

Oshkosh, Nebraska
April 27, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on April 27, 2020 at the Garden County Courthouse for their regular meeting, pursuant to statute. Notice of the regular meeting was given in advance by publication in the Garden County News on April 22, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski acknowledged that the Open Meeting Laws are posted on the meeting room wall along with the Garden County Board Meeting Guidelines. Pledge of Allegiance was said.

Motion was made by Krauter, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on April 13, 2020, claims and payroll by general consent and allow the County Clerk to issue warrants in payment of the claims and payroll. A copy of which is on file in the office of the County Clerk. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the witness fees that were tabled from a previous meeting and to allow them to be mailed out. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Motion was made by Krauter, seconded by Dymak to approve the Lawn Care Bid from Janet Johnson for the 2020-2021 seasons pending proof of liability insurance. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Discussion was held on the audit finding and audit letter. Motion was made by Krajewski, seconded by Krauter to authorize the Chairman to sign the audit report from Donald Wilson. Roll call vote: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2020-04-3, the amendment to Resolution 2017-06-6, to change the fees we charge for electronic records. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Krajewski adjourned the meeting at 8:59 a.m.

The next regular board meeting will be held Monday, May 11, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk