

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 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 December 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 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 December 9, 2009 were read. Motion by Lerdall, seconded by Bader 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- December payroll: \$42,064.87, M. Atterberry, \$412.13, PT; American Family Life Ins, \$397.20; Ameritas Life Ins Co, \$4,996.12; 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, \$8,789.13; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,070.10; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,541.67; Jury Service/Mileage: F. Anderson, \$44.90; T. Anderson, \$45.45; M. Bader, \$43.80; L. Bennett, \$70.00; J. Bentley-Ivey, \$47.10; L. Brell, \$83.20; J. Buhlmann, \$49.30; J. Evans, \$35.00; A. Fagot, \$35.00; D. Fiene, \$37.20; W. Fox, \$42.70; R. Gardner, \$51.50; L. Hagan, \$37.20; R. Hambidge, \$103.00; S. Hilker, \$142.60; A. Hoefs, \$55.90; R. Holen, \$46.00; E. Houlden, \$35.00; S. Klein, \$46.00; K. Kuck, \$92.00; W. Leising, \$52.60; M. Luebke, \$85.40; S. Miller, \$87.60; S. Montoya, \$46.00; R. Rabe, \$100.80; K. Reinertson, \$35.00; J. Remmenga, \$35.00; S. Remmenga, \$70.00; S. Reynolds, \$48.20; B. Richards, \$83.20; R. Schneider, \$35.00; C. Schutz, \$76.60; T. Stolley, \$42.70; A. Tufford, \$81.00; G. Warning, \$36.65; J. Wieland, \$44.90; T. Woodfield-Moseley, \$43.80; OPERATING EXPENSES- AS Central Finance, \$158.00; ATC Comm, \$59.95; Cardmember Svcs, \$14.95; C. Carlsen, \$20.00; Central NE Reporting Inc, \$553.50; Community Action Ptn of Mid-NE, \$1,130.73; Dawson Co Sheriff, \$1,800.00; Dawson PPD, \$454.48; Elwood Bulletin, \$170.36; Elwood Public Library, \$627.65; C. Evans, \$33.74; Gilg Law Ofc, \$232.20; Heldt & McKeone, \$478.90; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$16.25; T. Lichtenwalter, \$44.25; Maximus Inc, \$639.49; MIPS Inc, \$1,791.87; D. Mitchell, PC, \$564.88; NACO, \$828.72; NE Sheriffs Assn, \$160.00; NE Tech & Telecomm, Inc, \$545.56; D. Ocken, \$20.00; Phelps Co Sheriff, \$26.70; Plum Creek Promotions, \$100.00; C. Schutz, \$199.72; SourceGas, \$502.31; Subway Sandwiches & Salads, \$74.53; B. Thornburg, \$20.00; Village of Elwood, \$162.25; A. Weismann, \$16.00; I. Weismann, \$16.00; J. Westman, \$20.00; Wightman & Wightman, \$492.75; SUPPLIES- Agri Computer Sales, \$173.98; Aurora Co-operative, \$841.75; B&D Ofc City, \$672.98; Business Ofc Systems, \$36.50; Eakes Ofc Plus, \$107.68; Elwood Automotive, LLC, \$333.56; MPH Industries Inc, \$145.64; Ofc Solutions Assoc, \$426.12; The Red Barn, \$493.50; Sav-A-Little, \$43.74; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- December payroll: \$25,404.01; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,857.94; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$202.00; IRS, \$5,381.33; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$702.65; OPERATING EXPENSES- ATC Communications, \$44.38; Bellamys Inc, Elwood, \$105.20; Bellamys Inc, Arapahoe, \$36.25; CHS Agri Svc Ctr, \$1,297.54; Dawson PPD, \$101.00; W Hays, \$148.47; Hotsy Eqpt Co, \$95.41; Kel's Repair, \$980.00; Mr Automotive, \$107.19; NE Tech & Telecomm Inc, \$176.11; NE Truck & Eqpt Co Inc, \$643.95; NMC Exchange LLC, \$1,812.76; PowerPlan, \$579.60; S&W Auto Parts, \$92.39; SourceGas, \$112.08; Verizon Wireless, \$103.52; Village of Elwood, \$39.50; SUPPLIES- Ag Valley Co-op, \$121.48; All Points Co-operative, \$1,940.11; Aurora Co-operative, \$21,762.46; Central Tire & Tread Inc, \$514.12; Elwood Mkt, \$8.89; Farmers Co-operative Assn, \$15.80; Fastenal Co, \$33.55; Hemelstrands Inc, \$18.89; Linweld, \$19.60; Mead Lumber, \$22.99; Orschelns, \$310.05; Paulsen Inc, \$7,179.25; Ralphs Welding, \$89.00; The Red Barn, \$26.59; Stern Oil Co Inc, \$1,573.10; TigerDirect, \$157.95, Vans Radiator & Welding, \$11.72;

RELIEF FUND: OPERATING EXPENSES- Gosper Co CASA, \$3,100.00;

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

STOP FUND: OPERATING EXPENSES- Decatur Electronics Inc, \$2,050.00;

NOXIOUS WEED FUND: PERSONAL SERVICES- December 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- NE Tech & Telecomm Inc, \$47.82; NE Weed Control Assn, \$85.00; Verizon Wireless, \$28.17; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$208,318.49.

Jim & Theresa Mosley, Johnson Lake, NE were present to request approval for a lottery sales outlet at RC's Galley, Johnson Lake. They are in the process of purchasing RC's Galley and plan to change the name to Dry Dock Bar & Grill. Motion by Bader, seconded by Lerdall to approve the request for a lottery sales outlet within

Gosper County for Jim & Theresa Mosley d/b/a Dry Dock Bar & Grill. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft was present and submitted three tax list corrections. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 913, 914, 915. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Sndyer was present and gave a road report on the following: Received a letter from the NIRMA Assist program, they have approved \$2,837.75 for the purchase of a new post driver for the sign truck; Hwy. employees tried to work on Christmas Day, but due to the wind & snow they stopped, started on Saturday morning and had all gravel roads opened by evening, widened out some roads on Sunday, Bill Hayes area received the most snow & drifting; the dump truck is fixed and used during the last storm; Purchased 1100 gals of #1 fuel for the Elwood shop and 700 gals for South shop, had trouble with fuel flowing when fueling up machines in Elwood and South Shop, also had fuel problems with the 140M motor grader gelling.

The Board adjourned for lunch at noon.

At 1:00 p.m., Discussion was held regarding setting the salaries of the elected officials for the 2011-2014 term. Present were Sheriff Ocken, Treas. Schutz, Deputy Treas. Townsend and Deputy Clerk Horn. Discussion was held on the following: NACO's recommendation for Gosper County officials for the 2011-2014 term is \$39,200.00 for a minimum base salary starting Jan. 1, 2011; the total increase in wages for officials for a five year period was 4%; setting the official salary of the Board at a lower rate. Motion by Monter to set the official wages at \$37,313.00 starting Jan. 1, 2011, with a 3% increase to be given Jan. 1, 2012, 2013 & 2014, the motion died for a lack of a second. Motion by Bader, seconded by Lerdall to set the official wages at \$36,975.00 starting Jan. 1, 2011, with a 3% increase to be given Jan. 1, 2012, 2013 & 2014 and set the Board's wages at \$13,974.45 effective Jan. 1, 2011 with a 3% increase to be given Jan. 1, 2012, 2013 & 2014. Roll Call Vote: "Nay" Monter, "Aye" Lerdall, "Aye" Bader Motion carried.

Motion by Monter, seconded by Lerdall to approve the Pledged Security Report from Security First Bank, Elwood, NE dated 12/21/09. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve an Application for Permit received from Williams Midwest Housemovers. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to approve the Consulting Services Agreement between Gosper County and MGT of America, Inc. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:20 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 January 13, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 27, 2010 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 January 20, 2010.