Oshkosh, Nebraska January 25, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 25, 2021 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 January 20, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 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 Dymak, seconded by Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on January 11, 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 Dymak to approve the project documents and the advertisement for the Racket Road and Bingham Road Project. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization, reconvened at 9:04 a.m. with no action taken.

There were 2 bids received for the County Road 179; Bridge #C003513310 Project (Myers Construction, Inc. and Henry Schuff). Motion was made by Dymak, seconded by Krajewski to approve the bid from Myers Construction, Inc. for \$28,760.59 for County Road 179; Bridge #C003513310 Drainage Project. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Krajewski recessed the meeting at 9:26 a.m. to conduct the quarterly jail visit and reconvened at 9:45 a.m.

There were 2 applications for Assessor (Clint Robertson and Elizabeth Olson). The Board reviewed the applications and interviewed both applicants. The appointment of an Assessor was postponed until February 12, 2021, to allow for applicants to obtain Assessor Certificates.

Krajewski adjourned the meeting at 11:02 a.m.

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

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk