Oshkosh, Nebraska February 10, 2025

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 10, 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 February 5, 2025. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Dymak called the meeting to order at 8:31 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 Krajewski, seconded by Krauter, to approve the consent agenda, which includes Agenda, Minutes of last regular meeting, budget hearings and Board of Equalization held January 27, 2025 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: Teresa McCormick discussed election concerns. John Blum and Scott Saults discussed issues with wind turbines (pollination problems and decommissioned turbines).

Paisley gave the Annual Extension Report and discussed the new computer purchase that was approved in 2024 to come out of Tribal Funding.

Leach gave Transit updates.

Frerichs gave Road updates.

April Toepfer and Cynthia Gregg gave an update on the Hospital. They are planning to open a pharmacy in the coming months. The Hospital currently is staffed with its' own providers.

Ross gave the Sheriff Report.

Motion was made by Dymak, seconded by Krauter to appoint Mary Mather and Nancy Shaffer to the County Hospital Board. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to appoint Larry Bloomfield to the Garden County Planning and Zoning Board. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Wind Moratorium Resolution 2025-2-1 submitted by the Garden County Planning and Zoning Board. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the Conditional Use Permit submitted by Jarod Jaeger for an RV and Boat Storage facility. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion made by Dymak, seconded by Krauter to approve the 62 Road Crossing agreements submitted by VistaBeam. The payment for \$20,600.00 was submitted with agreements. Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to go in to closed session at 10:16 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: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Dymak, seconded by Krauter to come out of closed session at 11:27 a.m. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

The jail visit is tabled until the next meeting on February 24, 2025.

Dymak adjourned the meeting at 11:40 a.m.

The next regular board meeting will be held Monday, February 24, 2025 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk