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

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on Nov. 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.

Motion by Hofman, seconded by Bader to approve the minutes of Nov. 29, 2023. 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 November. Roll Call Vote: "Aye "Lerdall, Bader, Hofman, motion carried.

At 9:30 am, Chairman Lerdall opened the Public Hearing for a Special Use Permit. Zoning Adm. Pam Bogle was present, no others appeared. Chairman Lerdall closed the Public Hearing at 9:40 am. Motion by Bader, seconded by Hofman to approve the Special Use Permit for David & Peggy Hanna for a 1-acre commercial parking area and a 5-acre RV parking lot for primitive RV camping with no amenities provided, located in part of the E1/2-SW1/4 of Sec. 2-T8N-R22W. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Hofman to move the Commissioner meeting on Wednesday, Dec. 27th to Friday, Dec. 29th. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 10:45 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 December 29, 2023, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.