

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on June 8, 2022, 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.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on June 2, 2022. 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 May 31, 2022 were read. Motion by Bader, seconded by Hofman 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 Bader, seconded by Lerdall to approve the Clerk of District Court report for the month of May. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2022 to July 1, 2023, and elect no changes to the property deductibles of \$500.00. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Pledged Security Reports for Security First Bank dated 6/1/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Michael Bliven, Canyon Lakes Brewing Co. was present regarding an application for an addition to his liquor license for a 75' x 75' beer garden/outdoor gaming area. Attorney Beverly Louthan and Sheriff Craig Ward were present. Discussion was held. The Board recommended that prior to approval of the application, Michael would need to make changes to the plan, he would need to add some type of fencing around the outdoor area and approval from the neighbor regarding the location of the driveway.

At 10:00 a.m., 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 and Deputy Assessor Nicole Atterberry were present. Pam read the Judiciary notice. The Board reviewed the Personal Property Schedules. Motion by Lerdall, seconded by Bader to recess as the BOARD OF EQUALIZATION until June 29, 2022 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:00 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 June 29, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

