

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on November 29, 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 B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on November 16, 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 November 8, 2023 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

GENERAL FUND: PERSONAL SERVICES- November Payroll: \$74,047.79; AFLAC, \$802.31; Ameritas, \$8,860.17; BCBS, \$12,415.74; Delta Dental, \$843.88; Empower, \$200.00; First Concord, \$2,133.80; IRS, \$15,759.29 B. Bogle Louthan PC, \$2,604.11; Madison Nat, \$74.19; NE Dept of Rev. \$2,436.35; VSP, \$191.86 OPERATING EXPENSES- Applied Connect Tech, \$4,522.35; ATC, \$124.70; CAMAS, \$192.74; Chase, \$1,134.83; J. Collins, \$132.49; DAS St Acct, \$167.75; D. Davis, \$45.00; Dawson Co Shrf, \$1,000.00; DPPD, \$593.51; C. DeVries, \$441.76; Elwood Pub Lib, \$916.75; Gene Witte Appr, \$892.68; Gosper Co Clrk of Dist Crt, \$37.00; Gosper Co CASA, \$750.00; GTP Acq, \$370.07; Heldt, McKeone, & Copley, \$225.00; Ideal Linen, \$274.41; IRS, \$2,722.05; R. McFarland, \$45.00; MIPS, \$2,026.88; NACO, \$1,342.85; J. Naputi, \$45.00; NE Tech & Tele, \$854.67; Platte Valley Comm, \$170.64; Renewed Horiz, \$100.00; J. Richie, \$45.00; E. Shultz, \$195.50; Village of Elw, \$217.24; C. Vossler, \$45.00; Woodward's, \$35.00; SUPPLIES- Aurora CoOp, \$728.13; Galls, \$96.54; Mendards, \$150.92; Plum Creek Promo, \$7.50; Red Barn, \$1,257.90; Sec of St, \$110.00; USave, \$97.60; EQUIPMENT RENTAL- Hometown Lsg, \$229.88; Quadient, \$554.85; CAPITAL OUTLAY- Mead Lumb, \$219.98; Verizon, \$200.05;

ROAD & BRIDGE FUND: PERSONAL SERVICES- November Payroll: \$51,403.46; Aflac, \$39.10; Ameritas, \$5,204.70; BC/BS, \$5,354.80; Delta Dental, \$545.28; First Concord, \$945.50; IRS, \$11,433.57; Madison Natl, \$51.70; NE Dept of Rev, \$1,789.81; VSP, \$99.39; OPERATING EXPENSES- ATC, \$43.76; Aurora CoOp, \$44,188.07; Black Hills, \$229.58; DPPD, \$119.39; Heartland Chev, \$3,666.38; John Deere Fin, \$439.94; McFadden Auto, \$1,618.50; NE Tech & Tele, \$246.78; NMC, \$3,010.14; Platte Vall Comm, \$154.54; RDO Truck Ctr, \$2,359.87; S&W Auto, \$224.07; SW Farm & Auto, \$146.46; TVPPD, \$51.78; Verizon, \$133.66; Vill of Elw, \$53.47; SUPPLIES- Ag Valley, \$112.01; Bauer Blt, \$389.19; Card Svc, \$558.00; CHS, \$197.60; Lofquist Weld, \$4.80; Matheson, \$39.06; Menards, \$238.57; Newman Traf Sgn, \$780.83; Olmstead Dev, \$16,613.52; Overton Sand & Grav, \$30,838.68; CAPITAL OUTLAY- W. Dietz, \$1,732.76; Sunbelt Rntl, \$456.10;

COVID AMERICAN RESCUE PLAN FUND: OPERATING EXPENSES- Wilkins Architecture, \$1,103.57;

KENO/LOTTERY FUND: OPERATING EXPENSES- Elwood Area Foundation, \$500.00;

TREASURER'S MISCELLANEOUS RECEIPTS: \$176,389.12.

Savannah with Healing Hearts was present. Motion by Hofman, seconded by Bader to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2023-2024 with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Phelps County will be doing micro surfacing on the county line road south of Bertrand. Phelps Co. estimated the cost for the 2.5 miles to be about \$160,000, with Gosper paying 50% of the expense. They are hoping to have it completed by the end of June. The Road employees are close to completing the project on Rd 434 & Rd 730, they have the gravel road section done, they need to do some work on the MM Rd 730, going east & west of Rd 434.

The Board approved an Application for Permit to Construct on County Road ROW for Jared Hemelstrand.

Motion by Lerdall, seconded by Bader to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to approve the Application for Exemption for RYDE Transit-Community Action Partnership of Mid-Nebraska for a 2017 & 2018 Dodge vans. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:25 a.m.

ATTEST:

Cynthia E. Evans, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be Dec. 12, 2023, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on Dec. 29, 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 Dec. 19, 2023.