

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 27, 2010, 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 January 20, 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 January 13, 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- January payroll: \$42,038.95, M. Atterberry, \$631.60, PT; American Family Life Ins, \$429.75; Ameritas Life Ins Co, \$4,983.93; BC/BS of NE, \$10,120.44; Delta Dental Plan of NE, \$839.05; B. Fallesen, PC, \$1,800.00; First Concord Benefits Group LLC, \$300.00; Hartford Life Ins Co, \$640.00; Illinois Mutual, \$15.00; IRS, \$9,044.91; Madison National Life Ins, \$58.88; NE Child Support Pmt Ctr, \$676.29; NE Dept of Revenue, \$1,077.03, \$2.59; Philadelphia American Life Ins Co, \$67.63; Todd Wilson, PC, \$1,564.80; OPERATING EXPENSES- Agri Computer Sales, \$48.95; AS Central Finance, \$158.00; ATC Comm, \$59.95; B. Bader, \$161.55; Buffalo Co Sheriff, \$24.58; C. Carlsen, \$20.00; Community Action Ptn of Mid-NE, \$626.18; Dawson Co Sheriff, \$1,720.00; Dawson PPD, \$483.54; Dept of Motor Vehicles, \$3.00; Elwood Bulletin, \$163.08; Elwood Public Library, \$627.65; Gosper Co Court, \$541.00; Gosper Co Extension, \$368.27, \$817.61; Gosper Co Treasurer, \$50.00; K. Harbison, \$914.75; HawkEye Inc, \$5,943.14; S. Heldt, \$50.00; Heldt & McKeone, \$204.45; Ideal Linen Supply, Inc, \$91.46; K. Jones, \$22.75; Dr M. Jones, \$50.00; K. Kerner, \$14.30; B. Bogle Louthan, \$300.00; Micks Platte Valley Glass, \$39.00; MIPS Inc, \$942.49; D. Mitchell, PC, \$100.00; NACO, \$160.00; NE Assn of Co Clerks, Reg of Deeds, Elect Comm, \$75.00; NE Tech & Telecomm, Inc, \$549.64; D. Ocken, \$20.00; Region 15 Emergency Mgt Agcy, \$7,658.00; SourceGas, \$925.92; State of NE Dept of Rev, \$1,003.71; Suburban Ext Stay, \$390.00; B. Thornburg, \$20.00; Village of Elwood, \$159.96; S. Warner, \$50.00; West Pmt Ctr, \$85.00; J. Westman, \$20.00; D. Wheeler, \$10.80; SUPPLIES- Aurora Co-operative, \$965.87; Cardmember Svc, \$110.76; Des Moines Stamp, \$102.70; Elwood Automotive, LLC, \$136.66; Elwood Mkt, \$4.49; C. Evans, \$335.98; K. Horn, \$7.36; MARC, \$93.41; Ofc Solutions Assoc, \$6.89; Pro Printing, \$26.57; Quill, \$119.60; The Red Barn, \$662.82; Wal-Mart, \$86.72; EQUIPMENT RENTAL- Axis Capital Inc, \$379.04; Elwood Bldg Co, \$100.00; Gosper Co Vet Svc, \$35.00; Hometown Lsg, \$304.71;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January payroll: \$23,912.70; American Family Life Ins, \$102.10; Ameritas Life Ins Co, \$2,690.18; BC/BS of NE, \$5,694.89; Delta Dental Plan of NE, \$293.70; First Concord Benefits Group LLC, \$618.66; IRS, \$4,860.16; Madison National Life Ins, \$12.62; NE Dept. of Revenue, \$661.96; OPERATING EXPENSES- ATC Communications, \$46.40; Baum Hydraulic Corp, \$475.95; Bellamys Inc, Elwood, \$883.37; Bellamys Inc, Arapahoe, \$42.75; Bill Nott Electric Inc, \$106.69; Cornhusker Intl Trucks Inc, \$867.00; Dawson PPD, \$170.01; Faws Garage, \$70.00; Hemelstrands Inc, \$20.63; J & S Star, \$466.92; Kel's Repair, \$455.00; Lammels Inc, \$177.03; Lofquist Welding Inc, \$73.00; Mr Automotive, \$179.61; NE Tech & Telecomm Inc, \$182.90; NE Truck & Eqpt Co Inc, \$148.28; NMC Exchange LLC, \$4,236.84; Platte Valley Auto Mart, \$144.04; PowerPlan, \$168.90; Source Gas, \$366.58; South Central Diesel Inc, \$3,697.00; The GPS Store, \$379.85; Twin Valley PPD, \$523.00; Verizon Wireless, \$103.78; Village of Elwood, \$38.90; Whites Auto Glass Inc, \$45.00; SUPPLIES- Ag Valley Co-op, \$189.16; All Points Co-operative, \$533.64; Aurora Co-operative, \$5,900.33; Bosselman Energy Inc, \$497.84; Central Tire & Tread Inc, \$149.00; CHS Agri Svc Ctr, \$351.73; Cross Dillon Tire Lincoln, \$2,200.00; Fastenal Co, \$9.00; Gemplers, \$157.10; HSBC Business Solutions, \$790.12; Linweld, \$20.02; Midwest Svc & Sales Co, \$431.28; Orschelns, \$307.55; Paulsen Inc, \$817.02; The Red Barn, \$220.38; M. Snyder, \$25.85; S&W Auto Parts, \$171.83; TigerDirect, \$257.03, Transit Works, \$27.19; Great Western Comm LLC, \$1,639.09;

STATE INSTITUTIONS FUND: OPERATING EXPENSES- Region II Svcs, \$1,575.00;

STOP FUND: OPERATING EXPENSES- Repco Marketing Inc, \$35.75;

NOXIOUS WEED FUND: PERSONAL SERVICES- January payroll: \$2,340.90; American Family Life Ins, \$85.20; Ameritas Life Ins Co, \$263.35; BC/BS of NE, \$1,109.47; Delta Dental Plan of NE, \$70.65; IRS, \$280.55; Madison National Life Ins, \$6.00; NE Dept. of Revenue, \$28.41; OPERATING EXPENSES- NE Tech & Telecomm Inc, \$47.91; Verizon Wireless, \$29.57; Village of Elwood, \$26.69;

TREASURER'S MISCELLANEOUS RECEIPTS: \$88,136.17.

Linda Newman was present to request Keno funds for craft supplies for a youth after school arts and crafts program, which is held at the First Christian Church, Elwood. Motion by Monter, seconded by Lerdall to allow \$150.00 from the Keno fund to Linda Newman. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Hwy. Supt. Sndyer was present and gave a road report on the following: Ordered crack sealant; Marnelli, Wayne & Assoc. are inspecting the 6 fracture critical bridges in Gosper County, cost will come out of bridge funds; Would like to replace the insulation at the south shop, as the current insulation is peeling off the walls and ceiling; Tim Baxter, NIRMA inspected the county shops for safety and found several areas that need some attention; Project STPE-1530(5), known as the Hank Ross bridge is scheduled for 2011; Discussed purchasing a generator the Courthouse due to the recent power outages. Motion Lerdall, seconded by Bader to approve **Resolution No. 10-02** – Designating RC (Responsible Charge) and **Resolution No. 10-03** – Combined consultant Selection, NEPA, Uniform Act, Signing of the Financial Management Systems Certification with attachments. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned for lunch at noon.

Linda Shaw, CASA Director and Mary Gruber, CASA Board member, were present and gave an update on the CASA program.

Assr. Taft was present and reviewed the new ag land values for 2010.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 10-04** to Authorize the County Attorney to foreclose on all delinquent real estate taxes that are delinquent for three years or more. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to approve the Treasurer’s Semi-Annual Statement for July through December 2009. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Monter to approve a 30% County match for the American Recovery and Reinvestment Act Grant for new windows and doors in the Courthouse. Roll Call Vote: “Aye” Monter, Lerdall, Bader. Motion carried.

A letter was received from the Elwood Post Prom Party committee requesting Keno funds for the prom party. Motion by Lerdall, seconded by Bader to allocate \$150.00 from the Keno Fund to the Elwood Post Prom Committee. Roll Call Vote: “Aye” Monter, Lerdall, Bader Motion carried.

The Board adjourned at 3:00 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 February 9, 2010, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 24, 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 February 17, 2010.