

Oshkosh, Nebraska  
December 28, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 28, 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 December 23, 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 Krajewski to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on December 14, 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.

Frerichs gave the Road Report.

Motion was made by Krauter, seconded by Krajewski to approve the letter notifying the County of Janet Shaul's retirement effective January 31, 2021. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to go in to closed session at 8:54 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: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 9:32 a.m. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 9:33 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for the evaluation and setting salary for Gerald Frerichs, Road Superintendent/Foreman. Roll call vote: Yeas: Krauter, Dymak, 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 10:28 a.m. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:28 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for the evaluation and setting salary for Clint Robertson, Zoning Administrator. Roll call vote: Yeas: Krauter, Krajewski, Dymak 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 10:43 a.m. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve salary of \$48,888.00 per year effective January 1, 2021 for Gerald Frerichs, Road Superintendent/Foreman. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0. Motion carried

Motion was made by Dymak, seconded by Krajewski to approve salary of \$6,240.00 per year effective January 1, 2021 for Clint Robertson, Zoning Administrator. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0. Motion carried

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-12-2 authorizing the expenditure of public funds for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners in the amount not to exceed \$100.00 **and** authorizing the expenditure of public funds for receptions honoring elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners in the amount not to exceed \$200.00. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Krajewski adjourned the meeting at 10:57 a.m.

The next regular board meeting and reorganizational board meeting will be held Monday, January 11, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar  
Garden County Clerk