

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 30, 2024 at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Members Bruce Bader and Glenn Hofman. Deputy Clerk Karen Corder 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 April 18, 2024. 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 Deputy 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 April 10, 2024 were read. Motion by Hofman, seconded by Lerdall 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 - April Payroll \$58,650.13 AFLAC \$802.31 Ameritas \$9,535.45 Beverly Bogle Louthan, P.C. \$2,682.23 BCBS \$14,557.66 Delta Dental \$909.38 Empower \$200.00 First Concord \$351.81 First Concord, LLC \$807.50 IRS \$16,892.07 Madison National \$73.69 NE Dept. of Rev \$2,555.14 UNL AEM Business Center \$1,591.30 VSP \$211.10 Operating Expenses - Applied Connect \$4,415.81 ATC \$124.70 Nicole Atterberry \$54.94 Aurora Coop \$6.84 Benson Tree Svc \$6,500.00 Black Hills \$451.27 CAMAS \$384.90 Chase \$30.69 Justin Collins \$95.09 Com Action Partnership \$1,646.73 Sandy Dannehl \$182.24 Das State Acctg-Central Finance \$167.75 Duana Davis \$45.00 DPPD \$629.16 Calvin T. Devries \$160.80 ES&S \$3,015.68 Elwood Public Library \$916.75 Fye Law Office \$364.74 Matthew Garrelts \$45.00 GTP \$384.87 Heldt, Mckeone & Copley \$350.00 Robert McFarland \$45.00 Menards \$342.59 Midwest Special Services \$1,693.40 MIPS \$2,017.54 NACO \$125.00 Jesse Naputi \$45.00 NE Assoc. of Co Treasurers \$150.00 Ne Clerks of Dist. Court Assoc. \$75.00 NE Tech & Telecom \$994.24 Physicians Laboratory, P.C. \$3,050.00 Pinnacle Bank \$250.00 Quadient \$4,000.00 Rasmussen \$298.98 Region II Services \$1,968.00 Joshua Richie \$45.00 Wendy Schardt \$250.00 Lori Swanson \$366.49 Tri-Basin NRD \$100.00 Village of Elwood \$241.99 Colton Vossler \$45.00 Woodward's \$65.00 Supplies - AURORA COOP \$2,188.17 Chase \$264.10 Dollar General \$28.00 JL Embroidery \$83.46 Menards \$105.82 Midwest Radar & Eqpt Inc \$205.00 NE Law Enforcement Training \$142.00 Nextoner \$138.00 Pinnacle Bank \$218.12 Red Barn \$28.00 Run-N-Iron \$2,350.00 U-Save \$278.35 Equipment Rental - Hometown Leasing \$229.88 Capital Outlay - Computer Asst. \$90.00 Lien, Inc \$600.00 Platte Valley Comm \$95.04 UNL \$2,876.79 Verizon \$200.05 General Total: \$156,081.74 Road Fund: Personal Services - April Payroll \$33,118.33 AFLAC \$39.10 Ameritas \$4,797.15 BCBS \$5,354.80 Delta Dental of Nebraska \$545.28 First Concord \$10.00 First Concord, LLC \$808.33 IRS \$9,666.50 Madison National \$53.29 NE Dept. of Rev \$1,460.78 VSP \$99.39 Operating Expenses - ATC \$47.52 Aurora Coop \$2.89 Black Hills \$388.45 Central Hydraulic Systems & Eqpt Co \$35.83 D&N Lammels \$1,810.15 DPPD \$129.39 Inland Truck Parts Co \$954.86 John Deere Finance \$379.68 McFadden Auto Repair \$1,687.78 Meridian Rentals \$123.25 Michael Todd & Co, Inc \$330.47 NACO \$25.00 NE Assoc Of Co Eng, Hwy Supt & Surv \$110.00 NE Tech & Telecom \$259.81 NMC \$3,794.31 RDO \$65.72 S & W Auto Parts \$43.96 Michael Snyder \$9.44 SW Farm & Auto \$166.06 Twin Valleys \$58.11 Verizon \$133.65 Village of Elwood \$59.44 Weathercraft \$1,075.00 Supplies - Ag Valley Coop \$190.35 Aurora Coop \$3,247.44 Bauer Built \$266.10 CHS \$318.19 Compulink \$1,558.00 John Deere Financial \$21.00 Matheson \$41.57 Menards \$39.99 Meridian Rentals \$50.94 Newman Signs, Inc. \$859.32 NMC \$4,392.41 Olmstead Deve \$4,149.36 Overton Sand & Gravel \$17,416.88 Capital Outlay - Wayne Dietz \$423.75 Meridian Rentals \$479.99 NMC \$446.40 Road Total: \$101,545.41 Keno Lottery Fund: Operating Expenses - Lex Foundation \$1,000.00 Keno Lottery Total: \$1,000.00 Grand Total: \$258,627.15

TREASURER'S MISCELLANEOUS RECEIPTS- \$1,011,003.95.

Sheriff Jesse Naputi was present and gave a Sheriff's Report.

Haleigh Eschliman & Katherine Mulligan from Two Rivers Public Health Department were present to review and give updates on the programs they offer. Information was presented and discussion was held on air quality. The Board approved installing a PurpleAir monitoring system outside the Courthouse that provides real-time readings of air quality and allows residents to monitor the air around them by going to AirNow.gov or map.purpleair.com to see live conditions.

Hwy. Supt. Mike Snyder was present and gave a road report. Road employees completed the project on Rd 739 west of Rd 424, will move to Rd 737 west of Rd 421A to repair road and will continue to blade and repair roads.

The Board approved an Applications for Permit to Construct on County ROW for Crazy Marv's Retreat.

An email was received from Rod Reynolds of the Johnson Lake Fireworks Committee requesting approval to close a portion of Johnson Lake Dam Road to traffic during the Johnson Lake Fireworks show on Friday, July 5th from 9:45 p.m. until 10:30 p.m. The rain date of July 6th has been set in case of bad weather. Motion by Bader, seconded by Hofmann to approve the request. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofmann, seconded by Lerdall to sign the Statement of Acceptance of Possession and Future Responsibility letter received from the State Court Administrator, Corey Steele. Roll Call Vote “Aye” Lerdall, Hofmann, “Nay” Bader, motion carried.

The Board adjourned at 11:35 a.m.

ATTEST:

Karen J Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 8, 2024, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.