

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on July 8, 2009, at the Gosper County Courthouse, Elwood, Nebraska. Present were Chairperson Glen Monter, and Members Terry Lerdall and Bruce Bader. 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 July 1, 2009. 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 June 30, 2009 were read. Motion by Bader, seconded by Lerdall to approve the minutes as read. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Jim Varvel, Security First Bank was present to discuss the loan for the new motor grader. Motion by Lerdall, seconded by Bader to pay the balance due of \$100,000.00 for the new motor grader out of the Inheritance Tax fund to save the taxpayers the interest, and the Road fund will repay the Inheritance Tax fund in the amount of \$25,000.00 annually for four years starting with the 2009-10 budget year. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Christina McIntire, CASA Dir., and Linda Shaw, CASA coordinator for Gosper County were present to give an update on the CASA program and request a \$500.00 increase in funding for the FY2009-10 budget. No action was taken.

At 10:00 a.m., the BOARD OF EQUALIZATION continued the Public Hearing of June 30, 2009. Chairman Monter opened the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Assr. Taft reviewed the Property Valuation Protests. The Board made their final decisions as follows: Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for change in valuation of protest 09-1 for Matt & Barbara Andrews. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest 09-2 for Rodney & Connie Huber. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 09-3 for Dennis & Yvonne Rickertsen. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 09-4 for Pappas Telecasting of Central Nebraska. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-5 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-6 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-7 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Monter to approve the recommendation of the Assessor for no change in valuation of protest 09-8 for Joyce Rader. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Bader, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-9 for Elizabeth Obermiller. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-10 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for change in valuation of protest 09-11 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for change in valuation of protest 09-12 for Robb Ranch, Joe Jeffrey. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the recommendation of the Assessor for no change in valuation of protest 09-14 for Raymond & Sherron Hagan. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to approve the recommendation of the Assessor for no change in valuation of protest 09-15 for Patricia Brew. Roll Call Vote: "Aye" Monter, Lerdall, "Nay" Bader Motion carried. The Public Hearing recessed at 11:15 a.m., and will reconvene at 1:00 p.m.

At 11:15 a.m., Pat Gerdes, Director, Region 15 EMA was present and submitted his FY2009-10 budget proposal and reviewed projects and grants available.

The Board recessed for lunch at noon.

At 1:00 p.m., the BOARD OF EQUALIZATION continued the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Motion by Lerdall, seconded by Bader to approve the Assessor's Report of Undervalued & Overvalued & Omitted Property as of 7/08/09. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Public Hearing was recessed at 1:40 p.m., and will reconvene at 2:30 p.m.

Motion by Lerdall, seconded by Monter to approve the Quarterly Report received from the Gosper County Sheriff for April through June 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

At 1:45 p.m., Arty Wilson was present to discuss two proposals received to perform child support enforcement for Gosper County. Motion by Lerdall, seconded by Bader to accept the proposal from Byron W. Fallesen, P.C., Lexington, NE in the amount of \$7,200.00 annually for child support enforcement. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

A letter was received from the Elwood Rodeo Club regarding closing a portion of Rd 426 during the Elwood Rodeo for the purpose of maintaining paid admission to the rodeo. Motion by Monter, seconded by Bader to approve closing a portion of Rd 426 from Rochelle Street south on July 31 & Aug. 1, 2009 from 4:30 to 9:00 p.m. for the Elwood Rodeo. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Board reviewed a letter from NIRMA regarding the Safety Committee is to investigate all incidents and events to determine the cause and what steps are recommended to prevent such incidents in the future and the NIRMA and NIRMA II Quarterly Loss Reports for the quarter ending June 30, 2009.

At 2:30 p.m., the BOARD OF EQUALIZATION continued the Public Hearing. Assr. Taft and Deputy Assr. Bogle was present. No others appeared. Terry Barber, Atty. for Hixson Trusts gave testimony by telephone on property located at Lot 6 Plum Paradise Estates Subdivision. Motion by Monter, seconded by Lerdall to approve the Assessor's recommendation for no change in valuation on protest 09-13. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to adjourn as the BOARD OF EQUALIZATION. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

There being no further business, the Board adjourned at 3:20 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 July 28, 2009, at 9:00 a.m., at the Gosper County Courthouse, Elwood, Nebraska.