

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 11, 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. Co. Atty. Beverly B. Louthan was also present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on September 28, 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 September 27, 2023 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 Weed Superintendent was present and gave a weed report.

Von Lutz and Haleigh Eschliman with Two Rivers Public Health Dept. were present to review the different programs available through Two Rivers.

Treasurer Niki Townsend was present to discuss a non-sufficient funds check and would like to submit a claim for reimbursement. The Board approved.

Motion by Lerdall, seconded by Hofman to convene as the **Board of Equalization**. Roll Call Vote: "Aye", Lerdall, Bader, Hofman, motion carried. Clerk Evans reviewed the Rates of Tax that are set by Gosper County. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2023-2024. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. The Board reviewed a Hearing for an Appeal from the Tax Equalization and Review Commission (TERC) regarding the valuation protest filed by Angela K. DeFilipps. Motion by Bader, seconded by Hofman to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Lerdall, Bader Hofman, motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 31, 2023 minutes after all of the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

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

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

Bldg. Supt. Justin Collins was present. The Board reviewed the bids that were tabled on Sept. 27, 2023 for the Courthouse Restroom Remodel. Motion by Bader, seconded by Hofman to accept the bid from Duncan Theis Construction, Inc. in the amount of \$87,388.00 for the first floor (Project #1) and \$83,028.00 for the second floor (Project #2). Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to allocate \$200.00 from the Keno/Lottery Fund to the Elwood Legion Aux Post #290 for the County Government Day meal. Roll Call Vote: Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are blading roads, mowing and working on a project on Road 730 & Road 434.

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 October 31, 2023, at the Gosper County Courthouse, Elwood, Nebraska.