

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 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 September 23, 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 September 9, 2009 were read. Motion by Bader, seconded by Lerdall 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- September payroll: \$42,628.01, M. Atterberry, \$737.90, PT; J. Schmeckle, \$102.00, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$5,046.71; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$413.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,921.89; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,069.62; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$418.79; Dawson Co Sheriff, \$800.00; Dawson PPD, \$881.17; Decatur Electronics, \$7,500.00; Elwood Bulletin, \$302.19; Elwood Public Library, \$627.65; Elwood Legion Auxiliary Post #290, \$250.00; B. Fallesen, PC, \$733.35; Good Samaritan Hospital, \$31.50; Gosper Co Extension, \$747.27; Gosper Co Sheriff, \$10.00; Gosper Co Treasurer, \$36.00; K. Harbison, \$2,011.39; Heldt & McKeone, \$244.45; S. Heldt, \$90.00; Ideal Linen Supply, Inc, \$91.46; Dr M. Jones, \$90.00; Midwest Trans Spec, \$116.85; MIPS Inc, \$942.49; D. Mitchell, \$90.00; NACO, \$75.00; NE Tech & Telecomm, Inc, \$572.32; NeLEIN, \$95.00; D. Ocken, \$20.00; SourceGas, \$87.65; B. Thornburg, \$109.44; Village of Elwood, \$157.67; S. Warner, \$90.00; J. Westman, \$20.00; Wightman & Wightman, \$2,486.03; SUPPLIES- Aurora Co-operative, \$559.97; Barmore Drug Store, \$66.98; Cardmember Svc (Visa), \$29.36; Elwood Automotive LLC, \$25.36; Hanna Land & Cattle dba Computer Assistance, \$360.00; Jakes Sprinklers, \$70.00; Ofc Depot, \$12.90; Ofc Solutions Assoc, \$176.20; Randys Towing & Body Shop, \$388.65; The Red Barn, \$385.55; Redfield & Co Inc, \$287.00; Sav-A-Little, \$33.99; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71; CAPITAL OUTLAY- Premier Election Solutions Inc, \$1,649.13;

ROAD & BRIDGE FUND: PERSONAL SERVICES- September payroll: \$25,069.27; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,820.32; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$4,925.61; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$686.43; OPERATING EXPENSES- Advance Auto parts, \$19.99; AllTel, \$105.79; ATC Communications, \$46.08; Bellamys Inc, Elwood, \$637.14; Bellamys Inc, Arapahoe, \$206.28; Central Fire & Safety Inc, \$1,313.75; Dawson PPD, \$98.66; H-E Parts Distribution, \$13,535.72; Kel's Repair, \$1,022.00; NE Tech & Telecomm Inc, \$173.75; NMC Exchange LLC, \$2,653.33; Orschelns, \$74.47; PowerPlan, \$1,036.22; Ralphs Welding, \$100.00; SourceGas, \$86.47; Village of Elwood, \$38.30; Wal-Mart, \$373.92; SUPPLIES- Ag Valley Co-op, \$469.13; All Points Co-operative, \$38.20; Aurora Co-operative, \$9,239.22; Central Tire & Tread Inc, \$135.00; CHS Agri Svc Ctr, \$294.81; Eustis 66 Svc, \$147.60; Gothenburg Tire & Svc, \$1,555.00; Hemelstrands Inc, \$37.45; Linweld, \$20.02; Nebraskaland Tire Truck Svc Ctr, \$266.84; Ofc Solutions Assoc, \$89.77; Paulsen Inc, \$19,619.26; The Red Barn, \$226.47; M. Snyder, \$50.01; Stern Oil Co Inc, \$4,195.28; Surplus Ctr, \$105.66; TBO/Nebraskaland, \$207.97; Vans Radiator & Welding, \$6.58; CAPITAL OUTLAY- NE Truck Ctr Inc, \$3,200.00;

RELIEF FUND: OPERATING EXPENSES- Parent Child Ctr, \$1,000.00;

VETERANS AID: CAPITAL OUTLAY- CenTec Cast Metal Products, \$158.20;

NOXIOUS WEED FUND: PERSONAL SERVICES- September 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, \$28.92; Elwood Bulletin, \$35.40; NE Tech & Telecomm Inc, \$47.85; Village of Elwood, \$26.69; SUPPLIES- California Contractors Supplies Inc, \$89.70; The Red Barn, \$72.90;

TREASURER'S MISCELLANEOUS RECEIPTS: \$792,479.69.

Jim Varvel, Elwood Village Board member was present to inform the Board that there are grant funds available through the Nebraska Economic Development Certified Community Program for economic development for the Village of Elwood and is asking for the Gosper County's support. Motion by Lerdall, seconded by Bader to approve signing the Resolution of Support. Roll Call Vote: "Monter, Lerdall, Bader Motion carried.

Lana Bennett, Gosper County Senior Center Director was present to request Keno funds to help pay for the building insurance in the amount of \$4,400.00. Motion by Monter, seconded by Lerdall to allocate \$1,000.00 from the Keno Lottery Fund to the Gosper County Senior Center for this purpose. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Weed Supt. Delp was present and gave a weed report on the following: Attended a continuing education class last week in Kearney; Helping the Road Dept.; Planning to start spraying next week, due to the frost.

Orin Borchers, Phelps Co. Veteran's Committee member was present to discuss the Gosper County Veteran's Service Committee and their duties. No action was taken. Others were present.

Atty. Wilson was present. Discussion was held regarding the request from CASA for a budget increase in the amount of \$500.00 for the FY2009-2010 budget. Discussion was held. Atty. Wilson will contact the Dawson County Attorney regarding the Inter-local Agreement with Dawson County for CASA services.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Finished the project on Rd 731 east of Rd 432 (Randy Kuck's ditch), will build fence tomorrow; Kelly is done mowing and Mike is mowing, Replaced the motor & pump in the 5288 mower, the motor is identical to the JD 4440 mower; the other operators will have to mow one more time; Picked up the bridge truck, tried to find a used pto kit but nobody had one, ordered a new one from Central Hydraulics; Randy is working in Bill's area; recently completed work in Greg's area; due to changes, the Hike & Bike trail will not need the culvert from the County.

At 11:45 a.m., the Public Bid Letting was held for 560 ~~or~~ 280 Pieces ½" x 6" x 8.0' double bevel curved standard highway punched blades. Present was Rick Broshears with NMC and Road Supt. Snyder. The first bid opened was from Michael Todd & Company, Inc., Omaha, NE in the amount of \$27,860.00 or \$14,882.00. The seconded bid opened was from Midwest Service & Sales Co., Schuyler, NE in the amount of \$24,908.80 or \$12,521.60. The third bid opened was from NMC, North Platte, NE in the amount of \$29,668.80 or \$16,483.60. The fourth bid opened was from Ace Machine Shop & Sales, Grand Island, NE in the amount of \$26,880.00 or \$13,596.80. The fifth bid opened was from Ace Eaton Metals, Kearney, NE in the amount of \$28,224.00 or \$14,784.00. Road Supt. Snyder recommended accepting the bid from Midwest Service & Sales Co., Schuyler, NE in the amount of \$16,483.60 for 280 blades. Motion by Lerdall, seconded by Bader to award the bid to Midwest Service & Sales Co., Schuyler, NE in the amount \$16,483.60 for 280 blades. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at noon.

The Board adjourned at 2:25 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 October 14, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on October 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 October 21, 2009.