

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

AUGUST 10, 2022

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on August 10, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Clerk Cynthia Evans was present to record the proceedings. Co. Atty. Beverly B. Louthan was present.

Notice of the meeting was given in advance thereof by publication in the Valley Voice, Cambridge, NE on August 4, 2022. 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 July 25, 2022 were read. Motion by Bader, seconded by Hofman to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Bryan Nelson, Ag Society was present to discuss the increase in their budget request, they are working on repairing the roof and planning to replace the flooring in the Legion room at the Civic Center.

Clerk Cynthia Evans submitted preliminary requests from the political subdivisions subject to the county levy for levy allocation. Discussion was held. Motion by Lerdall, seconded by Hofman to approve **Resolution No. 22-12**, approving the final allocation of levy authority for the following: Gosper County Agricultural Society; Elwood Rural Fire District No. 1; Robb Cemetery District and Miller Cemetery District. Roll Call Vote: "Aye" Lerdall, Hofman, Bader, motion carried.

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

Motion by Bader, seconded by Hofman to approve two Pledged Security Reports from Security First Bank dated 8/1/22. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

Clerk Evans reviewed the FY2022-23 Budget Lid Computation Form. Motion by Hofman, seconded by Bader to increase the total restricted funds authority by an additional 1%. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader to approve the County Annual Certification of Program Compliance and **Resolution No. 22-13** from the NE Board of Public Roads. Roll Call Vote: "Aye" Hofman, Lerdall, Bader, motion carried.

The Board reviewed an application for the Courthouse Janitorial/Maintenance position.

Sheriff Jesse Naputi was present to discuss the budget and wages for the Office Manager. Road Supt. Snyder was also present.

Clerk Cynthia Evans was present to review the FY2022-2023 budget expenditures and revenues. The Board reviewed all of the budget requests submitted by the officials and department heads.

Hwy. Supt. Mike Snyder was present and gave a road report. The Road employees are mowing, blading, graveling and repairing roads.

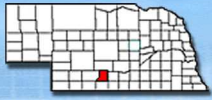
The Board adjourned at 12:10 p.m.

ATTEST:

Cynthia E. Evans, Clerk
(Seal)

Terry G. Lerdall, Chairperson

The next regular meeting of the Gosper County Board of Commissioners will be August 31, 2022, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.



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