

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 9, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Karen Corder 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 26, 2024. 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 30, 2024 meeting were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Kevin Hagan, Dawson/Gosper Weed Superintendent was present and gave a weed report.

Extension Educator, Calvin Devries appeared. Others were present. An overview of the 4-H programs and the number of kids served was provided. Devries presented and asked the Board to sign a Proclamation Proclaiming November 17, 2024 as 4-H Achievement Day. Motion by Hofman, seconded by Bader to approve **Resolution 24-14** Proclaiming November 17, 2024 as 4-H Achievement Day. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to convene as the **Board of Equalization**. Roll Call Vote: "Aye", Lerdall, Bader, Hofman, motion carried. Clerk Corder reviewed the Rates of Tax that are set by Gosper County. Motion by Bader, seconded by Hofman to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2024-2025. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Lerdall 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 30, 2024 minutes after all the certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Hwy. Dept. Kelly Lehmann was present and gave a road report. He reviewed the 2024 list of routine fracture critical bridge inspections that will occur between October 1st and December 6th.

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

Motion by Bader, seconded by Hofman to approve the Sheriff's Quarterly Report for July through September 2024. Roll Call Vote: "Aye" Hofman, Bader, Lerdall, motion carried.

The Board adjourned at 11:30 a.m.

ATTEST:

Karen J. Corder, Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 30, 2024, at the Gosper County Courthouse, Elwood, Nebraska.

