

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 31, 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 26, 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 August 12, 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- August payroll: \$40,690.48, M. Atterberry, \$247.28, PT; J. Schmeeckle, \$637.50, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,806.23; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$410.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,636.23; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,062.00; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- Anderson Bros EP&H, \$2,268.53; AS Central Finance, \$158.00; ATC Comm, \$59.95; Bill Nott Electric Inc, \$109.68; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$1,507.31; Co Assessor Assoc of NE, \$100.00; Dawson Co Sheriff, \$440.00; Dawson PPD, \$1,105.07; Elwood Bulletin, \$292.02; Elwood Public Library, \$612.33; Gosper Co CDC, \$88.91; Gosper Co Extension, \$756.09; Gosper Co Treasurer, \$43.00; Ideal Linen Supply, Inc, \$91.46; B Bogle Louthan, \$506.50; Maximus Inc, \$757.48 ; Mead Lumber, \$2.48; Midwest Special Svcs Inc, \$254.90; MIPS Inc, \$1,000.14; D. Mitchell, \$916.76; Morton Business, \$140.00; NE Tech & Telecomm, Inc, \$556.67; NSA/POAN Conference, \$90.00; D. Ocken, \$20.00; Platte Valley Comm, \$220.81; SourceGas, \$110.46; Spencer Fane Britt & Browne, \$36.00; B. Thornburg, \$20.00; Village of Elwood, \$157.67; Wal-Mart, \$19.94; West Central NE Area Agency on Aging, \$1,160.00; West Drive-In, \$4.05; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$1,001.50; B&D Ofc City, \$51.00; Business Ofc Systems, \$277.02; Cardmember Svc (Chase), \$89.98; Eakes Ofc Plus, \$759.48; MARC, \$116.53; G. Monter, \$3.83; Ofc Solutions Assoc, \$379.37; Quill, \$169.88; The Red Barn, \$689.19; Sav-A-Little, \$105.15; D. Taft, \$150.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Plum Creek Promotions, \$140.00; Randys Body Shop, \$12,500.00;

ROAD & BRIDGE FUND: PERSONAL SERVICES- August payroll: \$21,512.15; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,420.10; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$200.00; IRS, \$3,901.71; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$500.62; OPERATING EXPENSES- Ag Valley Co-op, \$1,457.19; AllTel, \$105.97; ATC Communications, \$47.13; Bellamys Inc, Elwood, \$956.24; Bellamys Inc, Arapahoe, \$66.72; Black Motor Co, \$158.62; Central Hydraulic Systems & Eqpt Co, \$175.94; CHS Agri Svc Center, \$11,260.19; CRA Pmt Center, \$97.89; Dawson PPD, \$50.49; Kel's Repair, \$691.25; Landmark Implement Inc, \$107.20; Micks Platte Valley Glass, \$142.38; Mr Automotive, \$162.98; NE Tech & Telecomm Inc, \$175.02; NMC Exchange LLC, \$101,743.42; NE Truck & Eqpt Co Inc, \$45.73; Platte Valley Comm, \$169.03; PowerPlan, \$11.50; Ralphs Welding, \$29.00; SourceGas, \$114.29; S&W Auto Parts, \$359.08; South Central Diesel Inc, \$382.10; Village of Elwood, \$38.30; Village of Smithfield, \$69.00; SUPPLIES- Ace Irrigation, \$5,518.54; Aurora Co-operative, \$810.00; Central Tire & Tread Inc, \$1,685.56; Cross Dillon Tire, \$3,514.25; Elwood Automotive, LLC, \$12.00; Elwood Mkt, \$10.10; Hemelstrands Inc, \$7.58; Linweld, \$16.02; Mead Lumber, \$1.29; Paulsen Inc, \$7,862.88; The Red Barn, \$138.10; TBO/Nebraskaland, \$204.40; Wal-Mart, \$65.76; Wood Options, \$301.20; CAPITAL OUTLAY- W. Dietz, \$261.15;

STATE INSTITUTIONS FUND: OPERATING EXPENSES – Region II Human Svcs, \$1,445.33;

KENO/LOTTERY FUND: OPERATING EXPENSES – American Legion Baseball Program, \$500.00; City Tail Marketing LLC, \$258.57; Elwood Lions Club, \$100.00; Village of Smithfield, \$336.86;

NOXIOUS WEED FUND: PERSONAL SERVICES- August 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, \$28.85; NE Tech & Telecomm Inc, \$47.85; Village of Elwood, \$26.69; SUPPLIES- Bellamys Inc, \$13.39; CHS Agri Svc Center, \$122.80; The Red Barn, \$40.36;

TREASURER'S MISCELLANEOUS RECEIPTS: \$107,147.28.

Weed Supt. Delp was present and gave a weed report on the following: Met with the NRD regarding phragmites, they will spray the first time at no cost; helping the Road Dept. build and take out fence.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Deputy Assr. Bogle was present and submitted a Tax List Correction. Motion by Monter, seconded by Lerdall to approve Tax List Correction #911. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Ken and Greg have finished mowing, Mike and Kelly will start mowing; Randy is working in Bill's area cleaning ditches and installing culverts; Road Supt. Snyder finished the ditch repair by Roy Dawson's, Chris helped install the fence and also helped in removing the fence on ditch repair on RD 731 east of Rd 432 on Myron Dawson's, need to seed, will then be ready to install the fence, will move across the road and repair the ditch on Randy Kuck's; the John Deere scraper has been running fine since the overhaul; received the undercarriage repairs for the crawler, will replace as soon as possible; the head gasket on the backhoe blew and Kelly replaced it, waiting on parts for the dump truck; Glen has been looking for a truck to replace the bridge truck, he found one at NE Truck Center in North Platte, a 1984 International, in the amount of \$3,200.00, previous owner was Cargill in Elwood.

Tim Anderson with CNPP&ID was present to discuss the proposed 1.4 mile, 8' wide, Hike & Bike Trail at Johnson Lake. Motion by Bader, seconded by Lerdall to supply a culvert for the Hike & Bike Trail. 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 for the 1.4 mile, 8' wide Hike & Bike Trail for CNPP&ID. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

At 1:00 p.m., Atty. Wilson was present to discuss the organizing of a Veteran's Service Committee for Gosper County and reviewed the names of individuals that were submitted by their commanding post. The initial terms of the committee are for 1-5 years, expiring in June, in accordance with the statutes, with each being eligible for re-appointment after their term is complete. Nominations were made by the Board. Motion by Lerdall, seconded by Bader to appoint Doug Roell to a five year term expiring June 2014; Jay Beck-four year term, expiring June 2013; LaVern Dannehl-three year term, expiring June 2012; Gary Hoefs-two year term, expiring June 2011; and Al Holscher-one year term, expiring June 2010, to the Gosper County Veteran's Service Committee. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Other citizens were present to discuss the Veteran's Service Officer, hours the office is open, hourly wage and joining a multi-county compact for Veteran's Services. No action was taken.

Clerk Evans reviewed the FY2009-2010 Budget Lid Computation Form. Motion by Monter, seconded by Bader to approve an additional 1% Board approved increase. Roll Call Vote: "Aye" Monter, Lerdall, Bader. Motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral Report for the County Treasurer from Pinnacle Bank. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Elwood Public Library budget request in the amount of \$7,531.78 for FY 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Application for Permit to Move Building received from Wardcraft Homes, Inc. for House #4648-M. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the 2009 Annual Inventory of County Personal Property and Real Property from the following: Glen H. Monter/Real Estate & Commissioner; Terry Lerdall/Commissioner; Bruce Bader/Commissioner; C. Evans/County Clerk, Register of Deeds and Election Commissioner; C. Schutz/Treasurer; M. Gruber/Assessor; C. Evans/Clerk of District Court; D. Wheeler/County Court Clerk Magistrate; D. Weismann/Custodian; C. Burr/Extension Educator; D. Ocken/Sheriff; T. Wilson/Attorney; M. Snyder/Highway Superintendent; C. Delp/Noxious Weed Superintendent. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:10 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 September 9, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on September 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 September 23, 2009.

