Oshkosh, Nebraska March 24, 2025

The Board of the County Commissioners in and for Garden County, Nebraska, met on March 24, 2025 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 March 19, 2025. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Dymak called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter, David Dymak, 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 Krauter, seconded by Krajewski, to approve the consent agenda, which includes Agenda, Minutes of last regular meeting and Board of Equalization held March 10, 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: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Public Comment: None.

McCord presented the Tax Sale Report.

Ross gave the Sheriff Report.

Frerichs gave the Road Report.

The regular meeting was recessed at 9:03 a.m. for Board of Equalization and reconvened at 9:05 a.m.

Motion was made by Krajewski, seconded by Krauter to appoint Mike Piva, Monte Shaul, Troy Carlson to the Board of Adjustments. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

The Road Department discussed the IWorQs tracking software. The Board agreed to move forward with the software implementation.

Motion was made by Krajewski, seconded by Krauter to approve The Viero Road Crossing Agreements for Road 44, Road 48, Road 199A and Road 203 (payment of \$1300.00 was received). Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to go in to closed session at 9:41 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect

against airing sensitive information for Emergency Relief General Assistance Case #2025-3-21-1. 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 9:54 a.m. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve expenditures of \$2000.00 for Emergency Relief General Assistance Case #2025-3-21-1. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0. Motion carried.

Dymak adjourned the meeting at 9:57 a.m.

The next regular board meeting will be held Monday, April 14, 2025 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk