

Oshkosh, Nebraska
December 10, 2022

The Board of the County Commissioners in and for Garden County, Nebraska, met on December 10, 2022 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 5, 2022. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Krajewski called the meeting to order at 8:47 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 December 27, 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. The Rackett Road is finished. They are currently cleaning out auto gates.

Ross gave a brief Sheriff report. They are working on options for getting communications towers up and running. Ryan Dean will be sworn in by Kezar after the meeting as Chief Deputy of the Garden County Sheriff's Office.

The people who were previously contracted for mowing and trimming the Courthouse lawn have decided they will not renew the contract for this spring. The Board will look into other options.

The Regular Meeting was temporarily recessed back to the Reorganizational Meeting at 9:11 a.m.

The Regular Meeting was reconvened at 9:30 a.m.

Motion was made by Krajewski, seconded by Krauter to approve the mileage increase from 56 cents to 58.5 cents as of January 1, 2022. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Bids for a used motor grader were opened at 10:00 a.m. Bids were received from Murphy Tractor, Nebraska Machinery and 3 Shoes. Motion was made by Krauter, seconded by Dymak to approve the bid from Murphy Tractor for a 2017 JD 772GP Motor Grader in the amount of \$182,500.00. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 10:44 a.m.

The next regular board meeting will be held Monday, January 24, 2022 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

The Board of Commissioners in and for Garden County, Nebraska met on January 10, 2022 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 Krauter, seconded by Krajewski to approve resolution #2022-01-1 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 Krajewski, seconded by Dymak to approve resolution #2022-01-2 appointing Clint Robertson as the Planning and Zoning Administrator. Roll call vote Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion made by Krauter, seconded by Dymak to approve resolution #2022-01-3 appointing Tammy McConnell as the Transportation Administrator. Roll call vote Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Krauter to approve resolution #2022-01-4 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 Dymak to approve resolution #2022-01-6 appointing Ryan Dickinson as County Surveyor. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion made by Krajewski, seconded by Krauter to approve the following appointments and designations for 2022:

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
Dymak, 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.

The Reorganizational Meeting was temporarily recessed at 8:47 a.m.

The Reorganizational Meeting reconvened at 9:11 a.m.

Motion made by Dymak, seconded by Krauter to appoint Toney Krajewski as Road Superintendent and Brendan Lilley as Assistant Road Superintendent. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

These minutes have not been approved by the Board.

Krajewski adjourned the meeting at 9:30 a.m.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
January 24, 2022

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 24, 2022 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 19, 2022. 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 January 10, 2022, 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.

Dymak discussed radio communications for emergency services. There is a desperate need for communication upgrades for emergency services. Currently the majority of towers are out of service, causing problems with dispatching and department emergency communications. Motion was made by Krajewski, seconded by Krauter to approve to spend \$27,000.00 from ARPA Funds to service the current towers and get them running properly. Roll call: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Ross gave the Sheriff Report. They have accepted a bid for a new vehicle and are working on updating both in-car cameras and body cameras with the help of grants.

Motion was made by Krauter, seconded by Krajewski to approve to pay Toney Krajewski \$20 per month for Road Superintendent duties. Roll call vote: yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

The regular meeting was recessed at 9:16 a.m. for a Public Hearing for Transportation Policy Changes and Updates. The Public Hearing was published in the Garden County News January 12, 2022 and January 19, 2022. The regular meeting reconvened at 9:26 a.m.

Motion was made by Dymak, seconded by Krauter to approve the Transportation Policy Changes, Pricing Structure and Updates. Roll call vote: Yeas: Dymak, Krajewski, Krauter. Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the mower bid from Rankin Sales and Service for a Gravely ZTX 42 Kohler with Blower Bagger. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Sarah Paisley gave the Extension Office Annual Report.

Motion was made by Krajewski, seconded by Krauter to appoint Austin Krejdl as the new Extension Board member. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried.

Jamie Bright, Extension Educator for Rural Prosperity Nebraska met with the Board to introduce herself and discuss services she can provide to the County.

Motion was made by Krauter, seconded by Dymak to approve the Waiver of Minor Subdivision for Lot 2 Rush Creek Addition. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to re-appoint Terry Jessen, Ken Roudebush, Mike Sullivan, Tracy McConnell, Steve Farris, Jim Krajewski and Terry Brown as an Alternate Member. The new appointment of Parker Jessen was tabled to the February 14, 2022 regular meeting. Yeas: Dymak, Krajewski, Krauter Nays: 0. Motion carried.

The regular meeting was recessed at 10:16 a.m. for the quarterly jail visit. The meeting reconvened at 11:08 a.m.

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

The next regular board meeting and reorganizational meeting will be held Monday, February 14, 2022 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
January 24, 2022

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 13, 2021 at the Garden County Courthouse for a **Public Hearing for Transportation Policy changes, pricing changes and updates**. Notice of the hearing was given in advance by publication in the Garden County News on January 12, 2022 and January 19, 2022. 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 9:16 a.m. by Chairman Krajewski, with the following members present: Terry Krauter, David Dymak and Dixann Krajewski

Copies of the updated Transportation Policy were available to the public.

McConnell reviewed the updates and changes to the Transportation Policy (including pricing changes).

There was no public comment.

Krajewski adjourned Hearing at 8:26 a.m.

These minutes have not been approved by the governing body.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
February 14, 2022

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 14, 2022 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 9, 2022. 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 January 24, 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); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Frerichs gave the Road report.

Ross gave the Sheriff report.

Krajewski recessed the meeting at 9:03 a.m. for the Board of Equalization and reconvened at 9:04 a.m.

The Zoning Board appointment was discussed. The recent applicant won't be appointed at this time.

Motion was made by Dymak, seconded by Krauter to approve the Memorandum of Understanding between Garden County and the Nebraska Department of Veteran's Affairs. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve Resolution 2022-2-1 transferring the interest payment of \$4,358.75 from the Road Fund (200) to the Highway Allocation Bond Fund – Antioch (3700) in accordance with the 2021-2022 Fiscal Year Budget requests 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 Resolution 2022-2-2 transferring \$248,498.13 from the Road/Bridge Sinking Fund (801) to the Road Fund (200) to correct Resolution 2021-12-2. Correction entry is in accordance with the 2021-2022 Fiscal Year Budget requests and lid limitation laws. Roll call vote: Yeas: Krauter, Dymak, Krajewski Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krajewski to approve the LEPC Hazardous Material Emergency Response Plan. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:31 a.m.

The next regular board meeting will be held Monday, February 28, 2022 at 8:30 a.m.

These minutes have not been approved by the governing board.

Oshkosh, Nebraska
February 14, 2022

The Board of Equalization of Garden County, Nebraska, met on February 14, 2022 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 9, 2022. 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.

Clint Robertson, Garden County Assessor, met with the board regarding approval of Permissive Exemptions. Motion made by Krajewski, seconded by Krauter to approve the Permissive Exemptions that were published in the Garden County News on January 26, 2022. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

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
February 28, 2022

The Board of the County Commissioners in and for Garden County, Nebraska, met on February 28, 2022 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 23, 2022. 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 and Board of Equalization held on February 14, 2022, 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.

Frerichs gave the Road Report.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2022-2-3 Hazard Mitigation Plan. Roll call vote: yeas: Dymak, Krajewski, Krauter. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve the Colgan/Farris - Waiver of Minor Subdivision. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the Leach Subdivision – Waiver of Minor Subdivision. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Jasnoch Preliminary Waiver of Minor Subdivision was discussed. No actions were taken.

Motion was made by Krauter, seconded by Krajewski approve the Stuhaan's Subdivision #2 – Waiver of Minor Subdivision. Yeas: Krauter, Dymak, Krajewski Nays: 0. Motion carried.

The regular meeting was recessed at 9:16 a.m. for a Public Hearing for One-Year and Six-Year Road and Highway Improvement Plan. The Public Hearing was published in the Garden County News February 16, 2022 and February 23, 2022.

The Public Hearing was called to order at 9:16 a.m. Toney Krajewski and Gerald Frerichs presented the One - Year and Six -Year Road and Highway Improvement Plan to the Board. There was no public comment. No action was taken.

The Public Hearing was adjourned at 9:30 a.m.

The Regular meeting was reconvened at 9:30 a.m.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2022-2-4 One-Year and Six-Year Road and Highway Improvement Plan. 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 9:32 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 of personnel. 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 10:01 a.m. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

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

The next regular board meeting and reorganizational meeting will be held Monday, March 14, 2022 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
March 14, 2022

The Board of the County Commissioners in and for Garden County, Nebraska, met on March 14, 2022 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 9, 2022. 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 February 28, 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); Kezar presented monthly Register of Deeds and Jonna Jasnoch presented the District Court reports.

Ross gave the Sheriff report. They are working on internet for vehicles. The Sheriff's Office, with the assistance of other agencies and with the aid of the K-9, Lara, arrested 2 individuals on drug charges this past weekend.

Motion was made by Krauter, seconded by Krajewski to approve the Sheriff's Department Interlocal Agreement with Lincoln County. Roll call vote: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Val Jansante met with the Board to give updates on Adrian Smith's Office.

Krajewski recessed the meeting at 9:00 a.m. for the Board of Equalization and reconvened at 9:05 a.m.

Caleb Johnson discussed LB644 and the responsibilities of the County Offices that come with LB644.

Motion was made by Krajewski, seconded by Dymak to approve Resolution 2022-3-1 to transfer \$5,586.18 from the General Fund (100) to the 911 Wireless Service Fund (2913) based on the Public Service Commission 2019-2020 audit findings. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Krajewski adjourned the meeting at 9:40 a.m.

The next regular board meeting will be held Monday, March 28, 2022 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar