Oshkosh, Nebraska April 26, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on April 26, 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 April 21, 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 April 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.

The 2020-2021 budget engagement letter and proposal was tabled to the next meeting on May 10, 2021.

The payment to the City of Oshkosh for rural customers to use the dump site was discussed. The County will discuss an interlocal agreement with the City to be presented at the next Board Meeting on May 10, 2021.

The water damage was discussed. Jacob Hurla with Community Building Solutions will move forward with proposals for repairs.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2021-4-3 to establish Accounting Code number 2580 for the American Rescue Plan funds. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to authorize the Chairperson of the Garden County Board of Commissioners to sign the audit letter. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-4-4 to allow Waste Connections to be a trash service provider for the rural and unincorporated Garden County. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Part time seasonal custodial help was discussed. An advertisement for help with be posted in the Garden County News and on Facebook.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:00 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for personnel discussion. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:21 a.m. Roll call vote: Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 10:30 a.m.

The next regular board meeting will be held Monday, May 10, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk