

A meeting of the Gosper County Board of Commissioners was convened in open and public session at 9:00 a.m. on October 14, 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 Oct. 7, 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 September 30, 2009 were read. Motion by Lerdall, seconded by Bader to approve the minutes as read with one correction to change the bid amount awarded to Midwest Service & Sales Co., Schuyler, NE for blades from \$16,483.60 to \$12,521.60 for 280 blades. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

The Elwood High School Junior Class participated in the Cornhusker Boy's and Girl's County Government, Inc. program. Throughout the day, twenty-three students visited each office and participated in a mock trial.

Atty Wilson, Treas. Schutz and Assr. Taft was present to discuss a partial payment received on the Corban Towers Bankruptcy. Motion by Lerdall to accept the partial payment and strike the balance remaining for back taxes. Roll Call Vote: "Aye" Monter, Lerdall "Nay" Bader Motion carried.

Motion by Bader, seconded by Lerdall to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Assr. Taft presented a Tax List Correction. Motion by Lerdall, seconded by Bader to approve Tax List Correction No. 912. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Monter, seconded by Lerdall to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Gary Hilker was present to discuss adding the St. Matthews Cemetery to the tax rolls. Atty. Wilson was present to say the cemetery committee would need to set the boundaries of the cemetery district, and then have the majority of those taxpayers in that district sign a petition in favor of the new tax which would be added to their tax rolls. No action was taken.

At 10:00 a.m., Motion by Lerdall, seconded by Monter to convene as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Board reviewed the Rates of Tax that are set by Gosper County. Motion by Monter, seconded by Bader to adjourn as the **Board of Equalization**. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. Motion by Lerdall, seconded by Bader to approve the Rates of Tax for Gosper County, Nebraska for fiscal year 2009-2010. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried. The Rates of Tax for Gosper County, Nebraska will be listed in the October 28, 2009 minutes after all certifications have been received from the counties that are required to certify their rates of tax to Gosper County.

Motion by Monter, seconded by Lerdall to approve the Clerk of the District Court report for the month of September, 2009. Roll Call Vote "Aye" Monter, Lerdall, Bader Motion carried.

The Board recessed for lunch at 12:00 noon.

The Junior Class and County employees were lunch guests of the Pfeiffer Morgan American Legion and Auxiliary Post #290 at the Legion Hall.

At 1:00 p.m., Assr. Taft was present to discuss sending out a mailing to all Gosper County residents to remind them that they are required to apply for a building permit due to countywide zoning. Discussion was held regarding penalties for not requesting a building permit, taxation of duck blinds and semi-box trailers used for storage. The Board recommended Assr. Taft contact the Zoning Board and Planning Commission Board for their recommendations regarding sending out notices for building permits and what the County needs to do to create zoning regulations for wind energy.

Treas. Schutz was present to inform the Board that the County has received all of the taxes due from Corban Towers, due the taxes were purchased at a tax sale.

Motion by Bader, seconded by Monter to approve the Sheriff's Quarterly Report for July through September 2009. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Lerdall, seconded by Bader to change the November Board meeting from Nov. 11th to Nov. 10th as the Courthouse will be closed on Nov. 11, 2009 in observance of Veteran's Day. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Motion by Bader, seconded by Lerdall to change the December Board meeting from Dec. 9th to Dec. 8th due to the NACO Convention in Lincoln. Roll Call Vote: "Aye" Monter, Lerdall, Bader Motion carried.

Adjournment was at 1:50 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 October 28, 2009, at the Gosper County Courthouse, Elwood, Nebraska.