

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 8, 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 Dec. 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 Nov. 30, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Snyder was present and gave a road report on the following: asked if the Board was interested in selling the bucket truck, decided the County should keep it, but need to label the controls; Supt. will not be going to NACO; they are still working on the dump truck; Kelly & Mike are working on their roads; Will have Terry & Kelly take their motor-graders home tonight due to the snow storm; Discussed over-time and comp time; they are working on the bridge truck.

Ed Houlden and Jim Varvel were present to continue the discussion regarding purchasing the land to the east of the Courthouse for a new Elwood Public Library. Atty. Wilson was present and recommended the County entered into an inter-local agreement with the Village of Elwood for the land, rather than selling the property, which would require a public hearing and public auction. Scott Jones, Principle with Elwood Public School was present. Discussion was held regarding considering building the new library at the school. Jim Varvel will need to check on the CBDG grant, to verify if it would qualify for building the library at the school. Motion by Monter, seconded by Lerdall to advertise and hold a Public Hearing to consider building and location of a new public library to be held Dec. 21, 2009 at 7:00 pm at the Gosper County Senior Center. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Clerk of the District Court report for the month of November. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Application for Permit to Construction Items on County Property submitted by Dawson Public Power District. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to appoint LeahAnn Brell to a one year term and Jamie North to a three year term on the Gosper County Extension Board. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board continued their discussion regarding setting the salaries for the elected officials for term 2011-2014. No action was taken.

Motion by Monter, seconded by Lerdall to prorate the claim received from Gilg Law Office, P.C. for Child Support Enforcement Services, from July 1st to July 12th as recommended by Atty. Wilson. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board received a proposal from MGT of American, Inc. for Cost Allocation Plan & Indirect Cost Rate Proposals for IV-D Child Support cost recovery. The Board also reviewed a Contract from Maximus for Cost Allocation Plan Services for FY 2010, 2011 & 2012. Motion by Bader, seconded by Lerdall to accept the proposal from MGT of American, Inc. and elect to not renew the agreement with Maximus Consulting Services, Inc. for Child Support cost recovery. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 12:15 p.m.

ATTEST:

Cynthia E. Evans, Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be December 30, 2009, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.