

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on September 10, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Clerk Evans was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Sept. 3, 2008. 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 Monter 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 27, 2008 were read. Motion by Lerdall, seconded by Monter to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of August, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

At 10:00 a.m., Chairman Monter opened the Public Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 for the purpose of hearing support, opposition for the FY2008-2009 Gosper County Budget. Assr. Gruber and Treas. Schutz were present. No others appeared. Clerk Evans reviewed the Notice of Budget Hearing and Budget Summary Form that was published in the Elwood Bulletin. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to adopt the FY2008-2009 Gosper County Budget. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Clerk Evans submitted two resolutions regarding the budget. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-14** which states the FY2008-2009 budget was adopted with \$450,570.07 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" Monter, Lerdall Motion carried. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-15**, which states: the FY2008-2009 budget was adopted with \$58,157.60 funds budgeted in the County General Miscellaneous Fund necessary for maintenance of the County Noxious Weed Control Authority, which is hereby transferred from the County General Miscellaneous Fund to Noxious Weed Control Authority Fund. Roll Call vote: "Aye" Monter, Lerdall Motion carried.

At 10:15 a.m., Chairman Monter 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. Assr. Gruber and Treas. Schutz were present. No others appeared. Chairman Monter closed the Public Hearing. Motion by Monter, seconded by Lerdall to approve **Resolution No. 08-16** Setting the Property Tax Request for FY 2008-2009 at \$1,328,840.75. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

A letter was received from Jon Wooters, Ext. Asst. requesting Keno funds for six youth to attend the 4-H Citizenship Washington Focus trip to be held in June of 2009. Motion by Monter, seconded by Lerdall to allocate \$150.00 per youth from the Keno Lottery fund to Gosper County Extension. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall seconded by Monter to allocate \$175.00 from the Keno Lottery fund to the Elwood Auxiliary Post #290 to help pay for the meal and building rent for Cornhusker Boys' and Girls' County Government Day, Nov. 12, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve the appointment of Elizabeth Klein to the Elwood Library Board for a four year term to start Oct. 1, 2008 and expire on Sept. 30, 2012. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

Motion by Lerdall, seconded by Monter to approve two Applications for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The two permits regard the moving of wood frame house #4529 and #4523M.

At 11:00 a.m. Chairman Monter opened the Public Hearing to consider approving the amending of Zoning Ordinance 5.57 in the RR District and adoption of Zoning Ordinance 5.58 in the RR District. Present were Assr. Gruber and Deputy Assr. Taft. No others were present. Assr. Gruber reported that the Gosper County Joint Planning Commission held a public hearing on Aug. 25, 2008 and recommended the changes. Chairman Monter closed the Public Hearing. Motion by Lerdall, seconded by Monter to approve **Resolution No. 08-17** to amend Section 5.57: HOMEOWNER'S ASSOCIATION: No building permits may be issued by the Zoning Administrator in the RR District of Wade's Subdivision, Ward's Lakeside Subdivision, Plum Paradise Estates Subdivision, 2<sup>nd</sup> Plum Paradise Estates Subdivision, Wightman Subdivision, and a tract of land located in the N1/2 Section 3, Township 8 North, Range 23 West, Gosper County without the written consent of the Homeowner's Association in which the property is located; and to adopt Section 5.58: SANITARY AND IMPROVEMENT DISTRICT PERMITS: In the event of new construction, no building permit may be issued by the Zoning Administrator in the Sanitary and Improvement District No 1 of Gosper County (and Dawson County) without written consent of the Sanitary and Improvement District. This is for future construction that will be connecting to an existing service line connection, a provided sewer main stub, or a new tap into the sewer main. Roll Call Vote: "Aye" Monter, Lerdall Motion carried.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: They have finished the Helms project, Randy is fixing a few undermains and will then start removing fence on the Smithfield North

project; Greg & Kelly are mowing; Chris will help mow in Mike's area next week; Mike is working on the Schilling slopes; Bill is blading; Ken & Terry are repairing washouts on the shoulder of the roads; the Smithfield road project is staked; will be sending out an advertisement for bids for dirt work to be done on the Smithfield road project.

The Board adjourned for lunch at noon.

Adjournment was at 1:35 p.m.

ATTEST:

---

Cynthia E. Evans, Clerk

---

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be September 30, 2008, at the Gosper County Courthouse, Elwood, Nebraska.