Oshkosh, Nebraska October 2, 2023

The Board of the County Commissioners in and for Garden County, Nebraska, met on October 2, 2023 at the Garden County Courthouse for a special meeting, pursuant to statute. Notice of the special meeting was posted in 3 prominent locations in Garden County (Oshkosh Post Office, Lewellen Post Office and Lisco Post Office). All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Dymak called the meeting to order at 8:30 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Dymak 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 Dymak to go in to closed session at 8:31 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for resignation of the Garden County Transportation Administrator. Roll call vote: Yeas: Krauter, Dymak, 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 8:38 a.m. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve the resignation of Tammy McConnell, Transportation Administrator, effective immediately: Yeas: Krauter, Krajewski Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2023-10-1 to approve the appointment of Amy Leach as Interim Transportation Administrator: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the updated job description for the Transportation Administrator: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

An advertisement for the open position of Transportation Administrator will be published in the Garden County News for two weeks starting the week of October 11th. The pay range for the open position will be \$41,808.00 and up (dependent upon experience).

Dymak adjourned the meeting at 8:50 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk