Pursuant to notice published in the December 26<sup>th</sup>, 2024 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boss present. Boruch was absent. 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 in the meeting room.

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

## GENERAL FUND

	G 1 .	Φ1.61.202.50
General	Salaries	\$161,382.59
Blue Cross Blue Shield	Service	\$24,228.90
Annie Jeffrey Memorial Co. Health	Service	\$2,378.40
Applied Connective Technologies	Service/Equipment	\$3,077.00
Augustin Electric	Service	\$101.66
Awards & Engraving	Supplies	\$26.00
Marilyn K Buhl	Retirement	\$36.00
Burg Auto Repair Inc.	Service	\$175.50
Carl's Scrap	Service	\$650.00
City of Osceola	Utilities	\$537.76
City of Stromsburg	Utilities	\$521.05
Clear Live LLC	Service	\$70.24
Clearfly	Service	\$672.13
Clearfly***	Service	\$183.55
Columbus Community Hospital	Service	\$8,062.20
Jennifer Conkel	Reimbursement	\$212.14
Cubby's, Inc.	Supplies	\$1,083.57
Culligan of York	Rent	\$29.50
DAS State Acctg-Central Finance	Teletype	\$537.60
Dawes County Assessor	Dues	\$100.00
Eakes Office Solutions	Supplies/Service	\$287.45
Economy Hometown Market	Supplies	\$3.99
Cheryl Erickson	Mileage	\$127.09
Fort Dearborn Life Insurance Co.	Life Insurance	\$319.88
Gary's Plumbing LLC	Supplies	\$179.75
Great Plains Uniforms	Supplies	\$636.50
Matthew J Gustafson	Services	\$750.00
Hometown Leasing	Service/Supplies	\$423.89
Jackson Services Inc.	Supplies	\$251.83
Crystal Jones	Mileage	\$39.80
Erik C Klutman	Service	\$813.75
Stephen T Knudsen	Service	\$175.00
Jodi Krance	Mileage	\$347.13
Dwaine W Ladwig	Reimbursement	\$50.00
Laquinta	Lodging	\$624.75
Loffler	Service	\$794.95
Masonic Lodge No. 65	Rent	\$250.00
Microfilm Imaging Systems, Inc.	Service	\$90.00
NACO	Registration	\$335.00
Noyd Repair, LLC	Service	\$67.00
Osceola Food Mart	Supplies	\$9.16
Pinnacle Bank Visa	Supplies	\$70.49
Pinnacle Bank Visa	Supplies	\$94.69
Pinnacle Bank Visa	Service	\$181.75
Pinnacle Bank Visa	Supplies/Service	\$310.84
Pinnacle Bank Visa	Supplies	\$501.34
Platte County Detention Facility	Service	\$3,576.12
Polk Co. Clerk Retirement Deposit	Retirement	\$11,128.00
Polk Co Tax Deposit Account	Social Security	\$12,181.79
Polk County Health Ins. Deductible	Reimbursement	\$649.58
Polk County Rural Public Power Dist.	Utilities	\$1,120.11
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Polk County Sheriff	Fees	\$389.49		
Protex Central Incorporated	Service	\$198.00		
Region V Systems	Service	\$5,522.50		
Sparrow Publications, LLC	Service	\$3,322.30		
Ruth N Stromberg	Retirement	\$168.00		
Barb Swanson	Mileage	\$140.83		
Jaci Swantek	Mileage	\$45.56		
Ken Toline	Mileage	\$135.32		
Triple S Service	Service	\$150.00		
Trouba Law offices, LLC	Service	\$1,137.50		
Verizon Wireless**	Service	\$480.40		
VVS, Inc. Canteen	Supplies	\$57.78		
Evette Watts	Supplies/Service	\$250.63		
Windstream Nebraska Inc.	Service Service	\$293.02		
Darla Winslow	Mileage	\$83.08		
	Mileage	ψ03.00		
ROAD FUND				
Road	Salaries	\$66,744.48		
Burg Auto Repair Inc.	Supplies	\$231.00		
City of Osceola	Utilities	\$107.81		
City of Stromsburg	Service	\$326.92		
Cubby's, Inc.	Supplies	\$309.14		
Eakes Office Solutions	Supplies	\$11.00		
Curtis Ericson	Reimbursement	\$22.58		
Fort Dearborn Life Insurance Co.	Life Insurance	\$162.95		
Frontier Cooperative Company	Supplies	\$13,541.50		
Darrell D Gabel	Retirement	\$132.00		
Christopher J Gabriel	Mileage	\$463.98		
Gary's Plumbing LLC	Supplies/Service	\$173.47		
Leroy Gerrard	Retirement	\$84.00		
Nate Grossnicklaus	Reimbursement	\$473.49		
David Ienn	Retirement	\$84.00		
Island Supply Welding Company	Supplies	\$86.80		
Johnson Sand & Gravel Co. Inc	Gravel	\$812.28		
Midwest Service & Sales Co.	Service	\$4,901.16		
Nebraska Department of Revenue Motor Fuels Division	Fuel Tax	\$157.00		
Pinnacle Bank-Visa	Utilities	\$499.46		
Polk Co. Clerk Retirement Deposit	Retirement	\$4,190.94		
Polk County Tax Deposit Account	Social Security	\$5,062.82		
Polk County Health Ins. Deductible	Reimbursement	\$2,427.98		
Polk County Rural Public Power Dist.	Utilities	\$241.81		
Polk Light & Water	Service	\$101.86		
Polk Service & Repair, Inc.	Supplies	\$429.66		
Pomp's Tire Services, Inc.	Supplies	\$21,072.50		
Rally Auto Parts	Supplies/Service	\$748.25		
Riverside Portables LLC	Service	\$115.00		
Thomas L Rodene	Retirement	\$84.00		
Sapp Bros. IncClarks	Fuel	\$8,718.45		
Shelby Lumber Co. Inc.	Supplies	\$26.46		
David Udey	Retirement	\$96.00		
Village of Shelby	Utilities	\$93.63		
INHERITANCE TAX FUND				
Applied Connective Technologies	Service	\$2,696.83		
McKinnis Roofing & Sheet Metal, LLC	Service & Supplies	\$62,688.82		
MIPS Inc.	Service	\$2,354.07		
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WEED FUND				
City of Osceola	Utilities	\$106.58		
Constellation Newenergy Gas Division	Service	\$3.50		
Frontier Cooperative Company	Supplies	\$189.72		
Gary's Plumbing LLC	Service	\$556.29		
Pinnacle Bank Visa	Service	\$62.27		
Polk County Rural Public Power District	Service	\$46.81		

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.

Dwaine W. Ladwig, Sheriff \$1,169.80 Debra S. Girard, County Clerk \$11,100.74

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

Highway Supt. Theis updated the Board on the work being done in the Road Dept. JEO has been contacted to prepare estimates for the Shelby North and Osceola North asphalt projects. Representatives from D.A. Davidson will be attending a Board meeting in the near future to discuss the bonding process for this project. Supt. Theis will meet with Foreman Ericson to draft a schedule of road projects for the upcoming year. The NDOT is changing to a new program for bridge inspections and training is scheduled for next week in Lincoln.

There being no further business, the Board adjourned at 11:25 a.m. to meet again on January 21<sup>st</sup> and 28<sup>th</sup>, 2025. 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