

Oshkosh, Nebraska  
March 8, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on March 8, 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 March 3, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:31 a.m. with the following members present: Dixann Krajewski and David Dymak. Terry Krauter was absent.

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 Krajewski to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on February 22, 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: 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. They are working on auto gates and patching.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-3-1 to approve the 2-Year State Transportation Budget. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski approve Resolution 2021-3-2 to transfer \$559,850.00 from General Fund (100) to Road Fund (200) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Dymak to approve Resolution 2021-3-3 to transfer \$50,000.00 from Road Fund (200) to Road/Bridge Sinking Fund (801) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-3-4 to transfer \$14,000.00 from General Fund (100) to Reappraisal Fund (1100) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the Gander View Farms Subdivision. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the Juvenile Services Plan from Panhandle Partnership. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to appoint Gwen Jessen to the Visitors Committee to replace Don Orr. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the proposal for trash removal. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the SDL for the Fraternal Order of Eagles, Garden County, Aerie 4283 for the Lisco American Legion Hall (Davis Wedding Reception) on April 10, 2021. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the Roadway Easement Agreement between Farmland Reserve, Inc. and Garden County. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2021-3-5 for relocating and abandoning Road 209. A Public Hearing will be held March 22, 2021 to identify the location of the new road. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2021-3-6 authorizing the issuance of highway allocation fund fledge bonds, series 2021, of the County of Garden, in the State of Nebraska, in the principal amount of \$4,500,000 for the purpose of making certain road improvements within the County (Rackett-Bingham Roads). Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Paisley submitted the Annual Extension Report.

Krajewski adjourned the meeting at 10:15 a.m.

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

These minutes have not been approved by the governing board.

Mindy Kezar  
Garden County Clerk