

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 30, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Board Chairman Monter was present 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 November 25, 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 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 November 10, 2009 were read. Motion by Lerdall, seconded by Monter 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- November payroll: \$40,987.67, M. Atterberry, \$433.71, PT; American Family Life Ins, \$425.10; Ameritas Life Ins Co, \$4,846.00; 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, \$8,608.75; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,054.95; Philadelphia American Life Ins Co, \$67.63; University of NE-Lincoln, \$2,622.07; Todd Wilson, PC, \$1,541.67; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$208.50; Dawson Co Sheriff, \$20.00, \$40.00, \$18,000.00; Dawson PPD, \$525.81; Elwood Bulletin, \$111.13; Elwood Public Library, \$627.65; C. Evans, \$79.05; J G Foley, LLC, \$625.00; Gage Co Court, \$3.00; Gosper Co Clerk, \$6.00; Gosper Co CDC, \$172.00; Gosper Co Extension, \$298.89; Heldt & McKeone, \$114.45; Ideal Linen Supply, Inc, \$137.19; B Bogle Louthan, \$300.00; W Lubberstedt, PC, \$210.00; MIPS Inc, \$942.49; NACO, \$360.00; NE Tech & Telecomm, Inc, \$562.86; D. Ocken, \$20.00; SourceGas, \$370.23; B. Thornburg, \$20.00; Tri-Co Hospital, \$20.00; Urbom Law Ofcs, \$317.00; Village of Elwood, \$162.25; Wal-Mart, \$79.06; J. Westman, \$20.00; Wightman & Wightman, \$515.50; SUPPLIES- Alamar Uniforms, \$258.84; Aurora Co-operative, \$747.10; Cardmember Svc, \$110.76; Clinch Enterprises, \$364.84; Des Moines Stamp, \$64.85; Eakes Ofc Plus, \$413.92; Elwood Mkt, \$17.68; Galls, \$422.92; Gosper Co Treasurer, \$100.98; K. Horn, \$2.97; Mr Automotive, \$25.78; OfficeNet, \$103.00; Ofc Solutions Assoc, \$180.44; Quill, \$115.98; The Red Barn, \$252.29; Xtreme Auto Body, \$200.00; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November payroll: \$21,238.71; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,389.37; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$3,825.09; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$490.16; OPERATING EXPENSES- ATC Communications, \$43.33; Bellamys Inc, Elwood, \$334.97; Bellamys Inc, Arapahoe, \$74.64; Central Hydraulic Systems & Eqpt Inc, \$1,182.92; Curlys Radiator Svc, \$58.00; Dawson PPD, \$27.31; Hemelstrands, \$31.59; K&D Motor & Electric, \$69.55; Kel's Repair, \$1,512.00; Lammels Inc, \$10.70; Lofquist Welding Inc, \$285.36; Micks Platte Valley Glass, \$145.95; Mr Automotive, \$257.01; NE Tech & Telecomm Inc, \$173.62; NE Truck & Eqpt Co Inc, \$215.74; NMC Exchange LLC, \$3,451.76; Platte Valley Auto Mart, \$1,083.91; Ralphs Welding, \$30.00; S&W Auto Parts, \$187.83; SourceGas, \$460.30; TriCity Auto Parts Inc, \$25.00; Vans Radiator & Welding, \$22.33; Verizon Wireless, \$103.36; Village of Elwood, \$38.90; Village of Smithfield, \$69.00; SUPPLIES- Ag Valley Co-op, \$132.12; All Points Co-operative, \$225.44; Aurora Co-operative, \$738.33; Cargil, \$26.84; Central Tire & Tread Inc, \$114.00; CHS Agri Svc Ctr, \$249.95; Cross Dillton Tire Lincon, \$3,514.25; Elwood Mkt, \$7.08; Linweld, \$20.02; Mead Lumber, \$25.97; Midwest Svc & Sales Co, \$12,521.60; Orschelns, \$20.28; Paulsen Inc, \$20,725.86; Peerless Wiping Cloth Co, \$370.58; The Red Barn, \$137.71; WalMart, \$148.80; CAPITAL OUTLAY- W Dietz, \$422.47;

DARE FUND: OPERATING EXPENSES- Cardmember Svc, \$375.63; Fun Jumpz LLC, \$149.00; J Westman, \$30.16;

KENO/LOTTERY FUND: OPERATING EXPENSES- Gosper Co CASA, \$500.00; South Central RC&D, \$40.00; Village of Smithfield, \$146.81;

NOXIOUS WEED FUND: PERSONAL SERVICES- November 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- J&S Star Automotive, \$250.00; NACO, \$120.00; NE Dept of Agriculture, \$25.00; NE Tech & Telecomm Inc, \$47.82; NE Weed Control Assn, \$131.00; Verizon Wireless, \$28.17; Village of Elwood, \$26.69; SUPPLIES- Aurora Co-operative, \$14.95; California Contr Supplies, \$88.56; Ofc Solutions Assoc, \$28.99;

TREASURER'S MISCELLANEOUS RECEIPTS: \$2,059,150.72.

Ed Houlden and Jim Varvel were present to ask if the County would be willing to sell the land to the east of the Courthouse for a new Elwood Public Library. They have been in contact with the Dawson Area Development and there are grant funds available with a 25% match. The Elwood Fire Dept. would acquire the current library and would use it for a meeting/training room. The Board will have Atty. Wilson research the request and will place the matter on the Dec. 8, 2009 agenda for further discussion.

Hwy. Supt. Sndyer was present and gave a road report on the following: The dump truck's turbo went out, waiting for repairs; Kelly has hauled 1,335 tons of gravel and 52.75 tons of limestone; the State opened bids for the ½ ton pickup, they are going through the specs and will have them finalized next week; Operators are blading roads, Randy is finishing up installing culvert in Bill's area; Supt. completed bridge inspections for 2009; Lance Harter from Miller & Assoc. informed Supt. that they are in the process of drawing up a NEPA contract, they have been waiting for clarification from the feds on what needs to be in the contract, this is for the Hank Ross bridge.

The Board adjourned for lunch at noon.

Member Lerdall was absent

At 1:00 p.m., Tim Wheeler with Lexington Glass was present and submitted an estimate for new windows for the Courthouse. No action was taken.

Sheriff Ocken and Clerk Magistrate Wheeler were present to update the Board regarding the moving of the County Court office to the second floor. The Board was informed that at this time the County Court office would not be moving to the second floor.

The Board discussed the salaries of the elected officials for 2011-2014 terms, no action was taken.

Motion by Monter, seconded by Bader to approve the Certification of County Highway Superintendent for Jan. 1, 2009 to Dec. 31, 2009. Roll Call Vote: "Aye" Monter, Bader Motion carried.

The Board adjourned at 4:00 p.m.

ATTEST:

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Cynthia E. Evans, Clerk  
(Seal)

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Glen H. Monter, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be December 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on December 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 December 21, 2009.