

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on March 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, Cambridge, NE on March 2, 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 February 28, 2023 were read. Motion by Hofman, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Treasurer Niki Townsend was present to give an update on the plans for Gosper County's 150th Centennial. Niki reported the committee met and set Tuesday, July 11th, 2023, 4:00-9:00 pm, as the celebration date. They are planning a free barbeque to be held at the Courthouse, games/bounce house for the kids and antique displays inside the Courthouse. Discussion was held regarding funding the celebration, as per the County Auditor, Don Wilson, this is allowed as per State Statute #13-2203. Motion by Hofman, seconded by Lerdall to allow \$5,000.00 from the General Fund to help pay for expenses for the 150th Centennial. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

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

Motion by Lerdall, seconded by Bader to approve the Pledged Collateral report for Security First Bank dated 3/3/23. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Bldg. Supt. Justin Collins was present and submitted a quote from Anderson Bros. in the amount of \$22,125.00 for repairs on the Courthouse HVAC system. Discussion was held. Justin recommended contacting Rasmussen for a second opinion. The Board approved.

The Board approved two Applications for Permit to Construct on County Road ROW for Black Hills Nebraska Gas LLC and Central Valley Irrigation.

Motion by Bader, seconded by Lerdall to approve the Gosper County Treasurer Tax Sale Report for 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

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 March 29, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

