

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 30, 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 June 24, 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 June 10, 2009 were read. Motion by Lerdall, seconded by Bader 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- June payroll: \$41,245.92, M. Atterberry, \$541.66, PT, B. Butler, \$108.00, PT; J. Schmeeckle, \$748.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,878.63; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$417.50; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,784.44; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,074.84; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$2,017.66; OPERATING EXPENSES- AS Central Finance, \$175.54; ATC Comm, \$59.95; P. Bogle, \$63.75; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$623.13; Dawson PPD, \$626.20; Elwood Bulletin, \$261.11; Elwood Public Library, \$612.33; C. Evans, \$148.75; Gilg Law Ofc, PC, \$600.00; Gosper Co Clerk, \$5.50; Gosper Co CDC, \$66.00; Gosper Co Court, \$288.00; Gosper Co Extension, \$1,479.77; HawkEye Inc, \$2,797.33; Ideal Linen Supply, Inc, \$137.19; W Lubberstedt, PC, \$636.23; MIPS Inc, \$923.16; G. Monter, \$800.00; NACO, \$828.72; NACO Planning/Zoning, \$30.00; NE Tech & Telecomm, Inc, \$540.57; D. Ocken, \$20.00; Quill Corp, \$123.98; State of NE Dept of Revenue, \$996.44; SourceGas, \$482.57; C. Taft, \$223.13; B. Thornburg, \$161.82; N. Townsend, \$38.25; Village of Elwood, \$162.25; West Pmt Center, \$175.50; J. Westman, \$20.00; T. Wilson, \$127.50; SUPPLIES- Aurora Co-operative, \$581.46; Clinch Enterprises, \$395.22; Elwood Automotive, LLC, \$157.79; Fleet Safety Eqpt Inc, \$430.72; Galls, \$91.31; Hanna Land & Cattle dba Computer Assistance, \$45.00; Jakes Sprinklers, \$30.73; Law Enforcement Systems Inc, \$197.00; Lynn Peavey Co, \$109.60; Ofc Solutions Assoc, \$116.54; Pinnacle Bank, \$192.32; The Red Barn, \$696.10; Sav-A-Little, \$106.30; Wal-Mart, \$154.33; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Platte Valley Comm of Kearney, \$104.48;

ROAD & BRIDGE FUND: PERSONAL SERVICES- June payroll: \$20,714.35; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,330.35; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$201.50; IRS, \$3,706.63; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$468.51; OPERATING EXPENSES- Alltel, \$105.57; ATC Communications, \$44.46; Bellamys Inc, \$767.15; Cargill, \$247.50; Curlys Radiator Svc, \$483.00; Dawson PPD, \$60.83; Kel's Repair, \$1,688.75; Mr Automotive, \$78.30; NE Tech & Telecomm Inc, \$173.07; NMC Inc, \$1,118.20; Platte Valley Comm, \$172.18; PowerPlan, \$817.27; Ralphs Welding, \$7.00; M. Snyder, \$11.24; SourceGas, \$297.72; S&W Auto Parts, \$387.44; Super 8 Motel, \$86.00; Tri City Auto Parts Inc, \$300.00; Village of Elwood, \$39.50; Wal-Mart, \$252.93; WPCI, \$50.50; SUPPLIES- Ag Valley Co-op, \$80.55; Agri Co-op, \$294.58; Aurora Co-operative, \$711.96; Baum Hydraulic Co, \$15.85; Bosselman Energy Inc, \$307.04; Central Tire & Treas Inc, \$48.00; Dultmeier Sales, \$148.46; Gemplers, \$73.15; Hemelstrands Inc, \$33.00; Linweld, \$16.02; Lofquist Welding Inc, \$31.00; Ofc Solutions Assoc, \$48.98; Orschelns, \$412.76; The Red Barn, \$55.12; Vans Radiator & Welding, \$50.29; Whips Place, \$64.00; CAPITAL OUTLAY- W. Dietz, \$955.77; Fastenal Industrial, \$32.96; Miller & Assoc, \$1,240.55; NMC Inc, \$16,200.00;

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

NOXIOUS WEED FUND: PERSONAL SERVICES- June payroll: \$2,306.31; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$259.46; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Alltel, \$28.88; Elwood Automotive, \$31.70; NAWMA, \$215.00; NE Tech & Telecomm Inc, \$47.78; Village of Elwood, \$26.69; SUPPLIES- Orschelns, \$31.77; The Red Barn, \$211.12; Van Diest Supply Co, \$1,475.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$248,207.82.

Bill Monter, representative for the Ag Society was present to request Keno funds for the Gosper County Fair entertainment. Motion by Monter, seconded by Bader to approve \$1,500.00 from the Keno Lottery Fund to the Ag Society for entertainment for the Gosper County Fair. Roll Call Vote: "Aye" Monter, Bader "Abstaining" Lerdall Motion carried.

At 11:25 a.m., a Bid Letting was held for the County's 1977 Dodge boom truck. The first bid opened was from Joe Bellamy, Elwood, NE in the amount of \$1,863.00. No other bids were received. Road Supt. Snyder was present and recommended the Board reject the bid and the keep the truck. Motion by Bader, seconded by Lerdall to reject the bid. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and reviewed a report of gravel used in each Commissioner's District, the total spent for FY 2008-09 was \$126,579.52.

At 11:45, the Gravel Bid Letting was held. Present were Road Supt. Snyder and Chris Hunke of Paulsen, Inc., Cozad, NE. No others were present. One bid was received from Paulsen, Inc., in the amount of \$6.49 per ton. Road Supt. Snyder recommended accepting the bid from Paulsen, Inc. Motion by Lerdall, seconded by Bader to award the bid to Paulsen, Inc., Cozad, NE in the amount of \$6.49 per ton plus fuel surcharge delivered to Gosper county roads July 1, 2009 to June 30, 2010. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried. The gravel contract stipulated that a performance bond be provided, based on an estimated \$6.49 per ton of gravel.

The Board recessed for lunch at noon.

At 1:00 p.m., The BOARD OF EQUALIZATION was continued from the June 10, 2009 meeting. Assr. Taft and Deputy Assr. Bogle was present. Assr. Taft called the Public Hearing to order and admitted evidence regarding valuation hearings, then reviewed the State Statutes that regard the protest process. Dennis Richtertsen was present to give testimony on his property located at 1 Pelican Bay Dr 17, Johnson Lake, a/k/a a tract in NE1/4NE1/4 Sec. 1-T8N, R23W. Assr. Taft reviewed valuation protests no. 09-01 through 09-08. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until July 8, 2009 at 10:00 a.m. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 2:00 p.m., Sheriff Ocken was present to inform the Board that the 2004 Dodge Intrepid needs repairs, and he is looking at replacing it with a used Dodge Charger from Randy & Brian Thornburg. Discussion was held. The Board recommended getting an estimate to repair the 2004 Dodge Intrepid, as it would be worth more if it was fixed.

At 2:30 p.m., Bonnie Remmenga, with the Village of Smithfield was present to request Keno funds to help pay to push down a house in Smithfield for a controlled burn. Motion by Bader, seconded by Monter to table the request until the Board talks to the Fire Dept. about the liability. Roll Call Vote: "Aye" Monter, Bader "Nay" Lerdall Motion carried.

A General Assistance request was received from Elisa Molina, Goodwill Industries for Ron Valkema, Johnson Lake, NE, for a natural gas bill. Atty. Wilson, Sheriff Ocken and Deputy Clerk Horn were present. Atty. Wilson reviewed the statutes and recommended the Board deny the claim due to the applicant has not resided in Gosper County for one year continuously. Motion by Monter, seconded by Lerdall to deny the claim as he has not been a resident of Gosper County for one year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Atty. Wilson will send a letter to Elisa Molina, Goodwill Industries, Lexington, NE informing her of the Board's actions.

Motion by Monter, seconded by Bader to approve Addendum #1 For Cooperative Reimbursement Agreement for Child Support Services with the NE Dept. of Health and Human Services effective Oct. 1, 2008 until Sept. 30, 2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Todd Wilson, Elwood Chamber was present to request Keno/Lottery funds for fireworks. Motion by Monter, seconded by Bader, to allocate \$750.00 from the Keno/Lottery Fund to the Elwood Chamber for the Elwood fireworks display to be held on July 4, 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 3:00 p.m., Road Supt. Snyder gave a road report on the following: Franzen Fencing finished building the north south fence on the west side of the Smithfield Project, the County is finishing the cross fence on Brell's & O'Donnell's; the blade operators are working on catching up on their roads; Kelly was involved in an accident on June 25, 2009 at the intersection of Hwy 283 and Hwy 18, the motor grader was heading south on Hwy 283, was turning left on to Rd 736, a vehicle attempted to pass him; damage was to the passenger's side of vehicle and to the steering cylinder tie rod on the motor grader, no one was seriously injured; the Federal Aid will be reduced an estimated \$24,000 for FY 2009/10; Discussed removing two Smithfield projects from the Federal Aid list, as the County may be responsible for reimbursing the State for expenses they have incurred.

Clerk Evans was present to ask the Board for their recommendation to Officials and Dept. Heads for completing the FY2009-10 budget. Also present was Road Supt. Snyder. Discussion was held. Motion by Lerdall, seconded by Bader to recommend to County Officials and Dept. Heads, no more than a 2 1/2% increase in budget requests for FY 2009-10. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-13** transferring funds from the General Fund to the Canine (K-9) Fund in the amount of \$1,442.23. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve Gosper County's share of assessment to Region II Human Services for Behavioral Health programs for FY 2009-10 in the amount of \$5,781.33. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the payment by the County for the basic Long Term Disability Group Insurance premium for employees not on the health plan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Joinder Agreement with National Insurance Services, Inc. for Group Long Term Disability Insurance sponsored by NACO effective July 1, 2009 for county employees. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 4:10 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 July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on July 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 July 21, 2009.