Oshkosh, Nebraska January 11, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 11, 2021 at the Garden County Courthouse for their regular meeting and Reorganizational Meeting, pursuant to statute. Notice of the regular meeting and reorganizational meeting was given in advance by publication in the Garden County News on January 6, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:52 a.m. with the following members present: Terry Krauter, Dixann Krajewski and David Dymak.

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 Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on December 28, 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, Dymak, 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.

Jana Jensen, Mike Wintz and Kevin Kostman met with the Board to discuss the Bingham Road. The Board will look into possibly including the Bingham Road in the bond for the Racket Road.

McConnell discussed expansion of service for the Transportation Department. The Board agreed not to expand at this time.

Motion was made by Krauter, seconded by Dymak to approve the mileage change from 57.5 to 56 as of January 2021. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:38 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, 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 10:54 a.m. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 11:07 a.m.

The next regular board meeting will be held Monday, January 25, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar

