

Gosper County Board Minutes



COURTHOUSE

ELWOOD, NEBRASKA

SEPTEMBER 14, 2022

A meeting of the Gosper County Board of Commissioners to hold the Budget Hearings was convened in open and public session at 9:00 am on September 14, 2022, at the Gosper County Courthouse. Present were Chairperson Terry Lerdall and Member Bruce Bader. Board Member Glenn Hofman was absent. Deputy Clerk Karen Corder was present to record the proceedings.

At 9:00 a.m., Chairman Lerdall opened the Public Hearing for the purpose of hearing support, opposition for the FY2022-2023 Gosper County Budget. No one appeared. The Notice of Budget Hearing and Budget Summary document was published in the Valley Voice on September 1, 2022. Chairman Lerdall closed the Public Hearing at 9:09 am

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. No one appeared. Chairman Lerdall closed the Public Hearing at 9:15 am.

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:15 a.m. on September 14, 2022, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall, and Member Bruce Bader. Member Glenn Hofman was absent. Deputy 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 Sept. 8, 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 August 31, 2022 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read. Roll Call Vote: "Aye" Lerdall, Bader, motion carried.

Co. Attorney Beverly B. Louthan and Sheriff Jesse Naputi were present. Motion by Lerdall, seconded by Bader to go into Closed Session at 9:20 am to discuss personnel. Roll Call Vote: "Aye" Lerdall, Bader, motion carried. Motion by Bader, seconded by Lerdall to come out of Closed Session at 9:24 am. Roll Call Vote "Aye" Lerdall, Bader, motion carried.

Richard Calkins, Attorney was present to inform the Board of an approved Interlocal Agreement between the Village of Oxford and the Oxford Rural Fire Protection District, where as the Village desires to merge with the District. Gosper County has five taxing sections that are in the Oxford Rural Fire Dist. The Board approved the merger.

Jon Thorburn, Tri-Basin NRD and Roger Powell, EM were present to report on the Tri-Basin NRD 2023 Hazard Mitigation Plan.

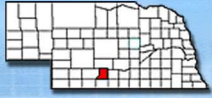
Member Glenn Hofman entered the meeting at 9:40 am.

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

Motion by Lerdall, seconded by Hofman to convene as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Assessor Pam Bogle was present and submitted a Tax List Correction. Motion by Bader, seconded by Hofman to approve Tax List Correction No. 1034. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Hofman, seconded by Lerdall to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Hofman, seconded by Bader to approve **Resolution No 22-14** to adopt the FY2022-2023 Gosper County Budget. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve **Resolution No. 22-15** setting the Property Tax Request for FY 2022-2023 at \$2,055,982.76. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.



Gosper County Board Minutes



Motion by Bader, seconded by Hofman to approve **Resolution No. 22-16** which states the FY2022-2023 budget was adopted with \$671,099.20 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” Hofman, Lerdall, Bader, motion carried.

Motion by Bader, seconded by Lerdall to approve an Application for Permit to Construct on County ROW for BSBB, LLP, Brad & Shelly White. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Motion by Bader, seconded by Lerdall to approve the Pledged Security Reports from Security First Bank dated 9/1/22. Roll Call Vote: “Aye” Lerdall, Bader, Hofman, motion carried.

Road Supt. Mike Snyder was present and gave a road report.

The Board reviewed two applications for the Courthouse Janitorial/Maintenance position and will conduct interviews at the next meeting on Sept. 28th.

The Board adjourned at 11:35 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 28, 2022, at the Gosper County Courthouse, Elwood, Nebraska.