Pursuant to notice given in the minutes of the meeting of December 26, 2018 and published in the December 27, 2018 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Simonsen informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Smith and the roll call vote was Westring, aye; Smith, aye; Simonsen, aye.

GENERAL FUND

General Fund	Salaries	\$62,413.34
Annie Jeffrey Memorial Co. Health	Service	\$552.00
Blue Cross Blue Shield	Health Insurance	\$11,903.92
Bryan Medical Center	Supplies	\$125.00
Burg Auto Repair Inc.	Service	\$308.97
Shelia Cermak	Mileage	\$182.58
Katherine R Chadek	Service	\$850.25
City of Osceola	Utilities	\$570.37
CMRS-POC	Service	\$2,500.00
DAS State Accounting-Central Finance	Rental	\$448.00
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$196.91
EGR, Birkel & Wollmer P.C. Attorney	Service	\$978.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.81
Erik C Klutman	Service	\$4,739.28
Timothy P. Matas	Service	\$1,516.82
Fern Myers	Refund	\$30.00
NACO	Registration	\$1,915.84
NE Sheriff's Association	Dues	\$285.00
Officenet	Supplies	\$291.54
Osceola Public Schools	Service	\$597.00
Philips Lifeline	Service	\$208.40
Pinnacle Bank Visa	Supplies	\$14.71
Pinnacle Bank Visa	Service	\$1,063.41
Pinnacle Bank Visa	Supplies	\$1,344.58
Pinnacle Bank Visa	Supplies	\$39.95
Polk County Tax Deposit Account	Social Security	\$4,595.56
Polk County Rural Public Power Dist.	Utilities	\$1,744.83
Polk County Sheriff	Court Costs	\$639.26
Protex Central Incorporated	Fees	\$68.40
Retirement Plans Division	Retirement	\$4,253.74
Rise Broadband	Service	\$30.00
Shelby Lumber Co. Inc.	Supplies	\$13.33
Shred Monster, Inc.	Service	\$45.00
Michelle Sterup	Supplies	\$163.32
Stephanie Sunday	Reimbursement	\$143.48
Svehla, Thomas, Rauert, PC	Service	\$6,978.00
Verizon Wireless	Service	\$190.06
Watts Electric Company	Rental	\$600.00
Western States Sheriffs Association	Dues	\$100.00
Windstream	Service	\$63.71
Kim Winslow	Reimbursement	\$266.50

ROAD FUND

Road Fund	Salaries	\$23,805.69
Black Hills Energy	Fuels	\$117.47
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Burg Auto Repair Inc.	Service	\$35.10
Carl's Skrap	Service	\$32.00
Dale R Johnson Enterprises	Gravel and Borrow	\$7,003.72
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Osceola Implement & Supply Inc.	Parts/Supplies	\$43.18
Polk County Tax Deposit Account	Social Security	\$1,787.93
Polk County Rural Public Power Dist.	Utilities	\$207.93

Retirement Plans Division Ameritas	Retirement	\$1,539.39
Windstream	Service	\$171.74

SENIOR SERVICES FUND

Senior Center	Salaries	\$2,412.00
Vernon Behr	Mileage	\$236.47
Ted Black	Mileage	\$249.31
Blue Cross Blue Shield	Health Insurance	\$425.14
City of Stromsburg	Rent	\$100.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$9.30
Terry Fusco	Mileage	\$87.74
Great Plains Pest Management. Inc.	Service	\$52.00
Polk County Tax Deposit Account	Social Security	\$369.02
Retirement Plans Division Ameritas	Retirement	\$184.51
Karla Shafer	Reimbursement	\$134.73
William Spencer	Mileage	\$169.06
Ellis Waller	Mileage	\$57.78

INHERITANCE TAX FUND

Boruch Masonry Construction	Service	\$8,452.00
Pinnacle Bank Visa	Computer Expense	\$1,208.04

911 EMERGENCY MANAGEMENT FUND

Windstream	Service	\$243.75	
WEED FUND			
Boruch Masonry Construction	Service	\$2,500.00	
Polk County Rural Public Power Dist.	Utilities	\$47.45	
James Carlson	Supplies	8.63	

The following fees for the month of December were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earned were credited to the appropriate county funds.

\$4116.33

Debra S. Girard, County Clerk

The County Jail Report for the month of December was reviewed by the Board and approved.

A motion was made by Simonsen to approve the reappointment of Dana Glatter as a member of the Polk County Planning Commission. The motion was seconded by Westring and the roll call vote was Simonsen, aye; Westring, aye; Smith, aye.

Karla Shafer, Program Manager for the Polk County Senior Services, presented a lease for additional office space for the program in a portion of the building previously occupied by Overland Sand and Gravel and currently owned by STR, LLC. Before taking any action on the lease, the Board would like County Attorney Colling to review the document. Action was tabled until the next meeting of the Board.

Highway Supt. Theis updated the Board on the work being done in the Highway Dept. All equipment was back in working order and the salt/gravel mixture was applied to the black top roads last week. Precipitation from last week's storm did cause the water level in Clear Creek to rise and the water did go over the road in a few locations. There were a few snow drifts in the rural areas from the storm as well. The permit from the Army Corps of Engineers has been received for the culvert project on Center Road. Polk County Rural Public Power will be doing some tree trimming and removal work on 129th Road from A Blvd to D Road and the Polk County Road Dept. will provide assistance.

There being no further business, the Board adjourned at 11:20 a.m. to meet again on January 15th and 22nd, 2019. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	/S/ Debra S. Girard	/S/ Michael L. Simonsen
	County Clerk	Chairman