The Board of the County Commissioners in and for Garden County, Nebraska, met on May 22, 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 13, 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 May 11, 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.

## GARDEN COUNTY

GENERAL FUND		
DEDUCTIONS & PAYROLL	TWO WEEK PERIOD	\$55,662.75
BLACK HILLS ENERGY	UTILITY	\$507.67
C-WEED MANAGEMENT, LLC	CHEMICALS &	\$133.76
CAMPBELL DRUG	SUPPLIES	\$11.93
CHALOUPKA,HOLYOKE,SNYDER,CHALOUPKA	ATTORNEY FEES	\$490.15
CHASE CREDIT SERVICES	SERVICE,SUPPLY	\$411.72
E-LOGIC	IT CONTRACT	\$1,120.00
ELLIOTT,AUDREY,M	ATTORNEY FEES	\$21.00
ELMSHAEUSER, STEVEN E LLC	ATTORNEY FEES	\$3,290.00
FIVE NINES TECH	MAY RENEWAL	\$358.80
GALLS (SHERIFF)	EQUIPMENT	\$56.95
GEOCOMM, INC	DATA HUB SUBSC	\$720.00
HARVOY,ROBERT,S	ATTORNEY FEES	\$510.90
HOMETOWN LEASING	COPIER PYMNT	\$109.00
JUSTICE DATA SOLUTIONS, INC	SOFTWARE SUPRT	\$2,300.00
KENT'S TOWING & REPAIR	TOW VEHICLE	\$225.00
NE DEPT LABOR UNEMPLOYMENT INSUR	UNEMPLOYMENT	\$1,056.00
NE HHS	INMATE SERVICE	\$90.00
NOSSAMAN PETIT LAW	ATTORNEY FEES	\$163.00
POWERTECH	GENERATOR SRVC	\$1,650.00
ROSEN,GREGORY,A	ATTORNEY FEES	\$1,309.00
SCHWAN, JOAN	WITNESS FEES	\$440.00
SCIP	CLIENT ASSIST-	\$4,000.00
VERIZON	SERVICE	\$120.03
WEX BANK	EQUIP FUEL	\$517.81
WILSON,DONALD,D	SERVICE-AUDIT	\$7,500.00
TOTAL CLAIMS GENERAL FUND		\$82,775.47
ROAD FUND		
DEDUCTIONS & PAYROLL	TWO WEEK PERIOD	\$23,275.99
BLACK HILLS ENERGY	UTILITY	\$783.26
FLOYD'S TRUCK CENTER, INC	REPAIRS & PART	\$1,525.27
HEIGEL'S FIELD SERVICE	REPAIR/LABOR	\$3,472.50
HUMPHREY'S AUTO SUPPLY, INC	REPAIR/PARTS	\$223.08

INLAND TRUCK PARTS CO	REPAIRS/PARTS	\$2,281.63
MASON,ALAN	REIMBURSE	\$111.96
MURPHY TRACTOR & EQUIPMENT CO	MOTOR GRADER	\$2,750.00
NKC TIRE GROUP	TIRES	\$5,835.18
NMC EXCHANGE LLC	REP/PARTS,FRT,	\$7,648.06
NPPD	UTILITY	\$32.50
POWERPLAN	REPAIR/PARTS	\$362.80
VERIZON	SERVICE	\$194.67
WESTCO	SUPPLIES	\$75.00
TOTAL CLAIMS ROAD FUND		\$48,571.90
GIS WORKSHOP- ANNUAL SUBSCRIPTION	REAPPRAISAL FUND	\$13,500.00
CENTURY LINK ACCT -911 EMERGENCY FUND	911 SERVICE	\$79.14
GEOCOMM, INC - 911 EMERGENCY FUND	MAINT SERVICE	\$765.00
CENTURY LINK ACCT 89761873	911 SERVICE	\$386.31
GEOCOMM, INC	WIRELESS 911 SERVICE	\$14,120.00
		\$28,850.45
TOTAL CLAIMS FOR GARDEN COUNTY MAY 22, 2020		\$160,197.82

Commissioners had no reports and Sheriff Quinn was not present.

Frerichs gave the Road Report.

**9:15 a.m**.: Sealed bids were opened for County Road 209 and County Road 44. The request for bids was published in the Garden County News on May 13, 2020 and May 20, 2020.

Motion was made by Krauter, seconded by Dymak to approve the bid for County Road **209** from Brenneman Contracting for \$238,707.00. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to decline the bid for County Road **44** from Wieser Construction. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

The Board discussed re-opening the Courthouse doors on May 26, 2020. As of May 26 the doors will be unlocked maintaining social distancing requirements as well as limiting one person per family with full staff daily.

Motion was made by Krajewski, seconded by Krauter to accept of receipt of the audit letter submitted by Donald Wilson and approve continuing for a three-year period. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Jail visit was tabled due to COVID-19.

Krajewski adjourned the meeting at 9:45 a.m.

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

These minutes have not been approved by the governing board.

Patricia Berglund Deputy Garden County Clerk