

A meeting of the Gosper County Board of Commissioners was convened in an open and public session at 9:00 a.m. on June 11, 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 May 29, 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 May 28, 2025 meeting were read. Motion by Hofman, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Haliegh Eschliman, Two Rivers Public Health Dept. was present to give a program update and review the services they offer.

Hunter Scott from SecureTech Systems, Inc. appeared and gave a presentation on wireless panic buttons with the Wave Plus Wireless Instant Notification System. Duana Davis and MaryJo Jones were present. After discussion the Board asked Mr. Scott to explore the possibility of integrating the panic buttons with the existing security camera system. No action taken pending additional information.

At 10:00 a.m., Motion by Bader, seconded by Hofman to convene as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle and Deputy Assessor Nicole Atterberry were present, the Judiciary notice was read. Discussion was held regarding protests and values. Motion by Lerdall, seconded by Hofman to recess as the BOARD OF EQUALIZATION until June 30, 2025 at 1:00 p.m. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Nicole Atterberry, Zoning Administrator, appeared to discuss a zoning violation. Motion by Hofman, seconded by Lerdall, to direct the County Attorney to seek an injunction for failure to comply with zoning regulations on the property located at 107 Sunset Strip Drive, Elwood, NE. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

The Board reviewed a written road report submitted by Asst. Hwy. Supt. Kelly Lehmann.

Motion by Hofman, seconded by Bader to approve **Resolution 25-5** prohibiting any person from injuring or obstructing a public road, including diverting water onto or across a public road in a manner that saturates, washes out, or impairs the maintenance, construction, or passability of the road. A copy of the full resolution is on file at the Clerk's office.

Gosper Co. Ag Society board members Mike Dawson and Katrina Oaklund were present to request Board approval to install electrical hookups in the parking area of the fairgrounds to accommodate campers. Discussion was held about zoning regulations for campsites. Following discussion, the Board approved installing the pole and transformer now and completing the hookups at a later date in accordance with zoning regulations.

Motion by Hofman, seconded by Bader to allocate \$2,000.00 from the Keno Lottery Fund to the Gosper County Ag Society for the purchase of a pole and transformer. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the renewal statement from NIRMA/NIRMA II for the policy period July 1, 2025 to July 1, 2026. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve a Special Designated Liquor License for Crazy Marv's RV & Cabin Retreat, LLC for an event on July 12, 2025. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

County Attorney Beverly Louthan presented a draft agreement received from Cory Steinke of CNPPID pertaining to the inlet bridge. Ron Fowler was present. No action was taken, pending County Attorney Louthan obtaining additional information.

The Board reviewed a letter received from NACO regarding County Association Membership Dues and a trial membership in the National Association of Counties (NACo).

The Board adjourned at 12:05 p.m.

ATTEST:

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Karen J. Corder, Clerk

(Seal)

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Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be June 30, 2025, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.