

Oshkosh, Nebraska
April 27, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on April 27, 2020 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 April 22, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski 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 held on April 13, 2020, 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, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the witness fees that were tabled from a previous meeting and to allow them to be mailed out. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Motion was made by Krauter, seconded by Dymak to approve the Lawn Care Bid from Janet Johnson for the 2020-2021 seasons pending proof of liability insurance. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Discussion was held on the audit finding and audit letter. Motion was made by Krajewski, seconded by Krauter to authorize the Chairman to sign the audit report from Donald Wilson. Roll call vote: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2020-04-3, the amendment to Resolution 2017-06-6, to change the fees we charge for electronic records. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Krajewski adjourned the meeting at 8:59 a.m.

The next regular board meeting will be held Monday, May 11, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
May 11, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on May 11, 2020 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 May 6, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Krajewski, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on April 27, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

Dymak discussed COVID-19 Courthouse closure. It was determined that the Courthouse will remain closed to the public, with limited appointments until the next meeting on May 22, 2020, when the situation will be reevaluated.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Public Comment: Butch Grace discussed large rocks on the road by his house. Frerichs will check into the situation and come up with a solution.

Frerichs gave the road report.

Motion was made by Krauter, seconded by Krajewski to approve the 2019 Sheriff Inventory. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to authorize the chairperson of the Board to sign the response to the Garden County Audit. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to Resolution 2020-05-1 dealing with the engineering study conducted on intersection CR 34 and CR 185. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to Resolution 2020-05-2 dealing with the engineering study conducted on intersection CR 42 and CR 195. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the SDL submitted by the Garden County Eagles for an event on June 5, 2020. Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

The regular meeting was recessed at 9:18 a.m. for the Public Hearing regarding the Planning/Zoning Permit for a telecommunications tower.

9:18 a.m.: Public hearing was held on the telecommunications tower building/zoning application. There was no Public Comment for the Public Hearing. Motion was made by Dymak, seconded by Krauter to approve the permit. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

The regular meeting was reconvened at 9:22 a.m.

The jail visit was tabled until COVID-19 restrictions are lifted.

Krajewski adjourned the meeting at 9:39 a.m.

The next regular board meeting will be held Friday, May 22, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
May 11, 2020

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McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Public Comment: Butch Grace discussed large rocks on the road by his house. Frerichs will check into the situation and come up with a solution.

Frerichs gave the road report.

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Commissioners had no reports and Sheriff Quinn was not present.

Frerichs gave the Road Report.

9:15 a.m.: Sealed bids were opened for County Road 209 and County Road 44. The request for bids was published in the Garden County News on May 13, 2020 and May 20, 2020.

Motion was made by Krauter, seconded by Dymak to approve the bid for County Road **209** from Brenneman Contracting for \$238,707.00. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to decline the bid for County Road **44** from Wieser Construction. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

The Board discussed re-opening the Courthouse doors on May 26, 2020. As of May 26 the doors will be unlocked maintaining social distancing requirements as well as limiting one person per family with full staff daily.

Motion was made by Krajewski, seconded by Krauter to accept of receipt of the audit letter submitted by Donald Wilson and approve continuing for a three-year period. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Jail visit was tabled due to COVID-19.

Krajewski adjourned the meeting at 9:45 a.m.

The next regular board meeting will be held Monday, June 8, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Patricia Berglund
Deputy Garden County Clerk

Oshkosh, Nebraska
May 22, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on May 22, 2020 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 May 13, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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GARDEN COUNTY

GENERAL FUND

DEDUCTIONS & PAYROLL	TWO WEEK PERIOD	\$55,662.75
BLACK HILLS ENERGY	UTILITY	\$507.67
C-WEED MANAGEMENT, LLC	CHEMICALS &	\$133.76
CAMPBELL DRUG	SUPPLIES	\$11.93
CHALOUPKA,HOLYOKE,SNYDER,CHALOUPKA	ATTORNEY FEES	\$490.15
CHASE CREDIT SERVICES	SERVICE,SUPPLY	\$411.72
E-LOGIC	IT CONTRACT	\$1,120.00
ELLIOTT,AUDREY,M	ATTORNEY FEES	\$21.00
ELMSHAEUSER, STEVEN E LLC	ATTORNEY FEES	\$3,290.00
FIVE NINES TECH	MAY RENEWAL	\$358.80
GALLS (SHERIFF)	EQUIPMENT	\$56.95
GEOCOMM, INC	DATA HUB SUBSC	\$720.00
HARVOY,ROBERT,S	ATTORNEY FEES	\$510.90
HOMETOWN LEASING	COPIER PYMNT	\$109.00
JUSTICE DATA SOLUTIONS, INC	SOFTWARE SUPRT	\$2,300.00
KENT'S TOWING & REPAIR	TOW VEHICLE	\$225.00
NE DEPT LABOR UNEMPLOYMENT INSUR	UNEMPLOYMENT	\$1,056.00
NE HHS	INMATE SERVICE	\$90.00
NOSSAMAN PETIT LAW	ATTORNEY FEES	\$163.00
POWERTECH	GENERATOR SRVC	\$1,650.00
ROSEN,GREGORY,A	ATTORNEY FEES	\$1,309.00
SCHWAN,JOAN	WITNESS FEES	\$440.00
SCIP	CLIENT ASSIST-	\$4,000.00
VERIZON	SERVICE	\$120.03
WEX BANK	EQUIP FUEL	\$517.81
WILSON,DONALD,D	SERVICE-AUDIT	\$7,500.00

TOTAL CLAIMS GENERAL FUND

\$82,775.47

ROAD FUND

DEDUCTIONS & PAYROLL	TWO WEEK PERIOD	\$23,275.99
BLACK HILLS ENERGY	UTILITY	\$783.26
FLOYD'S TRUCK CENTER, INC	REPAIRS & PART	\$1,525.27
HEIGEL'S FIELD SERVICE	REPAIR/LABOR	\$3,472.50
HUMPHREY'S AUTO SUPPLY, INC	REPAIR/PARTS	\$223.08

INLAND TRUCK PARTS CO	REPAIRS/PARTS	\$2,281.63
MASON,ALAN	REIMBURSE	\$111.96
MURPHY TRACTOR & EQUIPMENT CO	MOTOR GRADER	\$2,750.00
NKC TIRE GROUP	TIRES	\$5,835.18
NMC EXCHANGE LLC	REP/PARTS,FRT,	\$7,648.06
NPPD	UTILITY	\$32.50
POWERPLAN	REPAIR/PARTS	\$362.80
VERIZON	SERVICE	\$194.67
WESTCO	SUPPLIES	\$75.00
TOTAL CLAIMS ROAD FUND		<u>\$48,571.90</u>
GIS WORKSHOP- ANNUAL SUBSCRIPTION	REAPPRAISAL FUND	\$13,500.00
CENTURY LINK ACCT -911 EMERGENCY FUND	911 SERVICE	\$79.14
GEOCOMM, INC - 911 EMERGENCY FUND	MAINT SERVICE	\$765.00
CENTURY LINK ACCT 89761873	911 SERVICE	\$386.31
GEOCOMM, INC	WIRELESS 911 SERVICE	\$14,120.00
		<u>\$28,850.45</u>
TOTAL CLAIMS FOR GARDEN COUNTY MAY 22, 2020		<u><u>\$160,197.82</u></u>

Commissioners had no reports and Sheriff Quinn was not present.

Frerichs gave the Road Report.

9:15 a.m.: Sealed bids were opened for County Road 209 and County Road 44. The request for bids was published in the Garden County News on May 13, 2020 and May 20, 2020.

Motion was made by Krauter, seconded by Dymak to approve the bid for County Road **209** from Brenneman Contracting for \$238,707.00. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to decline the bid for County Road **44** from Wieser Construction. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

The Board discussed re-opening the Courthouse doors on May 26, 2020. As of May 26 the doors will be unlocked maintaining social distancing requirements as well as limiting one person per family with full staff daily.

Motion was made by Krajewski, seconded by Krauter to accept of receipt of the audit letter submitted by Donald Wilson and approve continuing for a three-year period. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Jail visit was tabled due to COVID-19.

Krajewski adjourned the meeting at 9:45 a.m.

The next regular board meeting will be held Monday, June 8, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Patricia Berglund
Deputy Garden County Clerk

Oshkosh, Nebraska
June 8, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on June 8, 2020 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 3, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:32 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Krajewski, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on May 22, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports. Paisley gave an update on the Extension Office.

Frerichs gave the road report.

Motion was made by Krajewski, seconded by Krauter to approve the Predatory Control Contract. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

The meeting was recessed at 9:39 a.m. for the quarterly jail visit and reconvened at 10:02 a.m.

Krajewski adjourned the meeting at 10:15 a.m.

The next regular board meeting will be held Monday, June 22, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
June 22, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on June 22, 2020 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 17, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski 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 Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on June 8, 2020, 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, Krajewski, Dymak. Nays: 0. Motion carried.

McConnell discussed budget projections for the Transportation Department.

9:00 a.m.: Board of Equalization. Krajewski recessed the meeting at 9:02 a.m. for the Board of Equalization, reconvened at 9:06 a.m.

Public Comment: The new Regional West Garden County CEO, Brad Howell, introduced himself to the Board.

Frerichs gave the Road Report: The large rocks on the road north of Lewellen were picked up. There is a meeting later today about the refuge road.

Motion was made by Krauter, seconded by Dymak to approve the Disaster Declaration for the storm occurring in Lisco on June 8, 2020. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-6-1 to transfer \$37,000.00 from the Hospital Bond Fund to the Inheritance Tax Fund as partial reimbursement for funds borrowed to cover a shortage from the July 2017 refinancing fee. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

The Memorandum of Understanding between Rush Creek and Garden County for storm debris was reviewed. It was signed by the Chairperson of the Garden County Commissioners and the manager of Rush Creek Land and Livestock to allow Lisco storm debris to be hauled to Rush Creek's burn pit.

Clint Robertson discussed minor subdivision waivers for Paulsen Subdivision and Shearer Subdivision.

Motion was made by Krajewski, seconded by Krauter to approve the waiver submitted by Paulsen. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the waiver submitted by Paulsen. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Gerald Frerichs as the authorized contact for the NEMA Public Assistance Program. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Fair Board Member, Allison Rauch, met to discuss the Garden County Fair.

Budget discussion was had. The timeline was discussed, and we will be submitting our end of fiscal year information to the budget preparer after departments have balanced.

Krajewski adjourned the meeting at 9:58 a.m.

The next regular board meeting will be held Monday, July 13, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
June 22, 2020

The Board of Equalization of Garden County, Nebraska, met on June 22, 2020 at the Garden County Courthouse. Notice of Board of Equalization and regular meeting was given in advance by publication in the Garden County News on June 17, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 9:03 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski acknowledged that the Open Meeting Laws and meeting guidelines are posted on the meeting room wall.

Janet Shaul, Garden County Assessor, met with the board to give recommendations on a tax list correction for John and Linda Devico.

Motion was made by Dymak, seconded by Krajewski to approve the tax list correction. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Krajewski adjourned meeting at 9:06 a.m.

No action was taken.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
July 13, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on July 13, 2020 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 July 8, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:31 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Krauter, seconded by Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on June 22, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

McCord presented Monthly Financials report (including pledged collateral, semi-annual report and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Frerichs and Toney Krajewski gave the road report.

9:00 a.m.: Board of Equalization. Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization, reconvened at 11:28 a.m.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-7-1 to transfer \$105,332.50 from Road Fund (200) to Road Bond Fund (3700) in accordance with the proposed 2020-2021 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-7-2 to transfer \$157.43 from 911 Wireless Service Fund (2913) to the General Fund (100) in accordance with the proposed 2018-2019 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2020-7-3 to transfer \$350.00 from 911 Wireless Service Fund (2913) to the General Fund (100) in accordance with the proposed 2017-2018 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve policy changes that were submitted by the Policy and Procedures Board. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Special Designated Liquor License Application submitted by the Garden County Eagles for the Garden County Fair. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to go in to closed session at 11:28 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 matters. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

The regular meeting reconvened at 11:49 a.m.

Krajewski adjourned the meeting at 11:50 a.m.

The next regular board meeting will be held Monday, July 27, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
July 13, 2020

The Garden County Commissioners convened as a Board of Equalization on July 13, 2020 at the Garden County Courthouse to hear the 2019 property valuation protests, reviewing and deciding protests filed pursuant to Sections 77-1502 to 77-1507.

Notice of the hearing was given in advance by publication in the Garden County News on July 8th. Notification was also mailed on July 2nd to all individuals filing a protest.

Chairman Krajewski acknowledged that the Open Meeting Laws are posted on the meeting room wall, as well as meeting guidelines.

Meeting was called to order at 9:02 a.m. by Krajewski, Chairman of the Board. The following members were present: Dixann Krajewski, David Dymak and Terry Krauter. Also present were: County Clerk, Mindy Kezar, Garden County Assessor, Janet Shaul and Marcus Milanuk, protester.

Chairman asked everyone present to identify themselves. Janet Shaul was sworn in by Kezar.

Motion made by Krauter, seconded by Dymak to approve the agenda and 2020 protest schedule. Roll call vote
Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Chairman Krajewski asked if anyone has documents to be considered for the hearings.

Janet Shaul, Garden County Assessor has the following documents to be considered and made part of the record and on file in the Assessor's office.

- a. Nebraska Assessor's Reference Manual
- b. DOR Property Assessment Division Garden 2020 County Reports and Opinions
- c. Garden County Assessor's Office Policies and Procedures
- d. Garden County Assessor's Three-Year Plan of Assessment
- e. Garden County Appraisal Information

Assessor certified to the County Board of Equalization, that a copy of that portion of the property record file which substantiates the calculations of the protested values on all Property Valuation Protests (Form 422s) is maintained in the assessor's office in electronic or paper form.

Marcus Milanuk was sworn in by Kezar.

Evidence was adduced on the following protest: 2020-1

#2020-1 filed by Marcus Milanuk: The Board of Equalization will make a determination and notify protester in writing of a decision on or before August 1, 2020.

Warren and Kelly Smith were sworn in by Kezar.

Evidence was adduced on the following protest: 2020-2

#2020-2 filed by Warren and Kelly Smith: The Board of Equalization will make a determination and notify protester in writing of a decision on or before August 1, 2020.

John and Rhonda Clay were not present for the hearing.

Evidence was adduced on the following protest: 2020-3

#2020-3 filed by John and Rhonda Clay: The Board of Equalization will make a determination and notify protester in writing of a decision on or before August 1, 2020.

Terry Jessen was sworn in by Kezar.

Evidence was adduced on the Form 425 Filed by Terry Jessen on behalf of Terry's Legacy LLC:

Form 425 (Report of Destroyed Real Property): Filed by Terry Jessen on behalf of Terry's Legacy LLC: The Board of Equalization will make a determination and notify protester in writing of a decision on or before August 1, 2020.

Evidence was adduced on the Form 425 Filed by Terry Jessen on behalf of Leo Jessen Wyobraska Inc:

Form 425 (Report of Destroyed Real Property): Filed by Terry Jessen on behalf of Leo Jessen Wyobraska Inc: The Board of Equalization will make a determination and notify protester in writing of a decision on or before August 1, 2020.

Protestors and Form 425 Filers will be notified by mail on or before August 1st, by statute 77-1502.

Motion made by Krauter, seconded by Krajewski to approve and sign the listing of values updated through the county board after the March 19th abstract deadline as per Statute 77-1315.01 and 77-1317. Roll call vote Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion made by Dymak, seconded by Krauter to approve and sign the 2020 Plan of Assessment for years 2021, 2022 and 2023. Roll call vote Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to deny the Property Valuation Protest 2020-1, submitted by Marcus Milanuk. Roll call vote Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to deny the Property Valuation Protest 2020-2, submitted by Kelly and Warren Smith. Roll call vote Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve adjustment of depreciation on carport for Property Valuation Protest 2020-3, submitted by John and Rhonda Clay. Roll call vote Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve adjustment of depreciation on 3 grain bins for Report of Destroyed Real Property (Form 425), submitted by Terry Jessen on behalf of Terry's Legacy LLC. Roll call vote Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve adjustment of depreciation on 1 grain bin for Report of Destroyed Real Property (Form 425), submitted by Terry Jessen on behalf of Wyobraska Inc. Roll call vote Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Protestors will be notified by mail on or before August 1st, by statute 77-1502.

Krajewski adjourned Board of Equalization Valuation Protest Hearing at 11:28 a.m.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
July 13, 2020

The Garden County Commissioners convened a Special Meeting as Board of Equalization on July 21, 2020 at the Garden County Courthouse to hear a 2020 Report of Destroyed Real Property, reviewing and deciding reports filed pursuant to Sections 77-1502 to 77-1507.

Notice of the hearing was given in advance by posting in 3 prominent locations (Oshkosh Post Office, Lewellen Post Office and Garden County Courthouse) on July 16, 2020. Notification was also mailed on July 16th to all individuals filing a report.

Chairman Krajewski acknowledged that the Open Meeting Laws are posted on the meeting room wall, as well as meeting guidelines.

Meeting was called to order at 10:00 a.m. by Krajewski, Chairman of the Board. The following members were present: Dixann Krajewski (via telephone), David Dymak and Terry Krauter. Also present were: Garden County Clerk, Mindy Kezar and Garden County Assessor, Janet Shaul.

Pledge of Allegiance was said.

Chairman asked everyone present to identify themselves. Janet Shaul was sworn in by Kezar.

Motion made by Krauter, seconded by Dymak to approve the agenda and 2020 Special Hearing Report of Destroyed Real Property schedule. Roll call vote Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Chairman Krajewski asked if anyone has documents to be considered for the hearings.

Gwen Jessen did not appear.

Evidence was adduced on the Report of Destroyed Real Property submitted by Gwen Jessen on behalf of Lisco Elevator Inc.

Report of Destroyed Real Property submitted by Gwen Jessen on behalf of Lisco Elevator, Inc.: The Board of Equalization will make a determination and notify the submitter in writing of a decision on or before August 1, 2020.

Motion was made by Krauter, seconded by Dymak to approve adjustment of depreciation on the quonset and elevator to 100% for Report of Destroyed Real Property (Form 425), submitted by Gwen Jessen on behalf of Lisco Elevator, Inc. Roll call vote Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Submitter will be notified by mail on or before August 1st, by statute 77-1502.

Krajewski adjourned Board of Equalization Special Hearing at 10:05 a.m.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
August 10, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on August 10, 2020 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 August 5, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski. 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 & board of equalization held on July 27, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Frerichs gave the road report. There are several places where hay bales are being placed on the road right of way. Frerichs will speak with Pierce on proper notification to landowners.

Motion was made by Dymak, seconded by Krauter to approve the Bond Refinance Resolution 2020-8-1. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the Road Crossing agreement with Nebraska Link for Road 199A. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

The regular meeting was recessed at 9:14 a.m. for the quarterly jail visit.

The regular meeting was reconvened at 9:50 a.m.

Krajewski adjourned the meeting at 9:55 a.m.

The next regular board meeting will be held Monday, August 24, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
August 24, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on August 24, 2020 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 August 19, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:32 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski 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 Dymak to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on August 10, 2020, 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, Krajewski, Dymak. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Rick from Prairie States Communications discussed Sheriff's Office Communication upgrades with the dispatch console.

Motion was made by Krajewski, seconded by Krauter to approve the Sheriff's Office Training and Bonus Agreement for the new deputy. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the Engagement Letter with Rachel Smith to do budget preparations. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the 2020 County Inventories submitted by each Department. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the COVID-19 Policy Resolution 2020-8-3 outlining policies regarding COVID 19 and County Employee health and responsibilities. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Transportation Contract for Software. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krajewski to table the Transportation Contract for a Carport. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Krajewski adjourned the meeting at 10:34 a.m.

The next regular board meeting will be held Monday, August 10, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 14, 2020 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 September 9, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski. 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 held on August 24, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

Public Comment: None

Board of Equalization: None

McCord presented Monthly Financials report (including pledged collateral and delinquent tax listing); Kezar presented monthly Register of Deeds and Jasnoch presented District Court reports.

Gerald Frerichs gave the Road Report.

McCord gave the bond refinance update.

Motion was made by Krauter, seconded by Krajewski to approve the Transportation Camera Contract. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Dymak to table the Road Crossing Agreement at 4822 Road 173 to the September 28th meeting so the Road Superintendent has time to review the information contained in the agreement. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the Assessor Contract with Pritchard and Abbott for Appraisal. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 9:08 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for discussion on possible litigation. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Dymak to come out of closed session at 9:30 a.m. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Krajewski recessed the regular meeting at 9:30 a.m. to conduct the Budget Hearing.

The Budget Hearing was called to order at 9:31 a.m. by Chairman Krajewski. Hearing was published in the Garden County News on September 9, 2020. Chairman Krajewski asked for any discussion or comments on the proposed 2020-2021 budget. Public comments were made. The Budget Hearing was adjourned at 9:57 a.m.

The Regular Meeting was reconvened at 9:57 a.m.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-9-1 for the Allowable Increase of Restricted Funds (1%). Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-9-2 for the Property Tax Request 2020-2021. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0. Motion carried.

Motion was made by Krajewski seconded by Krauter to approve Resolution 2020-9-3 for Adoptions and Appropriations. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2020-09-4 for the Authorization/Reauthorization of Petty Cash Funds. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0. Motion carried.

Krajewski adjourned the meeting at 10:02 a.m.

The next regular board meeting and board of equalization will be held Monday September 28, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 18, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 18, 2020 at the Garden County Courthouse for a special meeting, pursuant to statute. Notice of the special meeting was posted in 3 prominent locations in Garden County. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 9:05 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-9-5 to approve or disapprove the tax request of all political subdivisions subject to allocation of property tax authority by Garden County: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:07 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
October 9, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on October 9, 2020 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 September 30, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Krajewski 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 & board of equalization held on September 28, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Elizabeth Olson gave the road report.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2020-10-1 to set 2020 levies in and for Garden County. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve and sign the final Road Bond Refinance papers. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Weed Superintendent Contract renewal. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-10-2 to declare surplus items for November surplus auction. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

The Racket Road Bond was discussed. The Road Department will get proposals for the project for a more accurate bond figure.

Motion was made by Krajewski, seconded by Dymak to approve the Walsh Subdivision. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:56 a.m.

The next regular board meeting will be held Monday, October 26, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 28, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on October 26, 2020 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 October 21, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski 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 held on October 9, 2020, 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, Krajewski, Dymak. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Racket Road Bond was discussed.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2020-10-3 for the Annual Certification of Program Compliance for the Road Department. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2020-10-4 for the County recommitment to NIRMA. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-10-5 for the 2021 Cash in Lieu Program. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve signing the Administrative Agreement with First Concord Benefits for the Cash in Lieu Program. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

COVID

The quarterly jail visit was postponed until next meeting.

Krajewski adjourned the meeting at 10:38 a.m.

The next regular board meeting will be held Monday November 9, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

The Board of the County Commissioners in and for Garden County, Nebraska, met on November 9, 2020 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 November 4, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Krajewski 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 & board of equalization held on October 26, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Frerichs gave the road report.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2020-11-1 for the First Concord Cash-in-lieu option. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Tammy Whited and Don Lease with the Nebraska Strong Project met with the Board to discuss the Nebraska Strong outreach project for the pandemic and the resources available through the Nebraska Rural Response Hotline and the Nebraska Family Hotline.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-11-2 declaring additional surplus for the online auction. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2020-11-3 for the abandonment of part of Road 209. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the Road Crossing Agreement with Dalton Telephone. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Resolution 2020-11-4 authorizing the issuance of Highway Allocation Fund pledge bonds, SERIES 2020B, of the County of Garden, in the State of Nebraska, in the principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) for the purpose of making certain road improvements within the County was tabled to the next meeting on November 23, 2020, to allow the County Attorney to review documents.

COVID Policy was reviewed. The County will continue to follow the policy that was put in place previously.

The quarterly jail visit was postponed due to COVID.

Krajewski adjourned the meeting at 10:25 a.m.

The next regular board meeting will be held Monday, November 23, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
November 23, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on November 23, 2020 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 November 18, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Vice -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 held on November 9, 2020, 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. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Resolution 2020-11-4: Authorizing the issuance of Highway Allocation Fund pledge bonds, SERIES 2020B, of the County of Garden, in the State of Nebraska, in the principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of making certain road improvements within the County was tabled until the Road Department receives more accurate numbers for the project.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-11-5 for the year End Certification of Highway Superintendent. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the Clerk of the District Court contract with the State Court Administrator's Office. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the 2021 Holiday Calendar. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to postpone Keno Applications for the 2020 year because of limited funds available. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to sign the agreement and Notice to Proceed for the Garden/Deuel Road 207 Road Resurfacing Project. Roll call vote: Yeas: Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Powertech Service Agreement for the generator. Roll call vote: Yeas: Dymak, Krauter. Nays: 0. Motion carried.

The approval the Weed Superintendent Annual Reports was tabled to the next meeting.

Krajewski adjourned the meeting at 10:24 a.m.

The next regular board meeting will be held Monday, December 14, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
December 14, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 14, 2020 at the Garden County Courthouse for their regular meeting and Public Hearing, pursuant to statute. Notice of the regular meeting was given in advance by publication in the Garden County News on December 9, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter and Dixann Krajewski. David Dymak was absent.

Krajewski 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 & board of equalization held on November 23, 2020, claims and payroll by general consent and allow for 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, Krajewski Nays: 0 Motion carried.

McCord presented Monthly Financials report (including pledged collateral and reconciliation report); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Frerichs gave the road report. They have created a device to control the kangaroo rat issues on the Racket Road.

Racket Road bids should be in next week.

Motion was made by Krajewski, seconded by Krauter to approve the Walsh Subdivision. Roll call vote: Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Sheri McCord discussed the single bank pooled collateral program and concerns she is having with the new set up.

Krajewski recessed the meeting at 9:20 a.m. for the Public Hearing (published in the Garden County News November 25, December 2, and December 9, 2020) to consider the partial abandonment and relocation of Garden County Road 209. The regular meeting was reconvened at 9:22 a.m. with no action taken.

Robert Gerold, Waste Connection Representative, spoke with the Commissioners about the City possibly contracting with them for trash disposal and the County responsibilities.

Motion made by Krajewski, seconded by Krauter to accept the Annual Weed Superintendent Report. Roll call vote: Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2020-12-1 for the 2020 Longevity Pay. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:02 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for Yearly Evaluation of Transportation Administrator and Planning and Zoning Administrator. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:34 a.m. Roll call vote:
Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:35 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: Krauter, Krajewski Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:48 a.m. Roll call vote:
Yeas: Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve changes to the Transportation Administrator pay from hourly wage to salary of \$36,400.00 per year effective January 1, 2021. Roll call vote: Yeas: Krauter, Krajewski Nays: 0. Motion carried

The Extension Office will be closed to the public from December 21st through January 1st.

Krajewski recessed the meeting at 11:21 a.m. for the quarterly jail visit. The regular meeting was reconvened at 11:45 a.m. with no action taken.

Krajewski adjourned the meeting at 11:45 a.m.

The next regular board meeting will be held Monday, December 28, 2020 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
December 11, 2020

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 11, 2020 at the Garden County Courthouse for a Public Hearing to consider the partial abandonment and relocation of Garden County Road 209. Notice of the hearing was given in advance by publication in the Garden County News on November 25, December 2, and December 9, 2020. All proceedings hereafter shown were taken while the convened meetings were open to the public.

Chairman Krajewski acknowledged that the Open Meeting Laws are posted on the meeting room wall along with meeting guidelines.

Hearing was called to order at 9:20 a.m. by Chairman Krajewski, with the following members present: Terry Krauter and Dixann Krajewski

There was no public comment.

Krajewski adjourned Hearing at 9:22 a.m.

These minutes have not been approved by the governing body.

Mindy Kezar
Garden County Clerk

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 28, 2020 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 December 23, 2020. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:30 a.m. with the following members present: Terry Krauter, David Dymak and Dixann Krajewski.

Krajewski 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 held on December 14, 2020, 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, Krajewski, Dymak. Nays: 0. Motion carried.

Frerichs gave the Road Report.

Motion was made by Krauter, seconded by Krajewski to approve the letter notifying the County of Janet Shaul's retirement effective January 31, 2021. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to go in to closed session at 8:54 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: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 9:32 a.m. Roll call vote: Yeas: Krajewski, Dymak, Krauter. Nays: 0. Motion carried.

No formal or informal action was taken in closed session.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 9:33 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 evaluation and setting salary for Gerald Frerichs, Road Superintendent/Foreman. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:28 a.m. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:28 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 evaluation and setting salary for Clint Robertson, Zoning Administrator. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

No formal or informal action was taken in closed session.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:43 a.m. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve salary of \$48,888.00 per year effective January 1, 2021 for Gerald Frerichs, Road Superintendent/Foreman. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve salary of \$6,240.00 per year effective January 1, 2021 for Clint Robertson, Zoning Administrator. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2020-12-2 authorizing the expenditure of public funds for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners in the amount not to exceed \$100.00 **and** authorizing the expenditure of public funds for receptions honoring elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners in the amount not to exceed \$200.00. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Krajewski adjourned the meeting at 10:57 a.m.

The next regular board meeting and reorganizational board meeting will be held Monday, January 11, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk