

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on December 11, 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. 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. 27, 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.

Motion by Hofman, seconded by Bader to approve the minutes of Nov. 26, 2024. 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.

Kevin Hagan appeared and gave a weed report.

Suellen Koepke with Healing Hearts was present. Motion by Bader, seconded by Lerdall to approve the Memorandum of Understanding for Community-Based Juvenile Services Aid for Fiscal Year 2024-2025 with no monetary contribution from Gosper County. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Deputy Colton Vossler appeared. Discussion was held on Gosper County's benefits.

County Assessor Pam Bogle and Deputy County Assessor Nicole Atterberry appeared and presented a contract and requested the Board approve switching GIS service providers from GWorks to Schneider-Beacon. Motion by Bader, seconded by Hofman to sign the 3-year contract with Schnieder Geospatial, LLC with a payment schedule of Year 1-\$25,622.00 (includes a one-time set up fee \$8,450.00) Year 2-\$17,688.00 and Year 3-\$18,228.00. 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. Motion by Hofman, seconded by Lerdall to approve the Application for Exemption for RYDE Transit-Community Action Partnership of Mid-Nebraska for 2017 & 2018 Dodge vans. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

County Attorney Bev Louthan was present and requested the Board appoint Sheriff Joshua Richie as Deputy Emergency Manager. Motion by Hofman, seconded by Lerdall to appoint Joshua Richie as Gosper County Deputy Emergency Manager. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to remove Jesse Naputi from the Pinnacle Bank Sheriff's account and credit card and approve adding Sheriff Joshua Richie to the Pinnacle Bank Sheriff's account and the issuance of a credit card through Pinnacle Bank. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

The Board reviewed a letter from NIRMA regarding Property Inspection/Appraisal Updates. No action was taken.

Asst. Hwy. Supt. Kelly Lehmann was present to give a road report. Road employees finished installing a culvert on Rd 742 east of Rd 437 and are working on extending 3 culverts on Rd 422 south of Rd 749 to help relieve flooding issues on the Plum Creek. Kelly reported he met with Lance Harter and Alex Lindenstein from Oak Creek Engineering regarding the inlet bridge inspection. Due to structural integrity issues, they recommended reducing the load posting from 19 ton down to 5 ton with restrictions of through truck traffic as well as similar heavy vehicles. Kelly shared some options with cost proposals provided by Oak Creek. Discussion was held. Kelly will continue to look into options and the Board will attend a CNPPID meeting to discuss options with them.

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 December 31, 2024, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.