Pursuant to notice given in the minutes of the meeting of January 7<sup>th</sup>, 2020 and published in the January 16<sup>th</sup>, 2020 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 Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

A motion was made by Boruch that Jerry Westring be elected as Chairman for 2020. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made Boss that Ron Boruch be elected as Vice Chairman for 2020. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The County Board membership of various boards was reviewed. Board members will continue as members of the boards they are presently serving on.

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

## GENERAL FUND

General Fund	Salaries	\$69,521.19
Black Hills Energy	Service	\$1,154.87
Blue Cross Blue Shield	Health Insurance	\$12,788.70
Central Valley AG	Fuel	\$972.27
City of Osceola	Utilities	\$193.87
Clerk of the District Court	Service	\$122.00
Ronald E Colling	Reimbursement	\$336.85
Cubbys, Inc.	Fuel	\$395.99
Eakes Office Solutions	Supplies	\$202.18
Economy Hometown Market	Supplies	\$173.21
Encartele, Inc.	Service	\$400.00
Fillman Law Office	Service	\$1,643.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.07
Frontier Cooperative	Fuel	\$1,329.67
Jack's Uniforms & Equipment	Supplies	\$74.84
Jackson Services Inc.	Supplies	\$117.85
Lassek Electric LLC	Service	\$366.36
Loffler	Supplies	\$657.62
McKesson	Supplies	\$294.27
Microfilm Imaging Systems, Inc.	Service	\$128.00
Midland Telecom Inc.	Service	\$95.00
Midwest Connect	Service	\$270.00
ML Smith Law Office	Service	\$437.00
NE Association of County Clerk	Dues	\$75.00
NE Health & Human Services	Service	\$93.00
NE State Fire Marshal/Boiler Division	Service	\$60.00
Nebraska Operation Lifesaver	Service	\$300.00
Nebraska Supreme Court	Supplies	\$104.70
Nebraska.gov	Court Costs	\$4.00
Office.NET	Supplies/Equipment	\$908.48
Osceola Food Mart	Supplies	\$73.70
Osceola Tire & Service	Service	\$66.39
Phillips Lifeline	Service	\$749.00
Pinnacle Bank Visa	Supplies	\$57.51
Pinnacle Bank Visa	Supplies	\$3.48
Pinnacle Bank Visa	Supplies	\$530.00
Pinnacle Bank Visa	Service/Dues	\$64.76
Pioneer Telephone	Service	\$58.80
Pioneer Telephone	Service	\$36.13
Platte County Clerk	Service	\$2.25
Polk County Health Ins. Deductible	Health Insurance	\$4,691.51
Polk County Court	Fee	\$832.56
Polk County News LLC	Service	\$35.00

Polk County Tax Deposit Account Region V Systems Retirement Plans Division Americas State of NE Secretary of State Election Division Stephens Law Offices P.C. Barb Swanson Ultra Graphics Verizon Wireless Windstream Nebraska VVS, Inc. Canteen York News Times	Social Security Service Retirement Supplies Fees Mileage Supplies Service Service Supplies Supplies Supplies	\$5,109.90 \$6,479.50 \$4,808.56 \$20.00 \$579.50 \$76.48 \$184.49 \$33.87 \$2,083.45 \$56.98 \$87.20		
ROAD FUND				
Road Fund	Salaries	\$25,985.29		
Black Hills Energy	Service	\$199.18		
Blue Cross Blue Shield	Health Insurance	\$5,115.48		
Blue River Power and Rental	Supplies	\$33.98		
Central Valley AG	Fuel	\$985.47		
Frontier Cooperative Company	Fuel	\$936.71		
Fort Dearborn Life Insurance	Life Insurance	\$82.56		
Island Supply Welding Company	Supplies	\$70.68		
John Deere Financial	Supplies	\$193.26		
Medical Enterprises Inc.	Service	\$12.50		
Midwest Service & Sales Co.	Signs/Posts	\$2,788.90		
MT Godwin	Supplies	\$1,079.40		
NMC, Exchange LLC	Parts/Supplies	\$1,004.42		
Osceola Food Mart	Supplies	\$14.32		
Osceola Tire & Service	Service	\$84.00		
Overland Sand & Gravel	Gravel and Borrow	\$4,027.83		
Polk County Health Ins. Deductible	Health Insurance	\$1,242.65		
Polk County Health Department	Service	\$70.00		
Polk County Tax Deposit Account	Social Security	\$1,949.06		
Polk Light & Water	Utilities	\$104.29		
Pomp's Tire Service, Inc. Retirement Plans Division Ameritas	Service Retirement	\$17,766.00 \$1,700.02		
SAPP Bros. Petroleum, Inc.	Fuel/Service	\$1,700.02		
Verizon Wireless	Service	\$5,054.70		
Scott Walgren	Reimbursement	\$40.00		
Windstream Nebraska Inc.	Service	\$243.52		
DUIEDIE ANGE E AV EU	avin.			
INHERITANCE TAX FU Connecting Point	Computer Expense	6,927.85		
DAS State Accounting-Central Finance	Computer Expense  Computer Expense	563.32		
Midland Telecom Inc.	Service Service	2,667.95		
Standard Appraisal Service Inc.	Fees	7,406.00		
		7,100.00		
911 EMERGENCY SERVICE	E FUND			
Midwest Service & Sales Co.	Signs	38.40		
Windstream Nebraska Inc.	Service	982.75		
WEED FUND				
Black Hills Energy	Service	\$10.82		
James Carlson	Service	\$10.82		
Frontier Cooperative Company	Fuel	\$100.00		
Nebraska Weed Control Assn Region 4	Dues	\$147.00		
Platte Valley WMA	Dues	\$100.00		
Verizon Wireless	Service	\$61.36		
	201.100	ψ01.50		

The Board approved the collateral pledged by Polk County banks and held in custody by the County Clerk.

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.

A motion was made by Westring to reappoint Daniel J. Theis (License Number S-1365, Class A) as Highway Superintendent for calendar year 2020. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Boruch to reappoint James L. Carlson as Weed Superintendent for calendar year 2020. The motion was seconded Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch to appoint Debra S. Girard to prepare the 2020-2021 county budget. The motion was seconded Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

The claim paid by Polk County for the storage of the vehicle involved in the pursuit initiated by Merrick County deputies that resulted in a fatality accident in Polk County was discussed. A motion was made by Westring directing the County Attorney to file a claim against Merrick County for the reimbursement of the storage fees incurred and paid by Polk County. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Boruch to approve the replat of the tract of land commonly known as Lot 50, Block A of Duncan Lakes in Section 13, Township 16, Range 2. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The quarterly inspection of the jail was postponed until the next meeting of the Board.

Marcus Augustin met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow the Osceola Tavern LLC to sell and serve alcohol on February 15<sup>th</sup>, 2020 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

At 9:45 a.m., a motion was made by Boruch to go into executive session to discuss personnel matters. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the Sheriff Ladwig and the County Clerk. At 10:10 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

Jordanne McNeff and Kendra Lutz with Central Nebraska Youth Services met with the Board to discuss the lack of foster care in this area. The "Through the Eyes of a Child" team is hosting an event on February 9<sup>th</sup> at the Widman Cinema in Central City to provide information to those who may be interested in becoming a foster family.

Bids for the Polk North overlay project were opened at 11:00 a.m. as advertised. A total of three bids were received and all were under the engineer's opinion of probable cost of \$3,750,000. A motion was made by Westring to approve the low bid of \$3,272,248.32 submitted by A & R Construction Co., pending the review of the bid calculations by JEO Consulting Group. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Weather permitting, the anticipated start date of the project is March 16, 2020.

Supt. Theis also updated the Board on the work being done in the Road Dept. The federal aid roads that were affected by last spring's flooding are now in FEMA's reimbursement phase and funds should be received within the next couple of months. Several motor graders are in need of minor repairs and the cost of building our own profilers as compared to purchasing new ones is being investigated.

There being no further business, the Board adjourned at 12:10 p.m. to meet again on January 28<sup>th</sup> and February 4<sup>th</sup>, 2020. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	/S/ Debra S. Girard	/S/ Jerry Westring
	County Clerk	Chairman