

Oshkosh, Nebraska
September 11, 2023

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 11, 2023, at the Garden County Courthouse for their regular meeting, Board of Equalization and Liquor License Public Hearing pursuant to statute. Notice of the regular meeting, Board of Equalization and Public Hearing was given in advance by publication in the Garden County News on September 6, 2023. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

Dymak acknowledged that the Open Meeting Laws are posted on the meeting room wall along with the Garden County Board Meeting Guidelines. Pledge of Allegiance was said.

Motion was made by Dymak, seconded by Krauter to approve the consent agenda, which includes Agenda, Minutes of last regular meeting & Board of Equalization held on August 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, Krauter, Krajewski Nays: 0 Motion carried.

Public Comment: Teresa McCormick discussed election concerns and hospital billing concerns.

Ross gave the Sheriff Report.

Frerichs gave the Road Report.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2023-9-1 for the Annual Certification of Program Compliance 2023. Roll call vote: Yeas: Krajewski, Dymak, Krauter 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 Road Classifications and Standards 2023. Roll call vote: Yeas: Dymak, Krajewski, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2023-9-2 to Amend Resolution 2023-8-6 (Tax Allocation to Miscellaneous Districts) as two Cemetery District Allocations had incorrect allocations. Roll call vote: Yeas: Krajewski, Dymak, Krauter Nays: 0 Motion carried.

Ron Leal, Region 21 Emergency Management, discussed available "in-person" training opportunities for the Commissioners and other Elected Officials.

The regular meeting was recessed at 9:17 a.m. for the Public Hearing and reconvened at 9:25 a.m.

Motion was made by Krauter, seconded by Dymak to approve the Updated Transportation Passenger Handbook with updated fee schedule. Roll call vote: Yeas: Dymak, Krauter, Krajewski
Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve the Waiver of Minor Subdivision for Ardissono/Oshkosh Heifer Development. Roll call vote: Yeas: Krauter, Krajewski, Dymak Nays: 0 Motion carried

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

The next regular board meeting will be held Monday, September 25, 2023 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 25, 2023

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 25, 2023 at the Garden County Courthouse for a **Special Meeting for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.** Notice of the hearing was given in advance by publication in the Garden County News on September 20, 2023. All proceedings hereafter shown were taken while the convened meetings were open to the public.

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

Pledge of Allegiance was said.

Hearing was called to order at 8:00 a.m. by Chairman Dymak, with the following members present: Terry Krauter, David Dymak and Dixann Krajewski

Teresa McCormick asked questions regarding Inheritance Tax, Tribal Funding and ARPA Funding.

Krajewski adjourned Hearing at 8:15 a.m.

These minutes have not been approved by the governing body.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 25, 2023

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 25, 2023 at the Garden County Courthouse for a **Special Meeting for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2023-2024 budget (a copy of which is on file in the Clerk's Office)**. Notice of the hearing was given in advance by publication in the Garden County News on September 20, 2023. All proceedings hereafter shown were taken while the convened meetings were open to the public.

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

Hearing was called to order at 8:15 a.m. by Chairman Dymak, with the following members present: Terry Krauter, David Dymak and Dixann Krajewski

Three copies of the budget were made available for the public, labeled as Public 1, Public 2, & Public 3.

Dymak gave the presentation of the overview of the budget.

Teresa McCormick viewed one of the public budget copies and asked for clarification on various funds.

Dymak adjourned Hearing at 8:34 a.m.

These minutes have not been approved by the governing body.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
September 25, 2023

The Board of the County Commissioners in and for Garden County, Nebraska, met on September 25, 2023 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 20, 2023. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Dymak called the meeting to order at 8:34 a.m. with the following members present: Dixann Krajewski, Terry Krauter, David Dymak.

Dymak acknowledged that the Open Meeting Laws are posted on the meeting room wall along with the Garden County Board Meeting Guidelines. Pledge of Allegiance was said.

Motion was made by Krajewski, seconded by Krauter, to approve the consent agenda, which includes Agenda, Minutes of last regular meeting and Board of Equalization held September 11, 2023 claims and payroll by general consent and allow the County Clerk to issue warrants in payment of the claims and payroll. A copy of which is on file in the office of the County Clerk. Roll call vote: Yeas: Krauter, Dymak, Krajewski. Nays: 0. Motion carried.

Public Comment: Teresa McCormick discussed election security.

McCord indicated that there were no County Tax Sale Certificates for October, therefore no resolution was presented for approval.

Ross gave the Sheriff Report.

Motion was made by Krajewski, seconded by Krauter to rescind Resolution 2023-8-6 Tax Allocation to Misc Districts. Roll call vote: Yeas: Krajewski, Dymak, Krauter. Nays: 0. Motion carried.

Motion was made by Dymak, seconded by Krauter to approve Resolution 2023-9-5 for the Corrected Tax Allocation to Miscellaneous Districts. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2023-9-3 setting the final tax request for Garden County. Roll call vote: Yeas: Krauter, Krajewski, Dymak. Nays: 0. Motion carried.

Motion was made by Krauter, seconded by Dymak to approve Resolution 2023-9-4 adopting the 2023-2024 Garden County Budget. Roll call vote: Yeas: Dymak, Krauter, Krajewski. Nays: 0. Motion carried.

Dymak adjourned the meeting at 9:10 p.m.

The next regular board meeting will be held Friday, October 6, 2023 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk

Oshkosh, Nebraska
October 2, 2023

The Board of the County Commissioners in and for Garden County, Nebraska, met on October 2, 2023 at the Garden County Courthouse for a special meeting, pursuant to statute. Notice of the special meeting was posted in 3 prominent locations in Garden County (Oshkosh Post Office, Lewellen Post Office and Lisco Post Office). All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

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 Krajewski, seconded by Dymak to go in to closed session at 8:31 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for resignation of the Garden County Transportation 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 8:38 a.m. Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Krajewski to approve the resignation of Tammy McConnell, Transportation Administrator, effective immediately: Yeas: Krauter, Krajewski Dymak Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Krauter to approve Resolution 2023-10-1 to approve the appointment of Amy Leach as Interim Transportation Administrator: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

Motion was made by Krajewski, seconded by Dymak to approve the updated job description for the Transportation Administrator: Yeas: Dymak, Krauter, Krajewski Nays: 0 Motion carried.

An advertisement for the open position of Transportation Administrator will be published in the Garden County News for two weeks starting the week of October 11th. The pay range for the open position will be \$41,808.00 and up (dependent upon experience).

Dymak adjourned the meeting at 8:50 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk