

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on February 8, 2023, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice on January 26, 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 31, 2023 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

Sheriff Jesse Naputi was present to discuss the appointment and salary for a Deputy Emergency Manager, as previously held by Sheriff Dennis Ocken. Discussion was held, the Board would like to visit with Roger Powell, Emergency Manager before they make a decision.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Hofman to approve the Tax List Correction #1037. 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.

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

Motion by Bader, seconded by Lerdall to approve the Pledged Collateral Report for Security First Bank dated 2/2/23. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board approved an Application for Permit to Construct on County Road ROW for Troy and Travis Kuck.

Motion by Bader, seconded by Hofman to allocate \$500.00 from the Keno Lottery Fund to the Elwood Area Foundation for the 2023 Gala. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

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

Treasurer Niki Townsend was present to review the ARPA projects; Cyber Security, Handicapped Bathrooms and updating the electrical in the Courthouse. Bldg. Supt. Justin Collins came in, the Board asked Justin if he would contact Miller & Assoc. regarding the ADA Study that was completed in 2014 and options for adding new ADA restrooms and electrical for the Courthouse.

The Board adjourned at 11:25 a.m.

ATTEST:

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Cynthia E. Evans, Clerk

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Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be February 28, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.