

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 12, 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 March 30, 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 March 29, 2023 were read. Motion by Hofman, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report. Motion by Lerdall, seconded by Hofman to approve the Reports and Requirements Summary. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Hofman to approve **Resolution No. 23-3** - Renewing the Annual Agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes or increase. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. There is one employee who is interested in getting his Hwy. Supt. license, he has submitted his application to participate in the pre-exam workshop. The blade operators are blading roads, Norm is hauling gravel in Dean's area, Kelly and David are repairing culverts. Requested info from NMC regarding purchasing a new side dump trailer through Sourcewell, estimated cost is \$55,000. Road employees are planning to do crack sealing at the end of April.

Motion by Lerdall, seconded by Hofman to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Filed protests must be heard by the BOE on or before July 25th. Motion by Lerdall, seconded by Bader to set June 14, 2023 at 10:00 a.m. to review Personal Property Schedules and Protests and set June 28, 2023 at 1:00 p.m. as the first hearing for Property Valuation Protests; set July 12, 2023 at 10:00 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall seconded by Hofman to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Beth Ferrell, Legal Counsel for NACO was present to review NACO programs available to the County.

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

The Board approved two applications for Permit to Construct on County ROW for Central Valley Irrigation and one for Kuck Bros.

Motion by Hofman, seconded by Bader to approve the Sheriff's Quarterly Report for January through March 2023. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Securities for Security First Bank dated 3/9/2023 and (9) Releases for Pledged Securities for Security First Bank. Roll Call Vote: "Aye" Lerdall, Hofman, motion carried.

The Board adjourned at 11:30 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 April 26, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

