

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 9, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Glenn Hofman and Bruce Bader. Clerk Cynthia Evans was present to record the proceedings. Co. Attorney Beverly B. Louthan was present

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on November 3, 2022. 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 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 31, 2022 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Marty Craig, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Motion by Bader, seconded by Lerdall to approve the Clerk of District Court Report for the month of October. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Hofman to approve the County Treasurer's Report to the Commissioners on Distress Warrants dated Nov. 1, 2022. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral for Security First Bank dated 11/01/22. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to approve a Service Agreement with PowerTech LLC for the yearly maintenance of the Courthouse generator. Roll Call Vote: "Aye" Lerdall, "Aye" Hofman, "Nay" Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report.

The Board reviewed three applications for the Courthouse Building Supt./Janitorial position. The Board will hold a special meeting on Nov. 16th at 3:00 pm to interview applicants.

Motion by Bader, seconded by Hofman to approve the Master Agreement and **Resolution No. 22-18** for Land Survey Corner Preservation from the NE Dept. of Transportation. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to move the Commissioner meeting to Dec. 13th from Dec. 14^h due to NACO Conference. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Ed Knott, Applied Connective Technologies was present and submitted four proposals for Firewall Services, Managed IT Services, Ninja Remote Monitoring, Applied Backup Cloud, IronScales Core Email Security, Anti-Phishing, Onsite Installation Services and Multi Factor Authentication Email Accounts. Motion by Hofman, seconded by Lerdall to approve all four proposals. Roll Call Vote: "Aye", Lerdall; "Aye", Bader; "Aye"; Hofman, motion carried.

The Board adjourned at 11:35 a.m.

ATTEST:

Cynthia E. Evans, County Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be November 30, 2022, at the Gosper County Courthouse, Elwood, Nebraska.