

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was absent; present were Members Terry Lerdall and Bruce Bader. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on October 21, 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 Member Lerdall 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 October 14, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader. Motion carried.

Audit and approval was made for the following payrolls and claims: GENERAL FUND: PERSONAL SERVICES- October payroll: \$39,878.33, M. Atterberry, \$451.38, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,706.39; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; First Concord Benefits Group LLC, \$420.00; Hartford Life Ins Co, \$490.00; Illinois Mutual, \$15.00; IRS, \$8,441.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,036.47; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- S. Alva, \$34.45; Anderson Bros EP&H Inc, \$2,268.53; AS Central Finance, \$158.00; ATC Comm, \$59.95; Bryan LGH, \$98.00; Cardmember Svc, \$222.26; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$604.46; Dawson Co Court, \$2.25; Dawson Co Sheriff, \$7.00, \$560.00; Dawson PPD, \$853.18; Elwood Bulletin, \$231.23; Elwood Public Library, \$627.65; C. Evans, \$176.25; Gosper Co Extension, \$886.36; Gosper Co Treasurer, \$5,000.00; Hawk Eye Inc, \$5,119.83; Heldt & McKeone, \$130.00; Holiday Inn, \$206.85; Ideal Linen Supply, Inc, \$91.46; Lincoln Co Judges Ofc, \$3.00; B Bogle Louthan, \$808.25; Maximus Inc, \$750.00; MIPS Inc, \$942.49; G. Monter, \$27.50; NE Tech & Telecomm, Inc, \$538.87; D. Ocken, \$26.84; Platte Valley Comm, \$366.53; C. Schutz, \$27.50; R. Smith, \$31.90; T. Smith, \$20.00; SourceGas, \$92.40; Stanton Co Court, \$5.00; State of NE Dept of Revenue, \$1,021.71; B. Thornburg, \$20.00; Village of Elwood, \$159.96; Wal-Mart, \$53.94; J. Westman, \$20.00; SUPPLIES- Aurora Co-operative, \$734.40; American First Aid & Safety, \$28.33; Elwood Automotive LLC, \$378.06; Hanna Land & Cattle dba Computer Assistance, \$67.50; J. Hofferber, \$21.37; Law Enforcement Assoc Inc, \$125.00; Ofc Solutions Assoc, \$358.98; The Red Barn, \$168.70; West Central Dist Co Officials Assoc Inc, \$20.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- October payroll: \$20,490.33; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,305.16; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$3,640.84; Madison National Life Ins, \$19.29; NE Dept. of Revenue, \$454.28; OPERATING EXPENSES- Ag & Industrial Eqpt, \$494.85; AllTel, \$105.56; ATC Communications, \$44.18; Arapahoe Public Mirror, \$24.79; Aurora Co-operative, \$980.51; Baum Hydraulic Co, \$2,968.27; Bellamys Inc, Elwood, \$663.23; Bellamys Inc, Arapahoe, \$284.83; Central Hydraulic Systems & Eqpt Inc, \$696.98; CHS Agri Svc Ctr, \$801.27; Cornhusker Intl Trucks Inc, \$771.79; CRA Pmt Ctr, \$120.89; Dawson PPD, \$53.90; Eilers Machine & Welding, \$286.94; Gosper Co Treasurer, \$10.00; Kel's Repair, \$612.50; Lofquist Welding Inc, \$48.13; Mr Automotive, \$16.87; NACO, \$120.00; NE Tech & Telecomm Inc, \$173.64; NE Truck & Eqpt Co Inc, \$20.86; NMC Exchange LLC, \$1,947.99; S&W Auto Parts, \$33.04; SourceGas, \$303.17; Village of Elwood, \$38.90; Wal-Mart, \$138.16; SUPPLIES- Ace Irrigation, \$3,958.64; Ag Valley Co-op, \$208.06; Central Tire & Tread Inc, \$78.00; Electrical Engr & Eqpt, \$58.08; Gemplers, \$442.70; Gothenburg Tire & Svc, \$1,346.60; Hemelstrands Inc, \$7.58; Linweld, \$19.60; M. Todd & Co Inc, \$192.98; Newman Traffic Signs, \$403.98; Orschelns, \$4.66; The Red Barn, \$218.19;

RELIEF FUND: OPERATING EXPENSES- Gosper Co CASA, \$600.00;

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

DARE FUND: OPERATING EXPENSES- Cardmember Svc, \$26.20;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co Senior Ctr, \$1,000.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- October 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, \$28.70; Bertrand Herald, \$54.00; NE Tech & Telecomm Inc, \$47.82; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$35.41; Orschelns, \$60.16; The Red Barn, \$53.82;

TREASURER'S MISCELLANEOUS RECEIPTS: \$187,405.96.

Bldg Supt Weismann was present to give a Bldg Report regarding groundskeeping, also discussion of cleaning the Courthouse basement.

Weed Supt Delp gave a Weed Report on the following: Winterized the truck and 4 wheeler due to weather; Did not spray phragmites due to recent frost, the NRD will pay for spraying; Helping the Bldg Supt.

The Pledged Security Report from Pinnacle Bank, Elwood was then reviewed. Motion made by Lerdall, seconded by Bader to approve the Pledged Security Report as submitted. Roll Call Vote: "Aye" Lerdall, Bader Motion carried.

The Board reviewed the NIRMA Quarterly Loss Report ending Sept 30, 2009.

At 11:00 a.m., Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. Deputy Clerk Horn presented the additional Rates of Tax that were certified by other counties' for Gosper County for FY 2009-2010. Motion by Lerdall, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax as certified to Gosper County, Nebraska for fiscal year 2009-2010 as follows. Roll Call Vote: "Aye" Lerdall, Bader Motion carried. **Gosper County**: General-.428677; Relief-.002090; Institutions-.006701; Veteran's Aid-.000150; Handicapped Accessibility-.001064; Total-.438682; **Agricultural Society**: General-.006898; Sinking-.001437; Total-.008335; **Central Community College**: General-.086953; Capital Improvement-.010000; Haz-Mat-.002322; Total-.099275; **Tri-Basin NRD**: General-.059725; **Village of Elwood**: General-.445024; Bond-.097167; Total-.542191; **Village of Smithfield**: General-.192954; Bond-.118603; Total-.311557; **Sanitary and Improvement Dist. #1**: General-.259256; Bond-.293593; Total-.552849; **ESU#10**: General-.015000; **ESU #11**: General-.014983; Insurance Bond-.004913; **Robb Cemetery**: General-.003317; **Miller Cemetery**: General-.004133; **Rural Fire Protection Districts -Gosper-Elwood**: General-.015000; Bond-.009188; Total-.024188; **Gosper-Phelps Bertrand**: General-.014113; Sinking-.012489; **Holbrook/Edison/Arapahoe**: General-.021274; Sinking-.007092; Total-.028366; **Lexington**: General-.015000; **Oxford**: General-.025144; Sinking-.012976; Total-.038120; **School Districts: Lexington**: General-1.040016; Special Bldg.-.008799; Bond (9-12)-.066143; Total-1.114958; **Eustis-Farnam**: General-.951393; Spec. Bldg.-.043746; QCPU-.039191; Total-1.034330; **Arapahoe**: General-1.033021; Spec. Bldg.-.023211; QCPU(K-8)-.032333; Total-1.088565; **Cambridge**, General-.964158; Spec. Bldg.-.029054; Bond-.072635; Total-1.065847; **Elwood**, General-1.027916; Bond Elem.-.021093; Bond-HS-.043463; **Bertrand**, General-1.063186; Spec. Bldg.-.040327; Bond-.080655; QCPU-.035085; **Southern Valley**, General-.990634; Bond-.181767.

The Board adjourned for lunch at noon.

Chairman Monter entered the meeting at 1 p.m.

Road Supt Snyder was absent, the Board reviewed a written Road Report as follows: Supt Snyder is operating Kelly's machine; Graveling in Union Township; Operators are blading gravel roads; Randy is finishing up in Bill's territory, will install a culvert in Mike's territory next; South mower is operable now; Kelly has been working on changing over the hoist and box to the new bridge truck.

The Board adjourned at 2 p.m.

ATTEST:

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Kathleen J. Horn, Deputy Clerk  
(Seal)

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Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be November 10, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on November 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 November 23, 2009.