

Garden County
Oshkosh NE 69154

The Board of Commissioners in and for Garden County, Nebraska met on January 8, 2024 at their Re-Organizational Meeting with the following present: Terry Krauter and David Dymak Dixann Krajewski was absent.

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

Motion made by Krauter, seconded by Dymak to approve resolution #2024-01-1 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, Dymak Nays: 0 Motion carried.

Motion made by Krauter, seconded by Dymak to approve resolution #2024-01-2 appointing Clint Robertson as the Planning and Zoning Administrator. Roll call vote Yeas: Krauter, Dymak Nays: 0 Motion carried.

Motion made by Krauter, seconded by Dymak to approve resolution #2024-01-3 appointing Amy Leach as the Transportation Administrator. Roll call vote Yeas: Krauter, Dymak Nays: 0 Motion carried.

Motion made by Dymak, seconded by Krauter to approve resolution #2024-01-4 appointing Rory Roundtree as the Deputy County Attorney. Roll call vote Yeas: Dymak, Krauter Nays: 0 Motion carried.

Motion made by Krauter, seconded by Krajewski to approve Resolution #2024-01-5 appointing Anthony (Toney) Krajewski as Road Superintendent and Brenden Lilley as Assistant Road Superintendent. Roll call vote: Yeas: Dymak, Krauter Nays: 0 Motion carried.

Motion made by Dymak, seconded by Krauter to approve the following appointments and designations for 2024:

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; Legends West Bank, Lewellen; Points West Community Bank;

Lisco Adams Bank and Trust; Ogallala 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: Krauter, Dymak Nays: 0 Motion carried.

These minutes have not been approved by the Board.

Dymak adjourned the meeting at 8:42 a.m.

Mindy Kezar

Garden County Clerk

Oshkosh, Nebraska
January 9, 2024

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 9, 2024 at the Garden County Courthouse for an emergency meeting, pursuant to statute. Notice of the meeting was posted in 4 prominent locations in the County (Points West Bank - Lisco, Legends West Bank - Lewellen, Oshkosh Post Office and the Garden County Clerk's Office. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

Chairman Dymak called the meeting to order at 2:00 p.m. with the following members present: David Dymak, Terry Krauter and Dixann Krajewski.

Motion was made by Dymak seconded by Krauter to approve the bulk fuel bid from Westco (bids received from Panhandle Coop, Westco and Frenchman Valley Coop). Roll call vote: Yeas: Krajewski, Krauter, Dymak Nays: 0 Motion carried

Dymak adjourned the meeting at 2:17 p.m.

The next regular board meeting will be held Monday, January 22, 2024 at 8:30 a.m.

Julie Robertson
Deputy County Clerk

Oshkosh, Nebraska
January 8, 2024

The Board of the County Commissioners in and for Garden County, Nebraska, met on January 8, 2024 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 3, 2024. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Dymak called the meeting to order at 8:42 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.

Motion was made by Krauter, seconded by Dymak to go in to closed session at 8:43 a.m. for the protection of public interest to prevent personal injury to the individuals involved and to protect against airing sensitive information for personnel discussion. Roll call vote: Yeas: Dymak, Krauter Nays: 0 Motion carried.

No formal or informal action was taken in closed session.

Motion made by Dymak, seconded by Krauter to come out of closed session at 9:00 a.m. Roll call vote: Yeas: Krauter, Dymak Nays: 0 Motion carried.

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 22, 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.

Public Comment: Teresa McCormick discussed election concerns.

Ross gave a brief Sheriff report. In 2023, there were 102 bookings, 1045 dispatch calls and 821 sheriff department responses to calls.

Frerichs gave the Road report.

Motion was made by Dymak, seconded by Krauter to approve and sign the Weed Control Department State Reports. Roll call vote: Yeas: Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the mileage increase from 65.5 cents to 67 cents as of January 1, 2024. Roll call vote: Yeas: Dymak, Krauter Nays: 0 Motion carried.

Motion was made by Krauter, seconded by Dymak to approve the bid from Prairie States Communications for Road Department Radio repairs in the amount of \$10,806.25. Payment is to be made from ARPA Funding. Roll call vote: Yeas: Krauter, Dymak Nays: 0 Motion carried.

Motion was made by Dymak, seconded by Krauter to approve a 3-year letter of engagement with Caleb Johnson (J13 Enterprises, LLC) for budget preparation. Roll call vote: Yeas: Krauter, Dymak Nays: 0. Motion carried.

Fuel Bids for the Garden County Road Department were tabled until next meeting to include bulk fuel from the Sheriff's Office.

Dymak adjourned the meeting at 10:00 a.m.

The next regular board meeting will be held Monday, January 22, 2024 at 8:30 a.m.

These minutes have not been approved by the governing board.

Mindy Kezar
Garden County Clerk