

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 10, 2024, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Terry Lerdall and Members Bruce Bader and Glenn Hofman. Deputy 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 28, 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 March 27, 2024 were read. Motion by Hofman, seconded by Bader 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. Motion by Bader, seconded by Hofman to approve **Resolution No. 24-2** - 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, Bader, Hofman, motion carried.

Donald D. Wilson, CPA presented a Management Representation letter. Discussion was held on the audit for Gosper County FY ending June 30, 2023, a Scrivener's error on Resolution 23-12, transferring funds by lump sum or on a quarterly basis and closing two NPAIT accounts. Motion by Hofman, seconded by Bader to approve the Management Representation letter. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Motion by Lerdall, seconded by Bader 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 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 Lerdall, seconded by Bader to set June 12, 2024 at 10:00 a.m. to review Personal Property Schedules and Protests, set June 26, 2024 at 1:00 p.m. as the first hearing for Property Valuation Protests and set July 10, 2024 at 10:00 a.m. as the second hearing for Property Valuation Protests and Final Decisions on Protests. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader seconded by Hofman to adjourn as the Board of Equalization. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried.

Treasurer Nicole Townsend was present and presented three resolutions. Motion by Hofman, seconded by Bader to approve **Resolution 24-3** – which states interest in the amount of \$8,212.52 with interest accruing daily at 5.295% is hereby transferred from the American Rescue Plan Act Fund to the County General Fund. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Bader, seconded by Hofman to approve **Resolution 24-4** – which states interest in the amount of \$3,565.62 with interest accruing daily at 5.295% is hereby transferred from the Local Assistance and Tribal Consistency Fund to the County General Fund. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried. Motion by Lerdall, seconded by Bader to approve **Resolution 24-5** – which states the sum of \$264,526.50 is hereby transferred from the Gosper County General Fund to the Gosper County Road and Bridge Fund to correct a scrivener's error that occurred on Resolution 23-12 concerning the percentage of the total County General Fund tax request.

Hwy. Supt. Mike Snyder was present and gave a road report. He attended the West Central District meeting; they have a team that will help write grants. Road employees are blading, working on signs and shredding and cutting trees on 434DR in Lincoln Township. Discussion was held on trading a motor grader; the Board approved taking bids.

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, Bader, Hofman, motion carried.

Motion by Hofman seconded by Lerdall to go into Closed Session at 10:40 a.m. to discuss personnel matters. Motion by Lerdall seconded by Bader to come out of Closed Session at 10:55 a.m.

Motion by Bader, seconded by Hofman to approve the Sheriff's Quarterly Report for January through March 2024. Roll Call Vote: "Aye" Lerdall, Bader, Hofman, motion carried

The Board adjourned at 11:40 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 April 30, 2024, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.

