Oshkosh, Nebraska February 8, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 8, 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 February 3, 2021 (Notice posted in 3 prominent locations in Garden County). 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, 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 Krajewski to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on January 25, 2021, 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 Delinquent Tax List and Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

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

Motion was made by Krajewski, seconded by Dymak approve Resolution 2021-2-1 Adopting a day of recognition. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Motion made by Krauter, seconded by Dymak to approve the contract for drainage improvements: CR 179; Bridge C003513310. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:50 a.m.

The next regular board meeting will be held Monday, February 22, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk