

Oshkosh, Nebraska
November 23, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on November 23, 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 November 18, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

Dymak 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 Dymak, seconded by Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on November 9, 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, Dymak. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Resolution 2020-11-4: Authorizing the issuance of Highway Allocation Fund pledge bonds, SERIES 2020B, of the County of Garden, in the State of Nebraska, in the principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of making certain road improvements within the County was tabled until the Road Department receives more accurate numbers for the project.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-11-5 for the year End Certification of Highway Superintendent. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the Clerk of the District Court contract with the State Court Administrator's Office. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the 2021 Holiday Calendar. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to postpone Keno Applications for the 2020 year because of limited funds available. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to sign the agreement and Notice to Proceed for the Garden/Deuel Road 207 Road Resurfacing Project. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Powertech Service Agreement for the generator. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

The approval the Weed Superintendent Annual Reports was tabled to the next meeting.

Krajewski adjourned the meeting at 10:24 a.m.

The next regular board meeting will be held Monday, December 14, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk