

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 28, 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 July 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 July 8, 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

As per State Statute 23-122 "Between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles shall be published".

GENERAL FUND: PERSONAL SERVICES- July payroll: Commissioner, 1,114.00; Assr, Atty, Clerk, Treas, \$2,784.99; Deputies for Clerk, Assr, Treas, \$2,088.74; Treas Clerical, PT, \$384.65; Clerk Clerical, \$1,900.49; Bldg & Grounds Supt, \$1,476.80 (\$9.23); Extension Ofc Mgr, \$1,563.10; Sheriff (include uniform allowance \$80.00) \$2,864.99; Sheriff clerical, \$2,609.18; Sheriff clerical, PT, \$641.75; Sheriff's Deputies (FT includes uniform allowance \$80.00) \$2,569.94; \$2,680.00 + OT \$90.00; \$2,713.93; Veteran's Svc Ofcr, \$576.57; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,695.12; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Gosper Co Treas, \$50.87; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,521.05; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,047.57; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$174.96; ATC Comm, \$59.95; C. Carlsen, \$20.00; Cardmember Svc, \$314.89; Dawson Co Sheriff, \$320.00; Dawson PPD, \$832.19; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$301.25; Elwood Public Library, \$612.33; Gosper Co CDC, \$67.00; Gosper Co Extension, \$201.03; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Clerk, \$1,711.40; MIPS Inc, \$942.49; D. Mitchell, PC, \$1,006.88; NE Tech & Telecomm, Inc, \$539.02; NIRMA, \$18,853.00; D. Ocken, \$20.00; Ofc Solutions Assoc, \$229.54; Region 15 Emergency Mgt Agency, \$3,829.00; John E Remmenga. Inc, \$297.50; SourceGas, \$112.43; State Troopers Assn of NE, \$75.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$38.25; West Pmt Center, \$115.00; J. Westman, \$20.00; SUPPLIES- American First Aid & Safety, \$40.75; Aurora Co-operative, \$501.85; Bobs Auto Repair & Svc, \$60.00; Ed Roehr Safety Products. \$250.62; Electronic Engineering, \$413.10; Elwood Automotive, LLC, \$795.84; Galls, an Aramark Co, LLC, \$182.65; Hanna Land & Cattle dba Computer Assistance, \$360.00; The Red Barn, \$792.99; Sav-A-Little, \$69.70; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- July payroll: Road Supt, \$3,627.00; Road Employees, \$3,261.96 w/OT (\$14.81); \$3,012.00 (\$15.06); \$2,795.52 (\$14.56); \$2,955.68 w/OT (\$14.56); \$3,086.72 w/OT (\$14.56); \$3,012.00 (\$15.06); \$3,012.00 (\$15.06); American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,785.83; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; Gosper Co Treas, \$19.29; IRS, \$4,840.21; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$673.14; OPERATING EXPENSES- Ag Valley Co-op, \$2,288.20; Alltel, \$105.97; Araphoe Public Mirror, \$16.70; ATC Communications, \$46.32; Bellamys Inc, Elwood, \$3,717.93; Bellamys Inc, Arapahoe, \$168.03; Dawson PPD, \$60.10; Franzen Fencing, \$7,265.25; Kel's Repair, \$1,058.75; Mr Automotive, \$78.19; Mead lumber, \$748.11; NIRMA, \$28,724.00; NE Tech & Telecomm Inc, \$173.78; NMC Inc, \$8,072.55; PowerPlan, \$6,917.57; M. Snyder, \$63.68; SourceGas, \$207.24; S&W Auto Parts, \$60.18; Village of Elwood, \$38.90; Wal-Mart, \$250.16; SUPPLIES- Ace Irrigation, \$532.40; Agri Co-op, \$228.13; Aurora Co-operative, \$1,131.25; Dultmeier Sales, \$34.95; Hemelstrands Inc, \$15.20; Lewis Sharpening, \$22.50; Linweld, \$15.60; Paulsen Inc, \$18,316.11; Peerless Wiping Cloth Co, \$59.72; Ralphs Welding, \$21.48; The Red Barn, \$196.65; Stern Oil Co, \$5,181.97; Vans Radiator & Welding, \$5.00; CAPITAL OUTLAY- Ag Systems Inc, \$1,884.73;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Chamber of Commerce, \$750.00; Gosper Co Ag Society, \$1,500.00;

CANINE (K9) FUND: OPERATING EXPENSES- Cardmember Svc, \$216.72; Pro-Tint, \$160.00; B. Thornburg, \$80.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- July payroll: Weed Supt, \$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; Gosper Co Treas, \$6.00; IRS, \$258.42; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$27.33; OPERATING EXPENSES- Agri Co-op, \$15.00; Alltel, \$28.85; Aurora Co-operative, \$1.50; NIRMA, \$2,082.00; NE Tech & Telecomm Inc, \$49.30; Village of Elwood, \$26.69; Westco, \$22.24; SUPPLIES- Bellamys Inc, \$4.32; The Red Barn, \$227.81;

TREASURER'S MISCELLANEOUS RECEIPTS: \$157,283.87.

Dick Bennett, Elwood Legion was present to request Keno/Lottery funds to help pay for lodging expenses for the Senior Legion Baseball team as they qualified for the State baseball tournament. Motion by Bader, seconded by Lerdall to allow \$500.00 from the Keno/Lottery fund to the Senior Legion Baseball team. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted a Three-Year Assessment Plan for Gosper County and reviewed a listing of cemeteries in Gosper County. Motion by Monter, seconded by Lerdall to sign the Terra Scan contract. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve Tax List Correction #910. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Alan Hooper, Elwood Lion's Club was present to request Keno/Lottery funds for the Elwood Lion's Horseshoe contest. Motion by Monter, seconded by Bader to allow \$100.00 from the Keno/Lottery fund to the Elwood Lion's Club. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder gave a road report on the following: John Deere scraper is repaired; had a request to do a speed limit study on Johnson Lake Drive around the county's side of the lake; finished the LPA schooling last week; will start mowing in August; Randy is working in Bill's area installing culverts and cleaning ditches. Motion by Lerdall, seconded by Monter to recommend a speed limit study be done from the outlet bridge to the county line at Johnson Lake. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

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

Motion by Lerdall, seconded by Monter to approve the Treasurer's Semi-Annual statement for January 2009 through June 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 11:55 a.m.

At 1:00 p.m., Clerk Evans reviewed the FY2009-2010 budget expenditures and revenues. Present were Sheriff Ocken, Clerk Magistrate Wheeler, Road Supt. Snyder, Assr. Taft and Deputy Treas. Hagan. The Board then reviewed individual budget requests with Officials and Dept. Heads present. No action was taken.

Sheriff Ocken was present to discuss problems they are having with their internet connection, Platte Valley Comm., Kearney will be installing cable to connect the Sheriff's office to the State's AS400 system.

Motion by Monter, seconded by Lerdall to allow up to \$100.00 from the Keno/Lottery fund to purchase registration holders for the Treasurer's office. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed the budget request from the Elwood Public Library in the amount of \$7,532.78 and the request from District 9 Probation Office for Gosper County's share of costs for FY2008-09 in the amount \$1,711.40 and their Budget Request for FY2009-10.

Motion by Lerdall, seconded by Bader to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for house #4677-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to sign an agreement with Byron W. Fallesen, Atty., for Child Support Enforcement starting Aug. 1, 2009 in the amount of \$7,200.00 annually. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve a change to the Employee Handbook regarding Military Leave. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:45 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 12, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on August 31, 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 August 24, 2009.

