

Oshkosh, Nebraska
July 13, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on July 13, 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 July 8, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:31 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Krauter, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on June 22, 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.

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

Frerichs and Toney Krajewski gave the road report.

9:00 a.m.: Board of Equalization. Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization, reconvened at 11:28 a.m.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-7-1 to transfer \$105,332.50 from Road Fund (200) to Road Bond Fund (3700) in accordance with the proposed 2020-2021 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-7-2 to transfer \$157.43 from 911 Wireless Service Fund (2913) to the General Fund (100) in accordance with the proposed 2018-2019 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2020-7-3 to transfer \$350.00 from 911 Wireless Service Fund (2913) to the General Fund (100) in accordance with the proposed 2017-2018 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve policy changes that were submitted by the Policy and Procedures Board. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Special Designated Liquor License Application submitted by the Garden County Eagles for the Garden County Fair. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to go in to closed session at 11:28 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for personnel matters. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

The regular meeting reconvened at 11:49 a.m.

Krajewski adjourned the meeting at 11:50 a.m.

The next regular board meeting will be held Monday, July 27, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk