The Board of the County Commissioners in and for Garden County, Nebraska, met on May 11, 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 May 6, 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: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Krajewski, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on April 27, 2020, claims and payroll by general consent and allow for 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: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Dymak discussed COVID-19 Courthouse closure. It was determined that the Courthouse will remain closed to the public, with limited appointments until the next meeting on May 22, 2020, when the situation will be reevaluated.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Public Comment: Butch Grace discussed large rocks on the road by his house. Frerichs will check into the situation and come up with a solution.

Frerichs gave the road report.

Motion was made by Krauter, seconded by Krajewski to approve the 2019 Sheriff Inventory. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to authorize the chairperson of the Board to sign the response to the Garden County Audit. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to Resolution 2020-05-1 dealing with the engineering study conducted on intersection CR 34 and CR 185. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to Resolution 2020-05-2 dealing with the engineering study conducted on intersection CR 42 and CR 195. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the SDL submitted by the Garden County Eagles for an event on June 5, 2020. Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

The regular meeting was recessed at 9:18 a.m. for the Public Hearing regarding the Planning/Zoning Permit for a telecommunications tower.

9:18 a.m.: Public hearing was held on the telecommunications tower building/zoning application. There was no Public Comment for the Public Hearing. Motion was made by Dymak, seconded by Krauter to approve the permit. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

The regular meeting was reconvened at 9:22 a.m.

The jail visit was tabled until COVID-19 restrictions are lifted.

Krajewski adjourned the meeting at 9:39 a.m.

The next regular board meeting will be held Friday, May 22, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk