

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 29, 2023, at the Gosper County Courthouse, Elwood, Nebraska. Present was Chairperson Terry Lerdall and Member Bruce Bader was present. Member Glenn Hofman was absent. Clerk Cynthia Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on December 12, 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.

Motion by Lerdall, seconded by Bader to excuse Glenn Hofman from the meeting. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

The Minutes of December 12th were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

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

GENERAL FUND: PERSONAL SERVICES - December Payroll \$57,610.87 Aflac \$802.31 Ameritas \$9,497.59 Beverly Bogle Louthan, P.C. \$2,604.11 BCBS \$14,557.66 Delta Dental \$909.38 Empower \$200.00 First Concord \$1,485.73 IRS \$16,919.86 Madison Nat \$74.19 NE Dept Of Rev \$2,648.80 VSP \$211.10
OPERATING EXPENSES - Applied Connect \$2,628.50 ATC Comm \$124.70 Black Hills \$568.11 Camas \$279.99 Chase \$266.32 CVSOAN \$100.00 Justin Collins \$43.89 Community Action Partnership Mid-Ne \$803.25 Duncan, Walker, Schenker, & Daake PC \$2,000.00 Sandy Dannehl \$53.05 DAS State Acctg \$167.75 Duana Davis \$45.00 Dawson Co Sheriff Inmate Housing \$480.00 Dawson Co Weed Control \$8,250.00 Dawson Public Power District \$617.71 Calvin T. Devries \$157.20 Elwood Public Library \$916.75 Gosper Co Casa \$750.00 Gosper Co Clerk of Dist Court \$36.00 Gosper Co Court \$136.00 GTP Acquisition \$370.07 Brian Hambidge \$36.68 Holdrege Daily Citizen \$25.00 Ideal Linen Supply \$182.94 Kathy Jones \$27.51 KRVN \$125.00 Robert McFarland \$45.00 Menards - Kearney \$258.49 MIPS Inc \$2,017.54 Jesse Naputi \$45.00 Nebraska Sheriffs' Association \$320.00 Nebraska Tech & Telecomm \$854.44 Region II Human Services \$2,007.47 Rod Renken \$11.79 Joshua Richie \$45.00 Jenna Roberts \$43.23 Tim Rowe \$35.37 Emily Shultz \$60.26 Svoboda's Ace Hardware \$11.94 Urbom Law Offices, P.C. \$125.00 Village Of Elwood \$217.24 Colton Vossler \$45.00 Hannah Wendell \$11.14 Brandon Wolf \$25.42 Woodward's \$35.00 **SUPPLIES** - Aurora Coop \$2,414.25 Chase Card Services \$341.24 Justin Collins \$17.99 Menards - Kearney \$151.24 Jesse Naputi \$93.50 Pro Printing & Graphics \$19.00 The Red Barn & Motel \$265.58 U-Save Business/Pharmacy \$610.64
EQUIPMENT RENTAL - Hometown Leasing \$229.88 **CAPITAL OUTLAY** - Anderson Ford \$24,789.00 Gosper Co Treasurer \$15.00 Menards - Kearney \$179.00 U-Save Business/Pharmacy \$299.99 Verizon Wireless \$200.05 **GENERAL TOTAL** \$162,553.71 **ROAD FUND: PERSONAL SERVICES** - December Payroll \$28,861.90 Aflac \$39.10 Ameritas \$4,088.76 BCBS \$5,354.80 Delta Dental \$545.28 First Concord \$946.16 IRS \$8,907.23 Madison Nat \$51.70 NE Dept OF REV \$1,302.62 VSP \$99.39 **OPERATING EXPENSES** - ATC Comm \$44.14 Black Hills \$181.44 Central Hydraulic Systems & Eqpt Co \$822.49 CNH Industrial Retail Accounts \$26.98 Dawson Public Power District \$141.10 Eustis Body Shop Inc \$349.76 Eustis Mechanic Shop, LLC \$351.52 Gosper Co Treasurer \$10.00 John Deere Financial \$8,504.77 Lofquist Welding Inc \$111.20 Loup Valley Lighting Inc \$825.00 McFadden Automotive Repair \$115.00 MJ Trailers LLC \$243.78 Nebraska Tech & Telecomm \$246.78 NMC Exchange LLC \$2,176.12 Platte Valley Comm \$121.95 Platte Valley Glass \$330.00 PowerPlan \$1,500.08 Pro-Tint \$1,100.00 Justin Schutz \$29.60 Michael Snyder \$12.88 Southwest Farm and Auto \$72.81 Surplus Center \$1,306.65 Tec Equipment \$142.66 Twin Valleys Public Power Dist \$53.15 Verizon Wireless \$133.66 Village of Elwood \$53.47 **SUPPLIES** - Ag Valley Coop \$152.06 Aurora Cooperative \$6,227.44 Bauer Built \$122.00 CHS Inc. \$477.16 Fastenal Company \$343.81 John Deere Financial \$46.10 Lofquist Welding Inc \$48.00 Matheson Trigas \$40.68 Mead Lumber Co \$27.28 Menards - Kearney \$31.48 Michael Todd & Co, Inc \$66.71 Newman Signs, Inc. \$1,915.49 NMC Exchange LLC \$812.26 Olmstead Development LLC \$3,738.48 Overton Sand & Gravel Co \$17,322.32 S & W Auto Parts, Inc. \$29.21 David Schurr \$26.74 Justin Schutz \$108.68 Southwest Farm and Auto \$32.96 **CAPITAL OUTLAY** - Anderson Ford \$21,699.00 Card Services \$500.00 Menards - Kearney \$4,399.00 NMC Exchange LLC \$210,615.20 **ROAD TOTAL** \$337,985.99 **COVID FUND: OPERATING EXPENSES** - Chase Card Services \$878.74 Duncan Theis Construction \$71,134.20 Wilkins Archit Design Planning LLC \$800.00 **COVID TOTAL** \$72,812.94 **GRAND TOTAL** \$573,352.64

TREASURER'S MISCELLANEOUS RECEIPTS: \$151,677.35.

Motion by Bader, seconded by Lerdall to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 1039. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Motion by Lerdall, seconded by Bader to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are working on signs and replacing the fluorescent light bulbs with LED at all of the shops. They have finished the project on Rd 434 & Rd 730. This spring they will finish the work on 730HI on the west side of the road. They will start shredding trees on Rd 426 starting at the highway and the going south to road 737TC.

The Board received a letter from Todd Whitney, Extension Unit Leader regarding two nominees for the Gosper County Extension Board. Motion by Lerdall, seconded by Bader to appoint Bryan Nelson and Codina Moore to the Gosper County Extension Board for a three-year term ending Dec. 2026. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

The Board adjourned the meeting at 11:00 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 January 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. The Board will convene on January 31, 2024 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 24, 2024.