

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 8, 2008, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Member Terry Lerdall. Member Gary Robb was absent. Deputy Clerk Horn was present to record the proceedings.

Notice of the meeting was given in advance thereof by publication in the Elwood Bulletin, Elwood, NE on Oct. 1, 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 September 30, 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 Lerdall, seconded by Monter to approve the Clerk of the District Court report for the month of September, 2008. Roll Call Vote "Aye" Monter, Lerdall Motion carried.

Motion by Monter, seconded by Robb to approve the Sheriff's Quarterly Report for July through September 2008. Roll Call Vote: "Aye" Monter, Lerdall, Robb Motion carried.

At 10:00 a.m., Motion by Monter, seconded by Lerdall to convene as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Lerdall to adjourn as the **BOARD OF EQUALIZATION**. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. Motion by Monter, seconded by Lerdall to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2008-2009. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 29, 2008 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Lerdall, seconded by Monter to approve an Application for Permit to Move Building received from Wardcraft Homes, Inc. Roll Call Vote: "Aye" Monter, Lerdall Motion carried. The permit is regarding the moving of wood frame house #4559M.

At 11:30 a.m., Road Supt. Snyder was present and gave a road report on the following: Adams Construction started last Wednesday on Rd 433 Smithfield North Rebuild Project; Schilling Project is seeded and covered in straw, will need to build fence; Chris is mowing in Ken's territory, will bring the mower from down south to help out mowing; Doyle Lavene would like to change the drainage in the ditch on County right-of-way south of Jason Lavene's house, Doyle will do the work cleaning out about 600' of ditch, Commissioners agreed to allow Doyle to continue with the work on that property.

Adjournment was at 11:50 a.m.

ATTEST:

Kathleen J. Horn, Deputy Clerk

Glen H. Monter, Chairperson

(Seal)

The next regular meeting of the Gosper County Board of Commissioners will be October 29, 2008, at the Gosper County Courthouse, Elwood, Nebraska.