

Oshkosh, Nebraska
January 11, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 11, 2021 at the Garden County Courthouse for their regular meeting and Reorganizational Meeting, pursuant to statute. Notice of the regular meeting and reorganizational meeting was given in advance by publication in the Garden County News on January 6, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:52 a.m. with the following members present: Terry Krauter, Dixann Krajewski and David Dymak.

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 December 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: Krauter, Dymak, 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.

Jana Jensen, Mike Wintz and Kevin Kostman met with the Board to discuss the Bingham Road. The Board will look into possibly including the Bingham Road in the bond for the Racket Road.

McConnell discussed expansion of service for the Transportation Department. The Board agreed not to expand at this time.

Motion was made by Krauter, seconded by Dymak to approve the mileage change from 57.5 to 56 as of January 2021. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:38 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, 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 10:54 a.m. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 11:07 a.m.

The next regular board meeting will be held Monday, January 25, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar

The Board of Commissioners in and for Garden County, Nebraska met on January 11, 2021 at their Re-Organizational Meeting with the following present: Terry Krauter, David Dymak, Dixann Krajewski.

The reorganizational meeting was called to order at 8:30 a.m. by Mindy Kezar, as Temporary Chairperson. It was acknowledged that the Open Meeting Laws were posted on the meeting room wall, along with the Garden County board meeting guidelines. The Pledge of Allegiance was recited.

The Temporary Chairperson called for a motion to nominate a Chairman of the Board for the ensuing year.

Motion was made by Dymak, seconded by Krauter to nominate Dixann Krajewski as chairman and move that nominations cease. Roll call vote: Yeas: Krauter, Krajewski Dymak Nays: 0 Motion carried.

The Temporary Chairperson called for a motion to nominate a vice-chairman of the Board for the ensuing year.

Motion made by Krauter, seconded by Krajewski to nominate David Dymak as vice-chairman and move that nominations cease. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Krauter to approve resolution #2021-01-1 authorizing the County Treasurer & County Board to invest funds and require pledged securities in lieu of a bond to equal 103% of the amount over and above the FDIC. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion made by Dymak, seconded by Krauter to approve resolution #2021-01-2 appointing Clint Robertson as the Planning and Zoning Administrator. Roll call vote Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Krauter to approve resolution #2021-01-3 appointing Tammy McConnell as the Transportation Administrator. Roll call vote Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Dymak to approve resolution #2021-01-4 appointing Rory Roundtree as the Deputy County Attorney. Roll call vote Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krauter, seconded by Krajewski to approve resolution #2021-01-5 appointing Toney Krajewski as Road Superintendent. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krauter, seconded by Krajewski to approve resolution #2021-01-6 appointing Ryan Dickinson as County Surveyor. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Dymak to approve the following appointments and designations for 2021:

Garden County News, official paper for Garden County, Nebraska

Official website for Garden County: www.gardencounty.ne.gov

KOGA, Radio Station

Nebraska State Bank, Oshkosh; First National Bank, Lewellen; Points West Community Bank; Lisco and NPAIT depositories of Garden County monies

Dymak, County Representative for Region 21 Civil Defense

Dymak, County Representative for LEPC

Krauter, Region I Office of Behavioral Health Authority

Dymak, Region I Office of Human Development Governing Board

Dymak, Panhandle Developmental Disabilities Services, Inc., Board Member
Dymak, Panhandle Mental Health Center Governing Board
Krajewski, Panhandle Mental Health Center Governing Board-Alternate
Krajewski, Panhandle Public Health District
Krauter, Aging Office of Western Nebraska
Krajewski, Aging Office of Western Nebraska-Alternate
Krajewski, Panhandle Area Development District
Dymak, Panhandle Area Development District-Alternate
Krajewski, Panhandle Resource Conservation and Development
Krajewski, High Plains Weed Management Association
Krauter, Panhandle Resource Conservation and Development-Alternate
Krauter, Extension Board & Lodging Tax representative

Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

These minutes have not been approved by the Board.

Krajewski adjourned the meeting at 8:52 a.m.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
January 25, 2021

The Board of Equalization of Garden County, Nebraska, met on January 25, 2021 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 January 20, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 9:00 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 the permissive exemptions that have been filed. The Board of Equalization will meet again on February 8, 2021, to make official determinations on the Permissive Exemptions.

Krajewski adjourned meeting at 9:04 a.m.

No action was taken.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
January 25, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 25, 2021 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 January 20, 2021. 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 January 11, 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 Dymak to approve the project documents and the advertisement for the Racket Road and Bingham Road Project. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization, reconvened at 9:04 a.m. with no action taken.

There were 2 bids received for the County Road 179; Bridge #C003513310 Project (Myers Construction, Inc. and Henry Schuff). Motion was made by Dymak, seconded by Krajewski to approve the bid from Myers Construction, Inc. for \$28,760.59 for County Road 179; Bridge #C003513310 Drainage Project. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Krajewski recessed the meeting at 9:26 a.m. to conduct the quarterly jail visit and reconvened at 9:45 a.m.

There were 2 applications for Assessor (Clint Robertson and Elizabeth Olson). The Board reviewed the applications and interviewed both applicants. The appointment of an Assessor was postponed until February 12, 2021, to allow for applicants to obtain Assessor Certificates.

Krajewski adjourned the meeting at 11:02 a.m.

The next regular board meeting will be held Monday, February 8, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
February 8, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 8, 2021 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 February 3, 2021 (Notice 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 8:30 a.m. with the following members present: Terry Krauter, Dixann Krajewski and David Dymak.

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 January 25, 2021, 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, Dymak, Krajewski Nays: 0 Motion carried.

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

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

Motion was made by Krajewski, seconded by Dymak approve Resolution 2021-2-1 Adopting a day of recognition. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Motion made by Krauter, seconded by Dymak to approve the contract for drainage improvements: CR 179; Bridge C003513310. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:50 a.m.

The next regular board meeting will be held Monday, February 22, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
February 12, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 12, 2021 at the Garden County Courthouse for a special meeting, pursuant to statute. Notice of the special meeting was published on February 3, 2021 in the Garden County News. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 4:01 p.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.

The Board met with both Assessor candidates.

Motion was made by Krauter, seconded by Dymak to appoint Clint Robertson as the Garden County Assessor at \$51,000.00 per year until salaries are reset for 2023. Roberston will take office as of March 1, 2021.: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Krajewski adjourned the meeting at 5:23 p.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
February 22, 2021

The Board of Equalization of Garden County, Nebraska, met on February 22, 2021 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 February 17, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 9:00 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.

The Board reviewed the Permissive Exemptions that were presented on January 25, 2021 and published in the Garden County News on January 27, 2021. Motion was made by Krajewski, seconded by Krauter to approve the Permissive Exemptions presented. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Krajewski adjourned meeting at 9:02 a.m.

No action was taken.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
February 22, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 22, 2021 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 February 17, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:35 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 February 8, 2021, minutes of the special meeting held on February 12, 2021, 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. Fuel bids were received. Motion was made by Dymak, seconded by Krauter to accept the bid from Frenchman Valley Coop. for fuel at \$1.99/\$2.14. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2021-2-3 setting the Planning and Zoning yearly salary at \$18,500.00. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization, reconvened at 9:02 a.m. with no action taken.

There were 7 bids received for the Road Department Payloader (1 from NMC and 6 from Murphy Tractor). Motion was made by Krauter, seconded by Dymak to approve the bid from Murphy Tractor for \$116,995.00. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

One bid was received from Simon Contractors for the Bingham/Racket Road Project. The bid was opened and discussed. Motion was made by Dymak, seconded by Krauter to approve the bid for \$4,399,000.00 to resurface the Racket and Bingham Roads. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Frerichs and Toney Krajewski discussed the One-and Six-Year Plan for the Road Department giving detail as to what projects are the priority for this coming year and what projects they are looking to complete in the future. There is a copy of the plan on file with the Garden County Road Department. Motion was made by Krajewski, seconded by Krauter to approve Resolution 2021-02-2 to approve the One-and Six-Year Plan. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Trash discussion was held. Further discussion will take place at a special hearing on March 1, 2021 at 1:00 p.m. in the Garden County Courtroom.

Krajewski adjourned the meeting at 11:05 a.m.

The next regular board meeting will be held Monday, March 8, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
March 8, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on March 8, 2021 at the Garden County Courthouse for their regular meeting and Reorganizational Meeting, pursuant to statute. Notice of the regular meeting and reorganizational meeting was given in advance by publication in the Garden County News on March 3, 2021. 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: Dixann Krajewski and David Dymak. Terry Krauter 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 Dymak, seconded by Krajewski to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & board of equalization held on February 22, 2021, 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, 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 are working on auto gates and patching.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-3-1 to approve the 2-Year State Transportation Budget. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski approve Resolution 2021-3-2 to transfer \$559,850.00 from General Fund (100) to Road Fund (200) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Dymak to approve Resolution 2021-3-3 to transfer \$50,000.00 from Road Fund (200) to Road/Bridge Sinking Fund (801) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-3-4 to transfer \$14,000.00 from General Fund (100) to Reappraisal Fund (1100) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

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

Motion was made by Krajewski, seconded by Dymak to approve the Juvenile Services Plan from Panhandle Partnership. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to appoint Gwen Jessen to the Visitors Committee to replace Don Orr. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the proposal for trash removal. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the SDL for the Fraternal Order of Eagles, Garden County, Aerie 4283 for the Lisco American Legion Hall (Davis Wedding Reception) on April 10, 2021. Roll call vote: Yeas: Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the Roadway Easement Agreement between Farmland Reserve, Inc. and Garden County. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2021-3-5 for relocating and abandoning Road 209. A Public Hearing will be held March 22, 2021 to identify the location of the new road. Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2021-3-6 authorizing the issuance of highway allocation fund fledge bonds, series 2021, of the County of Garden, in the State of Nebraska, in the principal amount of \$4,500,000 for the purpose of making certain road improvements within the County (Rackett-Bingham Roads). Roll call vote: Yeas: Krajewski, Dymak Nays: 0 Motion carried.

Paisley submitted the Annual Extension Report.

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

The next regular board meeting will be held Monday, March 22, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
March 22, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on March 22, 2021 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 17, 2021. 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 Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on March 8, 2021, 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 Dymak, seconded by Krauter to approve the Agreement, Notice to Proceed, Notice of Award, Performance Bond, Payment Bond, Power of Attorney and Certificate of Insurance with Baker and Associates, Inc. for the Rackett/Bingham Road Improvements. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Roof estimates and possible solutions to the water/ice issues in the Courthouse Building were discussed. A decision for solutions will be tabled to the next meeting. The Clerk will contact Community Building Solutions for a quote.

Krajewski recessed the meeting at 9:24 a.m. for the Board of Equalization, reconvened at 9:27 a.m. with no action taken.

Krajewski recessed the meeting at 9:30 a.m. for the Public Hearing to discuss the relocation of Road 209, reconvened at 9:40 a.m. with no action taken.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2021-3-8 for the relocation of Road 209. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-3-7 moving budget authority from Misc. General Fund to Planning and Zoning Fund. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Executive Order 14008 (30x30) was discussed. This agenda item will be discussed further at the next meeting on April 12, 2021.

The city-owned lots across the street from the Courthouse were discussed. The Board set a maximum bid for the auction to be held on April 8, 2021 and Terry Krauter will be designated to bid on behalf of the County.

Krajewski adjourned the meeting at 10:42 a.m.

The next regular board meeting will be held Monday, April 12, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
March 22, 2021

The Board of Equalization of Garden County, Nebraska, met on March 22, 2021 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 March 17, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 9:24 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.

The Board reviewed the Motor Vehicle Exemptions for Regional West Garden County and Church of Christ. Motion was made by Krajewski, seconded by Krauter to approve the Motor Vehicle Exemptions presented. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Krajewski adjourned meeting at 9:27 a.m.

No action was taken.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
April 12, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on April 12, 2021 at the Garden County Courthouse for their regular meeting and Reorganizational 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 7, 2021. 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: Dixann Krajewski, Terry Krauter and David Dymak.

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 March 22, 2021, 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, Krajewski, Krauter 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. The bridge North of Oshkosh is finished.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-4-1 to approve the 30 x 30 Resolution opposing Executive Order 14008. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Billy Campbell discussed having the County pay a monthly fee to maintain the dump and allow rural residents to use free of charge.

Krajewski recessed the meeting at 9:02 a.m. for the Board of Equalization, reconvened at 9:04 a.m. with no action taken

Caleb Johnson met with the Board regarding preparing the budget for 2021-2022. Johnson will bring a proposal and engagement letter to the April 26, 2021 meeting for review.

The updated Airport Zoning Regulations were presented to the Board. Clint Robertson, Garden County Planning and Zoning Administrator, will review the regulations.

Waste Connections of Nebraska submitted a proposal for trash service. A Resolution will be drafted for the April 26, 2021 meeting to approve Waste Connections of Nebraska as a trash service provider. Information regarding rural trash service will be published in the Garden County News and Waste Connections of Nebraska will reach out to the current rural residents.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-4-2 to transfer \$6,123.05 from Road Fund (200) to Road Bond Fund (3700) in accordance with the 2020-2021 Fiscal year budget requests and lid limitation laws. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Krajewski recessed the meeting at 10:36 a.m. for the quarterly jail visit and reconvened at 11:03 a.m.

Krajewski adjourned the meeting at 11:09 a.m.

The next regular board meeting will be held Monday, April 26, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
April 26, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on April 26, 2021 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 21, 2021. 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 Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on April 12, 2021, 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.

The 2020-2021 budget engagement letter and proposal was tabled to the next meeting on May 10, 2021.

The payment to the City of Oshkosh for rural customers to use the dump site was discussed. The County will discuss an interlocal agreement with the City to be presented at the next Board Meeting on May 10, 2021.

The water damage was discussed. Jacob Hurla with Community Building Solutions will move forward with proposals for repairs.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2021-4-3 to establish Accounting Code number 2580 for the American Rescue Plan funds. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to authorize the Chairperson of the Garden County Board of Commissioners to sign the audit letter. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-4-4 to allow Waste Connections to be a trash service provider for the rural and unincorporated Garden County. Roll call vote: Yeas: Krajewski, Krauter, Dymak. Nays: 0. Motion carried.

Part time seasonal custodial help was discussed. An advertisement for help will be posted in the Garden County News and on Facebook.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:00 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 10:21 a.m. Roll call vote: Yeas: Krajewski, Krauter. Nays: 0. Motion carried.

Krajewski adjourned the meeting at 10:30 a.m.

The next regular board meeting will be held Monday, May 10, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
May 10, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on May 10, 2021 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 5, 2021. 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: Dixann Krajewski, Terry Krauter and David Dymak.

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 & board of equalization held on April 26, 2021, 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, Krajewski, Krauter 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. The mile of the Day Road in Garden County that is under construction is having issues with moisture. There will be an additional cost of approximately \$125,000 to the County to put an extra 3 inches on the top of the road to make the road solid.

Motion was made by Krajewski, seconded by Dymak to approve the proposal for 2021-2022 Budget Preparation and sign the engagement letter from Caleb Johnson. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve and sign the Noxious Weed Assessment and County Compliance. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the Blue Cross/Blue Shield subgroup application and continue with NACO Blue Cross/ Blue Shield for the 2021-2022 fiscal year. The Deductible Buy-Down, Health Saving Account contribution, Flexible Spending Account and Cash in Lieu will remain the same. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:48 a.m.

The next regular board meeting will be held Monday, May 24, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
May 24, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on May 24, 2021 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 19, 2021. 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 May 10, 2021, 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. The Garden County mile of the Day Road is half paved. Rackett Road is also under construction.

Krajewski recessed the regular meeting at 9:16 a.m. for Board of Equalization and reconvened at 9:22 a.m.

The Board reviewed the audit report. The audit has been completed and a copy is on file with the Garden County Clerk's Office. Motion was made by Krauter, seconded by Krajewski to approve the audit report submitted by Donald Wilson. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve the Interlocal Agreement with the City of Oshkosh for rural residents to use the yard waste disposal site services. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Jeremy Kral met with the Board to discuss the Wildlife Management Contract Renewal. Motion was made by Krajewski, seconded by Dymak to approve the work plan between Garden County and USDA Animal and Plant Health Inspection Services. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Public Comment: Casper Corfield discussed snow removal from his driveway.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 9:43 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for potential litigation against Garden County. The Board requested Quinn and Pierce attend closed session. Roll call vote: Yeas: Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Krauter to come out of closed session at 10:11 a.m. Roll call vote: Yeas: Krajewski, Krauter Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

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

The next regular board meeting will be held Monday, June 14, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
June 14, 2021

The Board of Equalization of Garden County, Nebraska, met on June 14, 2021 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 9, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 9:33 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.

Robertson presented the Destroyed Property Applications. Motion was made by Krauter, seconded by Dymak to approve the applications. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Robertson also presented the State 3-Year Plan of Assessment. Motion was made by Krajewski, seconded by Krauter to approve the applications. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned meeting at 9:45 a.m.

No action was taken.

These minutes have not been approved by governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
July 12, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on July 12, 2021 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 7, 2021. 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: Dixann Krajewski, Terry Krauter and David Dymak.

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 June 28, 2021, 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, Krajewski, Krauter 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 gave the road report. They are starting work on the Refuge Road. The Rackett Road should be finished in 8-10 days and then they will start on the Bingham Road. Trash continues to be an issue with couches dumped in Lisco and pallets dumped on the Day Road.

Krajewski recessed the meeting at 9:01 a.m. for Board of Equalization and reconvened at 9:14 a.m. with no action taken.

Sarah Paisley met with the Board and gave Extension Office updates, project reviews and repairs to the fairgrounds.

Jacob Hurla met with the Board via telephone to discuss bids for the drainage issues. Motion was made by Krauter, seconded by Krajewski to approve the roof and drain bid and to table the alternative underground drain bid. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Road Crossing Agreement with Dalton Telephone for Road 151. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2021-07-1 authorizing the transfer of \$106,950.63 from the Road Fund (200) to the Road Bond Fund (3700) in accordance with the 2021-2022 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the SDL submitted by the Fraternal Order of the Eagles in regard to Garden County Fairgrounds for August 6-7. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 10:01 a.m.

The next regular board meeting will be held Monday, July 26, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
June 28, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on June 28, 2021 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 23, 2021. 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 June 14, 2021, 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. The Day Road is finished and will have an 80,000 pound weight limit. The Rackett Road is half finished. A new trailer was purchased and Frerichs spoke with the auditor, it was determined that there only needed to be 2 bids on those sort of purchases.

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

Public Comment: Tyler Ardissono met with the Board about using American Rescue Funds for Garden County broadband expansion. He will submit a proposal for the next meeting.

Krajewski recessed the regular meeting at 9:04 a.m. for Board of Equalization and reconvened at 9:05 a.m.

The bids from Jacob Hurla, Community Building Solutions, were tabled until July 12.

Motion was made by Dymak, seconded by Krauter to approve the MOU with American Red Cross. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

AOWN Articles of Incorporation were tabled to the next meeting because of concerns from the County Attorney.

Brian DeVries gave Crescent Lake updates. There is possible funding for non-federal entities for improving roads leading to Federal Lands.

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

Billy Campbell and a representative from Waste Management met with the Board in regard to rural trash issues. Since the removal of the city dumpster site, the County has been seeing

Kezar discussed having the part-time seasonal maintenance person stay on part-time year round. It was agreed to keep the maintenance person part-time year round.

Pierce discussed moving the Coroner/Autopsy expenses from the General Budget into the Attorney Budget to help keep track of the monies expended.

Krajewski adjourned the meeting at 10:26 a.m.

The next regular board meeting will be held Monday, July 12, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
August 9, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on August 9, 2021 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 4, 2021. 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: Dixann Krajewski, Terry Krauter and David Dymak.

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 & board of equalization held on July 26, 2021, 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, Krajewski, Krauter 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.

McConnell discussed the Transportation Department's need for a part time driver, current bus repairs and the new vehicles that are still on hold.

Frerichs gave the road report. The Rackett Road is finished other than shoulders which will be completed this fall. Shoulder drop off signs are up. The Bingham Road is currently under construction.

The Interlocal Agreement with city for trash was discussed. It was decided to move forward with the roll-off dumpster to be located at the County Shop Building and used for residents of Garden County to dispose of larger trash items. The dumpster will be available quarterly.

Motion was made by Krauter, seconded by Krajewski to approve the American Rescue Funds request from Tyler Ardissono (Panhandle Tech Net, LLC) for \$13,500.00 for broadband expansion in the county. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

The Board discussed the request to make roads one-way on the South Table due to concerns with accidents during harvest. The request was submitted to NIRMA (Nebraska Intergovernmental Risk Management Association) for their advice and recommendation. The Board supports the recommendation of NIRMA and will not make the county roads one-way.

Drainage issues were discussed. No additional options for drainage from Community Building Solutions were chosen. The County will discuss an above ground concrete option for draining or replacing the existing drain.

PADD membership was discussed. The board opted to not join PADD for the 2021-2022 fiscal year.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2021-8-1 to transfer \$4,090.92 from Visitor's Improvement Fund (995) to Visitor's Promotion Fund (990) to correct a claim coding error. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the AOWN Articles of Incorporation that were resubmitted with corrections (tabled from June 28 meeting). Roll call vote: Yeas: Krauter, Krajewski, Dymak
Nays: 0 Motion carried.

Krajewski adjourned the meeting at 10:27 a.m.

The next regular board meeting will be held Monday, August 23, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
August 23, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on August 23, 2021 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 18, 2021. 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 Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting held on August 9, 2021, 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.

The Board discussed an interlocal agreement with the City to provide expanded trash services.

Rob Eirich and Sarah Paisley met with the Board to discuss ETZ updates.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-8-5 County Annual Certification of Program Compliance for 2021. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve and sign the County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2021. Roll call vote: Yeas: Krajewski, Dymak, Krauter. Nays: 0. Motion carried.

The Commissioners reviewed inventories that were submitted. Motion was made by Krajewski, seconded by Dymak to approve inventories. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Road wage increases were discussed.

Krajewski adjourned the meeting at 10:04 a.m.

The next regular board meeting will be held Monday, September 13, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 13, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 13, 2021 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 8, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:37 a.m. with the following members present: Dixann Krajewski, Terry Krauter and David Dymak.

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 August 23, 2021, 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, Krajewski, Krauter Nays: 0 Motion carried.

Dymak has been in touch with a possible resource for American Rescue Funds. McCord will contact her and see if she can help Garden County with reporting/spending of funds.

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.

McConnell gave an update on vehicles. She is still unable to get the vehicle that she ordered over a year ago. The state will let her get a small bus instead of the van and still cover it for 100%.

Frerichs gave the road report. He will be testing again next month. Shoulder work will start on Bingham and Rackett Roads.

Motion was made by Krajewski, seconded by Krauter to approve the Interlocal Agreement with the City of Oshkosh for the roll-off dumpster. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

The Board discussed the engagement letter with Lutz and Company. Motion was made by Krajewski, seconded by Krauter to approve the engagement letter from Lutz and Company for American Rescue Funds management. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-9-3 to transfer up to \$200,000.00 from Inheritance Tax (2700) to Highway Allocation Bond Capital Project Fund (4600) in accordance with proposed 2021-2022 Fiscal year Budget request and lid limitation laws. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2021-9-4 to transfer \$700,000.00 from Road Bridge Sinking Fund (801) to Highway Allocation Bond Capital Project Fund (4600) in accordance with proposed 2021-2022 Fiscal year Budget request and lid limitation laws. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the Special Designated Liquor License for October 2, 2021 for the Garden County Eagles, Aerie 4283. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to appoint Randal Ross as Sheriff to fill the vacancy created by Michelle Quinn's resignation. 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 9:55 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 evaluation of Clint Robertson, Zoning Administrator. 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 10:09 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 10:09 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 of Gerald Frerichs, Road Superintendent/Foreman. 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 10:27 a.m. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 10:27 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 of salary for Tammy McConnell, Transportation 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 10:58 a.m. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve an increase of salary for Tammy McConnell, Transportation Administrator to \$37,500.00 per year. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried

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

The next regular board meeting will be held Monday, September 27, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 27, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 27, 2021 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 22, 2021. 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: 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 September 13, 2021, 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.

Ross gave the sheriff report and update on the K9. There are several fundraisers planned in the near future for the K9 purchase.

Motion was made by Krauter, seconded by Dymak to approve the purchase of the K9 out of the Miscellaneous General Fund instead of borrowing from Inheritance Tax. Yeas: Dymak, Krajewski, Krauter Nays: 0. Motion carried.

McCord discussed American Rescue Funds proposal. Pierce recommended paying the current claim from Tyler Ardissono.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-9-6 Directing the Garden County Treasurer to issue Tax Sale Certificates in the name of the County on October 1, 2021, covering the delinquent taxes upon such parcels of real estate and special assessments. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

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

Krajewski adjourned the meeting at 9:53 a.m.

The next regular board meeting will be held Friday, October 8, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
October 25, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on October 25, 2021 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 20, 2021. 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 and Board of Equalization held on October 8, 2021, 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.

Bid process and the Garden County Purchasing Policy were discussed. Kezar recommended not approving the claim for \$18,000.00 for a trailer purchased from Cameron and Wendy Bain as it was not accompanied by 3 bids/proposals.

Robertson discussed potential issues with French's First and Second Subdivisions.

Ross gave the Sheriff Report. Jake is currently at training with the K9.

Krajewski recessed the meeting at 9:02 a.m. for the Board of Equalization, reconvened at 9:04 a.m. with no action taken.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-10-2 transferring \$34,584.32 from the Reappraisal Fund (1100) to close out the fund per 2021-2022 fiscal year budget. Reappraisal expenses will be budgeted in the County Assessor (605) budget in the General Fund. Yeas: Dymak, Krajewski, Krauter Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-10-3 adopting the new Garden County Commissioner (Board) District Boundaries. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve Philip Pierce as the designated signor for the Opioid Litigation Settlements. Roll call vote: Yeas: Krajewski, Dymak, Krauter. Nays: 0. Motion carried.

NACO Recommendations for County Officials were discussed. Salaries for 2023-2026 will be set in December of 2021.

Krajewski adjourned the meeting at 9:43 a.m.

The next regular board meeting will be held Monday, November 8, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
November 8, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on November 8, 2021 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 3, 2021. 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: Dixann Krajewski, Terry Krauter and David Dymak.

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 25, 2021, 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, Krajewski, Krauter 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: Road report.

The Fuel Storage Permit for additional fuel tanks was discussed and the permit will be finished and submitted by the Road Department.

Two Camera System Proposals were reviewed. The Road and Sheriff's Office will make the final determination of which system to use for the Impound Lot, Road Shop and Roll-Off Site.

Jon Cannon: Cannon discussed several different uses of ARPA funds and the importance of using the funds. Cannon also addressed several bills that could potentially affect the County.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2021-11-1 for longevity pay to be paid out November 22, 2021. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

The Board discussed the 2022 Holiday Calendar. Motion was made by Krauter, seconded by Dymak to approve the 2022 Holiday Calendar. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2021-11-2 the Hazard Mitigation Resolution. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to sign the Opioid Litigation Agreement Discharge with Reynolds, Korth and Samuelson. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Krajewski recessed the meeting at 10:07 a.m. for the quarterly jail visit and reconvened at 10:23 a.m.

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

The next regular board meeting will be held Monday, November 22, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
November 22, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on November 22, 2021 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 17, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:34 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 and Board of Equalization held on November 8, 2021, 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.

Ross gave the Sheriff Report. The Sheriff's Office has hired a new part-time deputy.

Frerichs gave the Road Report. The Lewellen Bridge is finished. The new CDL program was discussed.

Murphy Tractor was awarded the State Bid for machinery. They are able to offer motor graders at prices from May 2020 and the payment wouldn't be due until delivery of the machine in 2023.

Sarah Paisley discussed Extension Office updates. She introduced her new office manager, discussed programs she is working with and talked about the conference she attended in Memphis.

The Interlocal Agreement for Law Enforcement K-9 Services with the City has been tabled until next meeting.

Motion was made by Krajewski, seconded by Krauter to approve the Ex Officio District Court Agreement with the State AOC. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2021-11-3, Signing of the Year-End Certification of County Highway Superintendent 2021. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2021-11-4 Transportation Department Petty Cash for additional vehicle. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

The Keno Fund was discussed. There is only a small amount in the Keno Fund so funds will not be distributed for 2021.

Motion was made by Krauter, seconded by Dymak to declare surplus for auction (1988 Fruehauf Lowboy Trailer VIN# 1H5P04823JM042517). The trailer will be advertised for sealed bids to be opened at the December 13th meeting. Yeas: Dymak, Krajewski, Krauter Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Krajewski to go in to closed session at 9:51 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, 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 10:38 a.m. Roll call vote:
Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Krajewski adjourned the meeting at 10:39 a.m.

The next regular board meeting will be held Monday, December 13, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
December 13, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 13, 2021 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 8, 2021. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Vice Chairman Dymak called the meeting to order at 8:35 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 & board of equalization held on November 22, 2021, 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 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.

Robertson discussed potential Tax List Correction. The corrections will take place moving forward and will not reflect on the current taxes.

Frerichs gave the Road Report. They are replacing auto-gates. One motor grader is currently broken down. The cost to replace the transmission is more than the trade-in value of machine. The replacement of a motor grader, in Pierce's opinion, does not constitute an emergency purchase, so the decision was made to let bids for a used motor grader with less than 6,000 hours.

Ross gave the Sheriff Report. He attended certification for Jail Administration last week. Ross is looking at purchasing a new vehicle for the Department.

The Board discussed elected official salaries for 2023-2026. The Resolution to set salaries will be on the December 27, 2021 meeting.

Motion was made by Krauter, seconded by Dymak to approve the Interlocal Agreement with City of Oshkosh for K-9 purchase. Roll call vote: Yeas: Krauter, Dymak Nays: 0 Motion carried.

The Board discussed the Road Superintendent for 2022. Anthony (Toney) Krajewski is retiring on December 31, 2021, leaving Garden County without a licensed superintendent.

No bids were received for the 1988 Trailer. Krauter will speak to Smokey about putting the trailer on one of his consignment auctions.

Cris Burks discussed Annual State Report. Motion was made by Dymak, seconded by Krauter to approve the Annual State Report. Roll call vote: Yeas: Krauter, Dymak Nays: 0 Motion carried.

Dymak adjourned the meeting at 10:21 a.m.

The next regular board meeting will be held Monday, December 27, 2021 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
December 27, 2021

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 27, 2021 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 22, 2021. 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 and Board of Equalization held on November 8, 2021, 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.

Ross gave the Sheriff Report. The Sheriff's Office has received a grant for 2 in-car camera systems. The grant covers 75% of the cost. The K-9 (Lara) was certified in narcotics last week.

Frerichs gave the Road Report. The Rackett Road is finished.

Discussion was held on the Road Superintendent appointment for 2022. Frerichs will contact Baker and Associates.

Parcel# 0350025916 – County-owned property just west of Oshkosh was discussed. The County is currently using the property for gravel, so it was determined that it will become tax exempted property.

Motion was made by Dymak, seconded by Krauter to sign the Generator Service Agreement. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2021-12-1, transferring \$519,488.80 from the General Fund (100) to the Road Fund (200) in accordance with the 2021-2022 Fiscal year Budget requests and lid limitations. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2021-12-2, transferring \$248,498.13 from the Road Fund (200) to the Highway Allocation Bond Fund – Rackett/Bingham (3702) in accordance with the 2021-2022 Fiscal year Budget requests and lid limitations. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve Resolution 2021-12-3 to set salaries for Elected Officials for 2023-2026. Yeas: Dymak, Krajewski, Krauter Nays: 0. Motion carried.

Krajewski adjourned the meeting at 10:03 a.m.

The next regular board meeting and reorganizational meeting will be held Monday, January 10, 2022 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk