Oshkosh, Nebraska March 22, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on March 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 March 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 8:30 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 Krajewski, seconded by Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on March 8, 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.

Motion was made by Dymak, seconded by Krauter to approve the Agreement, Notice to Proceed, Notice of Award, Performance Bond, Payment Bond, Power of Attorney and Certificate of Insurance with Baker and Associates, Inc. for the Rackett/Bingham Road Improvements. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Roof estimates and possible solutions to the water/ice issues in the Courthouse Building were discussed. A decision for solutions will be tabled to the next meeting. The Clerk will contact Community Building Solutions for a quote.

Krajewski recessed the meeting at 9:24 a.m. for the Board of Equalization, reconvened at 9:27 a.m. with no action taken.

Krajewski recessed the meeting at 9:30 a.m. for the Public Hearing to discuss the relocation of Road 209, reconvened at 9:40 a.m. with no action taken.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2021-3-8 for the relocation of Road 209. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-3-7 moving budget authority from Misc. General Fund to Planning and Zoning Fund. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Executive Order 14008 (30x30) was discussed. This agenda item will be discussed further at the next meeting on April 12, 2021.

The city-owned lots across the street from the Courthouse were discussed. The Board set a maximum bid for the auction to be held on April 8, 2021 and Terry Krauter will be designated to bid on behalf of the County.

Krajewski adjourned the meeting at 10:42 a.m.

The next regular board meeting will be held Monday, April 12, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk