

A meeting of the Gosper County Board of Commissioners was convened in an open and public session at 9:00 a.m. on April 9, 2025, 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. County Attorney Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on March 27, 2025. 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 March 31, 2025 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

Kevin Hagan, Dawson/Gosper County Weed Supt. was present and gave a weed report. Motion by Hofman, seconded by Lerdall to sign the Reports and Requirements Summary Sheet from the Nebraska Department of Agriculture, Noxious Weed Program. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Bader, seconded by Hofman to approve **Resolution No. 24-3** - Renewing the Annual Agreement with Dawson County for the employment of the Dawson County Weed Superintendent as the Gosper County Weed Superintendent with no changes or increase. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

Ten students from Elwood Public School were present to request Keno Funds for a trip to Washington D.C. with Elwood Public School. Motion by Lerdall, seconded by Hofman, to allocate \$400.00 from the Keno Fund to each student to attend the Washington D.C. trip. Roll Call Vote: "Aye" Lerdall, "Aye" Hofman, "Aye" Bader, motion carried.

Motion by Lerdall, seconded by Bader to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present to set the dates for review of personal property schedules and decisions to be made on written protests pursuant to section 77-1502 of the Nebraska Statutes. Filed protests must be heard by the BOE on or before July 25th. Motion by Bader, seconded by Hofman to set June 11, 2025 at 10:00 a.m. to review Personal Property Schedules and Protests, set June 30, 2025 at 1:00 p.m. as the first hearing for Property Valuation Protests and set July 9, 2025 at 10:00 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried. Motion by Bader, seconded by Hofman to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

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

Motion by Bader, seconded by Hofman to approve the Sheriff's Quarterly Report for January through March 2025. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

At 10:00 a.m. Chairman Lerdall opened the Public Hearing regarding a liquor license for Big Johnson Brewery LLC dba Big Johnson Brewing Company. Present were Scott Johnson and Sheriff Richie. No others appeared. Chairman Lerdall closed the Public Hearing. Motion by Bader, seconded by Lerdall to approve a Class C – Beer, Wine, Distilled Spirits, On and Off Sale Liquor license for Big Johnson Brewery LLC dba Big Johnson Brewing Company located at 74896 Johnson Lake Dr 25A, Johnson Lake, NE 68937. Roll Call Vote: "Aye" Lerdall, "Aye" Hofman, "Aye" Bader, motion carried.

Motion by Hofman, seconded by Bader to approve a Special Designated Liquor License for Crazy Marv's RV & Cabin Retreat, LLC for an event on April 27, 2025. Roll Call Vote: "Aye" Lerdall, "Aye" Bader, "Aye" Hofman, motion carried.

Corey Steinke, Hydraulic Project Operations Manager, and Jeremy Hendricks, Supply Canal Operations Supervisor from Central Nebraska Public Power District appeared. Discussion was held on the status of replacing the inlet bridge at Johnson Lake. Motion by Lerdall, seconded by Bader to go into Closed Session at 10:24 a.m. for the purpose of negotiations. Motion by Lerdall, seconded by Bader to come out of Closed Session at 11:15 a.m.

Asst. Hwy. Supt. Kelly Lehmann was present and gave a road report.

The Board adjourned at 11:40 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 April 30, 2025, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.