

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 12, 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 August 5, 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 29, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Sheriff Ocken was present to inform the Board the Sheriff's office was awarded a grant for a radar trailer. The County will have to pay for the trailer, and will then be reimbursed by the State. Motion by Lerdall, seconded by Bader to allow the payment of the radar trailer in the amount of \$7,500.00 to be taken out of the General Miscellaneous fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other items discussed was the deputies will be participating in the "Drinking & Driving" grant and purchased a 2006 Dodge Charger with 40,000 miles in the amount of \$14,000.00 from Randy's Body Shop, Lexington, NE, less the trade-in allowance of \$1,500.00 for the 2004 Dodge Intrepid.

Motion by Lerdall, seconded by Monter to approve the Clerk of District Court Report for July 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted preliminary requests from two of the four political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-14**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society, General Fund \$24,480.00 and Capital Const. Fund, \$5,100.00; Robb Cemetery District, \$867.00; Elwood Rural Fire District No. 1, General Levy 0.015 and Sinking fund \$15,300.00; Miller Cemetery District, \$500.00. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit to construction Items on County Property submitted by Consolidated Companies Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Road Supt. Snyder was present and gave a Road report on the following: Bill & Terry have finished mowing in their areas, Greg & Ken are currently mowing in their areas; Randy is working in Bill's area installing culverts and cleaning ditches, Rd Supt. Snyder has been working on washouts in Kelly's & Bill's area.

A proposal from Karr Tuckpointing, Vinton, IA was received regarding masonry maintenance and repair to the outside of the Courthouse. No action was taken.

The Board adjourned at 12:00 noon.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2009, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.