

Oshkosh, Nebraska
February 22, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 22, 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 17, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:35 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 February 8, 2021, minutes of the special meeting held on February 12, 2021, 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. Fuel bids were received. Motion was made by Dymak, seconded by Krauter to accept the bid from Frenchman Valley Coop. for fuel at \$1.99/\$2.14. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2021-2-3 setting the Planning and Zoning yearly salary at \$18,500.00. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization, reconvened at 9:02 a.m. with no action taken.

There were 7 bids received for the Road Department Payloader (1 from NMC and 6 from Murphy Tractor). Motion was made by Krauter, seconded by Dymak to approve the bid from Murphy Tractor for \$116,995.00. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

One bid was received from Simon Contractors for the Bingham/Racket Road Project. The bid was opened and discussed. Motion was made by Dymak, seconded by Krauter to approve the bid for \$4,399,000.00 to resurface the Racket and Bingham Roads. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Frerichs and Toney Krajewski discussed the One-and Six-Year Plan for the Road Department giving detail as to what projects are the priority for this coming year and what projects they are looking to complete in the future. There is a copy of the plan on file with the Garden County Road Department. Motion was made by Krajewski, seconded by Krauter to approve Resolution 2021-02-2 to approve the One-and Six-Year Plan. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Trash discussion was held. Further discussion will take place at a special hearing on March 1, 2021 at 1:00 p.m. in the Garden County Courtroom.

Krajewski adjourned the meeting at 11:05 a.m.

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

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

