

Oshkosh, Nebraska
December 14, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 14, 2020 at the Garden County Courthouse for their regular meeting and Public Hearing, pursuant to statute. Notice of the regular meeting was given in advance by publication in the Garden County News on December 9, 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 and Dixann Krajewski. David Dymak was absent.

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 Krajewski to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on November 23, 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: Krauter, Krajewski Nays: 0 Motion carried.

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.

Frerichs gave the road report. They have created a device to control the kangaroo rat issues on the Racket Road.

Racket Road bids should be in next week.

Motion was made by Krajewski, seconded by Krauter to approve the Walsh Subdivision. Roll call vote: Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Sheri McCord discussed the single bank pooled collateral program and concerns she is having with the new set up.

Krajewski recessed the meeting at 9:20 a.m. for the Public Hearing (published in the Garden County News November 25, December 2, and December 9, 2020) to consider the partial abandonment and relocation of Garden County Road 209. The regular meeting was reconvened at 9:22 a.m. with no action taken.

Robert Gerold, Waste Connection Representative, spoke with the Commissioners about the City possibly contracting with them for trash disposal and the County responsibilities.

Motion made by Krajewski, seconded by Krauter to accept the Annual Weed Superintendent Report. Roll call vote: Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-12-1 for the 2020 Longevity Pay. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:02 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for Yearly Evaluation of Transportation Administrator and Planning and Zoning Administrator. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:34 a.m. Roll call vote:
Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:35 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 discussion. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:48 a.m. Roll call vote:
Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve changes to the Transportation Administrator pay from hourly wage to salary of \$36,400.00 per year effective January 1, 2021. Roll call vote: Yeas: Krauter, Krajewski Nays: 0. Motion carried

The Extension Office will be closed to the public from December 21st through January 1st.

Krajewski recessed the meeting at 11:21 a.m. for the quarterly jail visit. The regular meeting was reconvened at 11:45 a.m. with no action taken.

Krajewski adjourned the meeting at 11:45 a.m.

The next regular board meeting will be held Monday, December 28, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk