

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 9, 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 Sept. 2, 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 31, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jennifer Soncksen, Executive Director of the Parent-Child Center, Lexington was present to review services available and to request \$1,000.00 for Gosper County's share of expenses for FY 2009-2010. Motion by Bader, seconded by Lerdall to allow \$1,000.00 to the Parent Child Center. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Bader to allocate \$250.00 from the Keno Lottery fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for Cornhusker Boys' and Girls' County Government Day to be held Oct. 14, 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

At 10:00 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2009-2010 Gosper County Budget. Cheryl Taft and Kathy Beck were present. No others appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary Form that was published in the Elwood Bulletin. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Bader to approve the FY2009-2010 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 10:15 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. Cheryl Taft and Kathy Beck were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 09-15** Setting the Property Tax Request for FY 2009-2010 at \$1,556,903.67. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Lerdall, seconded by Bader to approve **Resolution No. 09-16** which states the FY2009-2010 budget was adopted with \$526,887.83 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve **Resolution No. 08-17**, which states: the FY2009-2010 budget was adopted with \$46,999.77 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of the County Noxious Weed Control Authority, which is hereby transferred from the County General Miscellaneous Fund to Noxious Weed Control Authority Fund. 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: He looked at the truck in North Platte at NE Truck Co., they are looking for a used PTO kit, Mike asked if NE Truck would fix the oil leak for the quoted price of \$3,200.00, they will estimate the cost of the repair and let Mike know, the cost of adding a new PTO kit is \$1,130.00; Will start on the ditch on the north side of Rd 731, east of Rd 431 (Randy Kucks pasture), Chris and Mike will take the fence out, Chris will drive the dump truck; Will take bids for steel grader cutting edges on Sept. 30, 2009 at 11:45 a.m.; Mike attended a meeting for the Hike & Bike trail at Johnson Lake, the plans have been updated to move the trail off of the shoulder of the road at the west camp grounds, this would involve removing a grove of trees to allow for the trail.

Motion by Bader, seconded by Lerdall to approve the Certification to Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve the Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 11:55 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska.