

Oshkosh, Nebraska
June 23, 2025

The Board of the County Commissioners in and for Garden County, Nebraska, met on June 23, 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 June 18, 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 and David Dymak. Dixann Krajewski was absent.

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 Dymak, seconded by Krauter, to approve the consent agenda, which includes Agenda, Minutes of last regular meeting and Board of Equalization held June 9, 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, Krauter. Nays: 0. Motion carried.

Public Comment: None.

Shaul gave legal updates on County Roads and windfarms (current litigation with Knox County).

Leach gave Transportation updates.

Ross gave the Sheriff Report.

Frerichs gave the Road Report.

Motion was made by Dymak, seconded by Krauter to approve the Interlocal Agreement with Morrill County for the purchase, insurance and maintenance of the 2017 Dodge Van purchased for the Garden/Morrill Extension Agent. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Audit Proposal and sign the Acceptance Letter from GBE. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve and sign the Interlocal Agreement with the City of Oshkosh for Law Enforcement Services (3% increase). Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

The Board approved and signed the Unpaid Leave memos.

Motion was made by Dymak, seconded by Krauter to approve the 3 Year Plan of Assessment submitted by Robertson. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

The Contract for Engineering Services submitted by Kirkham, Michael and Associates, Inc. for the Lisco Bridge is tabled to the Special Meeting on June 30, 2025 at 9:00 a.m..

Motion was made by Krauter, seconded by Dymak to approve Resolution 2025-6-2 to transfer budget authority of \$6,800.00 from Misc. General (970) to County Attorney (652). Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Resolution 2025-6-3 for payment of insurance premiums for Elected Officials is tabled to the June 30, 2025 Special Meeting. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to go in to closed session at 10:15 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for the Yearly Evaluation of the Transportation Administrator (Amy Leach). Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krauter, seconded by Dymak to come out of closed session at 10:54 a.m. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to go in to closed session at 10:55 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for the Yearly Evaluation of Road (Gerald Frerichs). Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krauter, seconded by Dymak to come out of closed session at 11:15 a.m. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to go in to closed session at 11:15 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for the Yearly Evaluation of the Planning and Zoning Administrator (Clint Robertson). Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krauter, seconded by Dymak to come out of closed session at 11:43 a.m. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to set the salary for Gerald Frerichs at \$55,989.60, effective July 6, 2025. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to set the salary for Amy Leach at \$49,392.00, effective July 6, 2025. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to set the salary for Planning and Zoning at \$20,418.00, effective July 6, 2025. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Dymak adjourned the meeting at 12:10 p.m.

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

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk