

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on January 31, 2023, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. County Attorney Beverly Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on January 19, 2023. 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 January 11, 2023 were read. Motion by Hofman, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader. Motion carried.

Audit and approval were made for the following payrolls and claims.

GENERAL FUND: PERSONAL SERVICES- January Payroll: \$60,959.06; AFLAC, \$840.21; Ameritas, \$6,877.96; BCBS, \$11,940.53; Delta Dental, \$736.98; Empower, \$200.00; First Concord, \$836.66; IRS, \$13,077.45; B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$57.93; NE Dept of Rev. \$2,057.80; UNL, \$3,471.77; VSP, \$169.75; OPERATING EXPENSES- Applied Connect Tech, \$15.04; ATC, \$124.70; Black Hills, \$1,434.60; CAMAS, \$285.07; J. Collins, \$74.67; Comm Act Prtnr of Mid NE, \$568.33; Crowne Plz, \$779.70; DAS St Acct, \$82.64; Davis Law, \$20.00; D. Davis, \$45.00; DPPD, \$699.08; 3E Elect, \$142.32; Elwood Pub Lib, \$890.25; Fye Law, \$30.00; Gosper Co Clerk, \$16.00; Gosper Co Crt, \$17.00; GTP Acq, \$355.84; Heldt, McKeon & Copley, \$30.00; Ideal Linen, \$169.14; R. McFarland, \$45.00; Mid-States Org Crime, \$100.00; MIPS, \$2,597.94; D. Mitchell P.C., \$1,780.00; NACO Plan & Zone, \$40.00; Naputi, \$53.32; NE Assoc of Co Assr, \$60.00; NE Assoc of Co Treas, \$50.00; NE Clrk of Dist Crt, \$50.00; NE Tech & Tele, \$850.22; Phys Lab, \$2,307.00; Reg II Svc, \$1,921.00; Thomas Rueters, \$345.00; Urbom Law Ofc, \$237.10; Vill of Elw, \$193.78; D. Weismann, \$100.00; West Ctrl Dist Assr Assoc, \$25.00; Woodward's, \$35.00; SUPPLIES- Agri Comp Sls, \$499.94; Aurora CoOp, \$178.72; Chase, \$1,745.77; Dollar Gen, \$5.00; Eakes, \$392.12; Elw Hmtwn Mrkt, \$14.08; M.T.L., \$555.00; Menards, \$860.73; Red Barn, \$650.88; USave, \$181.36; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; CAPITAL OUTLAY- Motorola, \$28,409.60; NE Storage, \$80.00; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- January Payroll: \$36,216.71; Aflac, \$39.10; Ameritas, \$3,905.63; BC/BS, \$5,149.85; Delta Dental, \$476.22; First Concord, \$945.83; IRS, \$7,642.38; Madison Natl, \$52.31; NE Dept of Rev, \$1,084.89; VSP, \$87.95; OPERATING EXPENSES- A&T Repair, \$91.29; Ag Valley, \$1,273.64; ATC, \$48.26; Aurora CoOp, \$1,410.07; Black Hills, \$1,080.31; DPPD, \$48.08; GB Auto Svc, \$1,216.90; J. Koch, \$31.00; Lex Reg Hlth Crt, \$140.00; Lofquist, \$299.20; Meridian Rtnls, \$75.53; NE Tech & Tele, \$243.78; Newman Traf Sign, \$236.06; NMC, \$5,236.25; S&W Auto Prts, \$264.15; J. Schutz, \$36.67; SW Farm & Auto, \$289.10; TVPPD, \$52.67; Verizon, \$93.56; Village of Elw, \$48.01; SUPPLIES- Bauer Blt, \$58.00; CDL Inc, \$66.73; CHS Agri Svc, \$63.46; John Deere, \$65.54; Matheson, \$39.06; Menards, \$187.95; NE Salt & Grain, \$1,157.40; Paulsen Inc, \$1,226.04; Red Barn, \$394.29; D. Schwarz, \$61.58;

HIGHWAY BRIDGE BUYBACK FUND- Leising Inc., \$38,720.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$104,819.50.

A letter was received from the Elwood Post Prom Committee requesting Keno funds for the 2023 Prom Party. Motion by Bader, seconded by Hofman to allocate \$200.00 from the Keno/Lottery Fund to the Elwood Post Prom Party. Roll Call Vote: "Aye" Bader, Hofman, Lerdall, motion carried.

Charles McGraw, Transportation Director for RYDE Transit-Community Action Partnership of Mid-Nebraska was present and submitted a request for local match in the amount of \$12,100.00 and a resolution for public transportation in Gosper County for FY 2023-2024. Motion by Hofman, seconded by Lerdall to approve **Resolution No. 23-1**, which instructs Community Action Partnership of Mid-Nebraska, to apply for Federal and State funds for RYDE Transit for FY 2023-2024. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve an Agreement with Jaclyn N. Daake for Child Support Enforcement Services for Oct. 1, 2022 through Sept. 20, 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman motion carried.

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

The Board adjourned at 11:30 a.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be February 8, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on February 28, 2023 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 21, 2023.