

Oshkosh, Nebraska
June 22, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on June 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 June 17, 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 Krajewski, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on June 8, 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.

McConnell discussed budget projections for the Transportation Department.

9:00 a.m.: Board of Equalization. Krajewski recessed the meeting at 9:02 a.m. for the Board of Equalization, reconvened at 9:06 a.m.

Public Comment: The new Regional West Garden County CEO, Brad Howell, introduced himself to the Board.

Frerichs gave the Road Report: The large rocks on the road north of Lewellen were picked up. There is a meeting later today about the refuge road.

Motion was made by Krauter, seconded by Dymak to approve the Disaster Declaration for the storm occurring in Lisco on June 8, 2020. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-6-1 to transfer \$37,000.00 from the Hospital Bond Fund to the Inheritance Tax Fund as partial reimbursement for funds borrowed to cover a shortage from the July 2017 refinancing fee. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

The Memorandum of Understanding between Rush Creek and Garden County for storm debris was reviewed. It was signed by the Chairperson of the Garden County Commissioners and the manager of Rush Creek Land and Livestock to allow Lisco storm debris to be hauled to Rush Creek's burn pit.

Clint Robertson discussed minor subdivision waivers for Paulsen Subdivision and Shearer Subdivision.

Motion was made by Krajewski, seconded by Krauter to approve the waiver submitted by Paulsen. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the waiver submitted by Paulsen. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Gerald Frerichs as the authorized contact for the NEMA Public Assistance Program. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Fair Board Member, Allison Rauch, met to discuss the Garden County Fair.

Budget discussion was had. The timeline was discussed, and we will be submitting our end of fiscal year information to the budget preparer after departments have balanced.

Krajewski adjourned the meeting at 9:58 a.m.

The next regular board meeting will be held Monday, July 13, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk