Oshkosh, Nebraska April 14, 2025

The Board of the County Commissioners in and for Garden County, Nebraska, met on April 14, 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 April 9, 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, 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 Krajewski, to approve the consent agenda, which includes Agenda, Minutes of last regular meeting and Board of Equalization held March 24, 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: None.

Paisley discussed the Extension Vehicle. The State is not going to fund a vehicle as of July 1, 2025. Morrill County and Garden County will draft an agreement to split the cost of a vehicle and expenses of the vehicle.

The regular meeting was recessed at 9:01 a.m. for Board of Equalization and reconvened at 9:02 a.m.

Shaul discussed legal issues concerning the County.

Ross gave the Sheriff report.

Leach gave Transit updates.

Frerichs gave bridge updates and NEMA updates.

Motion was made by Krauter, seconded by Dymak to approve the bid from FR Customs, LLC in the amount of \$23,850.50 for the Sheriff Vehicle upfitting. Bids received from FR Customs, LLC, Action Communications, Inc. and TCS Upfitting. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Brent Fletcher, Weed Superintendent, presented the 2024 annual reports. Motion was made by Dymak, seconded by Krauter to sign and approve the reports submitted. Roll call vote: Yeas: Krauter, Dymak Krajewski Nays: 0. Motion carried.

Corey Crandall, Jordan Meininger and Dave Kling discussed fire department boundaries and possible changes.

Joe McGinley discussed funding for the airport to allow planes to land at night. An AWOS System with weather information is required for a fixed wing plane to land at Garden County Airport at night.

Motion was made by Dymak, seconded by Krajewski to approve \$2,164.34 for Extension Computer bill to be paid from Tribal Funds. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Shaul discussed updates to the agenda format.

Motion was made by Dymak, seconded by Krauter to sign the Audit Management Representation Letter from Donald Wilson. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to sign Memorandum of Understanding with Scotts Bluff County Sheriff's Office for WING Task Force Operations. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to go in to closed session at 10:34 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 Cases #2025-4-1 and #2025-4-2. 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 Krajewski to come out of closed session at 10:58 a.m. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve expenditures of \$539.83 for Emergency Relief General Assistance Case #2025-4-1. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to deny Emergency Relief General Assistance Case #2025-421. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0. Motion carried.

Dymak adjourned the meeting at 11:16 a.m.

The next regular board meeting will be held Monday, April 28, 2025 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar Garden County Clerk