The Board of the County Commissioners in and for Garden County, Nebraska, met on April 12, 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 April 7, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:32 a.m. with the following members present: Dixann Krajewski, Terry Krauter 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 Krajewski, seconded by Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on March 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, Krauter 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. The bridge North of Oshkosh is finished.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-4-1 to approve the 30 x 30 Resolution opposing Executive Order 14008. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Billy Campbell discussed having the County pay a monthly fee to maintain the dump and allow rural residents to use free of charge.

Krajewski recessed the meeting at 9:02 a.m. for the Board of Equalization, reconvened at 9:04 a.m. with no action taken

Caleb Johnson met with the Board regarding preparing the budget for 2021-2022. Johnson will bring a proposal and engagement letter to the April 26, 2021 meeting for review.

The updated Airport Zoning Regulations were presented to the Board. Clint Robertson, Garden County Planning and Zoning Administrator, will review the regulations.

Waste Connections of Nebraska submitted a proposal for trash service. A Resolution will be drafted for the April 26, 2021 meeting to approve Waste Connections of Nebraska as a trash service provider. Information regarding rural trash service will be published in the Garden County News and Waste Connections of Nebraska will reach out to the current rural residents.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-4-2 to transfer \$6,123.05 from Road Fund (200) to Road Bond Fund (3700) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Krajewski recessed the meeting at 10:36 a.m. for the quarterly jail visit and reconvened at 11:03 a.m.

Krajewski adjourned the meeting at 11:09 a.m.

The next regular board meeting will be held Monday, April 26, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk