Oshkosh, Nebraska January 13, 2025

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 13, 2025 at the Garden County Courthouse for their regular meeting, pursuant to statute. Notice of the regular meeting and reorganizational meeting was given in advance by publication in the Garden County News on January 8, 2025. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Dymak called the meeting to order at 8:38 a.m. with the following members present: Terry Krauter, Dixann Krajewski and David Dymak.

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 Krauter, seconded by Dymak, to approve the consent agenda, which includes Agenda, Minutes of last regular meeting, budget hearings and Board of Equalization held December 23, 2024 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, Dymak Krajewski. Nays: 0. Motion carried.

Public Comment: None.

Ross gave the Sheriff Report. They have been awarded a reimbursable grant for computers.

Leach gave Transit updates.

Frerichs gave the Road Report.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2025-1-6 approving the authorized signors for all County accounts. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve the mileage rate increase from 67 cents to 70 cents for January 1, 2025. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to re-appoint Terry Jessen, Mike Sullivan and Joe McCord to the Garden County Planning and Zoning Board. There is still a vacancy on the board that is normally filled by an individual from the Lisco area. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krauter, seconded by Dymak to approve the bid from the Deuel County Sheriff's Office (only bid received) for \$35,000.00 for the 2020 Ford vehicle (declared surplus on December 23, 2024). The surplus vehicle was published in the Garden County News on

December 18, 2024 and December 25, 2024. Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Tregan Albers, with Kirkham, Michael and Associates, Inc. presented the Replacement Feasibility Report and Estimate for the Lisco Bridge.

Motion was made by Dymak, seconded by Krauter to approve a fuel bid from Westco. Bids received from Westco, Frenchman Valley Coop and Panhandle Coop (bids are available for viewing in the Clerk's Office). Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

The appointment to the Garden County Extension Board is tabled until the January 27, 2025 meeting.

Motion was made by Krajewski, seconded by Dymak to direct the Planning and Zoning Committee to draft a moratorium proposal for solar/wind energy. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Discussion was held on the wind/solar moratorium.

Dymak adjourned the meeting at 10:52 a.m.

The next regular board meeting will be held Monday, January 27, 2025 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk