

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 8, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Glenn Hofman and Bruce Bader. Deputy Clerk Karen Corder was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on April 25, 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 Deputy 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 April 30, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Marty Craig, Dawson/Gosper County Weed Supt. was present and gave a weed report.

Extension Educator Todd Whitney and Office Manager Sandra Dannehl were present and requested purchasing signs for above the door and inside the Extension office. The Commissioners approved.

Sheriff Naputi was present and gave a Sheriff's Report.

The Board reviewed the NACO Blue Cross Blue Shield and Delta Dental employee health and dental insurance renewals. Motion by Hofman, seconded by Bader to renew Gosper County's employee health insurance with Blue Cross Blue Shield effective July 1, 2024, and to renew the group dental contract with Delta Dental of Nebraska effective July 1, 2024. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Hwy. Supt. Mike Snyder was present and gave a road report. Blade operators are blading gravel roads and minimum maintenance roads when requested.

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

Adjournment was at 11:15 a.m.

ATTEST:

Karen J. Corder, Deputy Clerk

Terry G. Lerdall, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be May 29, 2024, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

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(Seal)

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Budget Hearings

A meeting of the Gosper County Board of Commissioners was convened to hold the Budget Hearings in open and public session at 9:00 am on September 11, 2024, at the Gosper County Courthouse. 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 also present.

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.

At 9:00 a.m., Chairman Lerdall opened the Public Hearing for the purpose of hearing support, opposition for the FY2024-2025 Gosper County Budget. The Notice of Budget Hearing and Budget Summary document was published in the Valley Voice on September 5, 2024. Cynthia Evans preparer of the budget was present to review the proposed budget. Treasurer Nicole Townsend was also present. Chairman Lerdall closed the Public Hearing at 9:19 a.m.

At 9:20 a.m., Chairman Lerdall opened the Public Hearing in compliance with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, to adopt a property tax request different than the prior year tax request. The Notice of the of the Special Hearing to Set the Final Tax Request was published in the Valley Voice on September 5, 2024. Treasurer Nicole Townsend was present. Chairman Lerdall closed the Public Hearing at 9:25 am.

Regular Board Meeting

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:26 a.m. on September 11, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader and Glenn Hofman. Clerk Karen Corder was present to record the proceedings. Also present was Co. Attorney Beverly B. Louthan.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on August 29, 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 August 28, 2024 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Chief Deputy Joshua Richie was present and gave a report on the following: Deputy Garrelts is on road patrol, body cameras are programmed and implemented, badges are ordered, still waiting on vests to be shipped, and received 3 quotes for upgrading computers in patrol vehicles. Discussion was held. Motion by Lerdall, seconded by Hofman to approve adding Chief Deputy Richie to the Pinnacle Bank checking account. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Motion by Hofman, seconded by Bader to approve **Resolution No 24-10** to adopt the FY2024-2025 Gosper County Budget. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Lerdall to approve **Resolution No. 24-11** setting the Property Tax Request for FY 2024-2025 at \$2,005,883.60. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve **Resolution No. 24-12** which states the FY2024-2025 budget was adopted with \$1,304,206.33 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of county roads and bridges, which is hereby transferred from the County General Fund to County Road and Bridge Fund. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

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

Mike Snyder appeared for Road Dept. Kelly Lehmann and gave a road report.

Clerk Corder and Assistant Clerk Hadley Martin were present. Motion by Bader, seconded by Hofman to approve **Resolution No. 24-9**, appointing Hadley Martin as Deputy County Clerk effective Sept. 1, 2024. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve an Agreement with Jaclyn N. Daake for Child Support Enforcement Services for Oct. 1, 2024 through Sept. 30, 2025 in the amount of \$8,000.00 per year. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Hofman to approve the Distress Warrant Report from the County Treasurer. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Bader to approve the Distress Warrant Report from the County Sheriff. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated License for Crazy Marv’s RV & Cabin Retreat, LLC for an event to be held on September 21, 2024. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve a Special Designated License for Crazy Marv’s RV & Cabin Retreat, LLC for an event to be held on October 12, 2024. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to allocate \$300.00 from the Keno/Lottery Fund to the Elwood Legion Aux Post #290 for the County Government Day meal. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

The Board adjourned at 11:00 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 September 30, 2024, at the Gosper County Courthouse, Elwood, Nebraska.