May 31, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion Carried.

The Board recessed for lunch at noon.

Dick Bennett, Veteran's Service Officer, was present at 1 p.m. to discuss attendance at training for National Certification; also present was Jay Beck, Treasurer Schutz, Deputy Treasurer Townsend, Road Supt Snyder, and Weed Supt Delp. No action was taken.

The Board reviewed the Blue Cross Blue Shield renewal rates for employee health insurance effective July 1, 2009, which includes an 18.34% increase. NACO had explained that they were unable to buy down the increase this year as they are at their limit. Also present were Road Supt Snyder, Treasurer Schutz, Deputy Treasurer Townsend, and Weed Supt Delp. Motion by Monter, seconded by Lerdall to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2009 with a \$1,500.00 deductible for single coverage and \$3,000.00 for two party and family coverage and the County will administer a deductible buy-down option to reimburse the employee or spouse/children their deductible costs over \$750.00 up to \$1,500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to pay an additional \$70.00 per month toward the employee share of premium for two-party coverage, and pay an additional \$100.00 per month toward the employee share of premium for family coverage. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Temporary Floodwater Agreement from Knoerzer Farms Inc with corrected Longitude reading (of 49') in NE1/4 of S21-T8N-R22W. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Corrective Resolution No. 09-11** for a Subdivision of a Tract of Land in Pt of SE1/4 of Sec 21-T8N-R21W. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve an Application for Permit to Move Building for House #4652M, received from Wardcraft Homes Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader for Application for Permit to Construction Items on County Property RE: burying water line across Rd 730 between Hwy 283 and Rd 422 Dr into Sec 10-T5N-R23W and Sec 15-T5N-R23W.

The Board adjourned at 3:15 p.m.

ATTEST:

Kathleen J. Horn, Deputy Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on June 30, 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 June 23, 2009.