Pursuant to notice given in the minutes of the meeting of October 1st, 2019 and published in the October 10th, 2019 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.

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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$56,918.86
Alvi's Screen Printing	Supplies	\$211.00
Annie Jeffrey Health Center	Service	\$244.00 \$41.26
Black Hills Energy	Utilities	
Blue Valley Community Action Inc.	Service	\$4,039.00
Blue Cross Blue Shield	Health Insurance	\$13,641.28
Burg Auto Repair Inc.	Service	\$216.03
Central Valley AG	Fuel	\$725.24
Shelia Cermak	Reimbursement	\$88.74
City of Osceola	Utilities	\$632.28
Ronald E Colling	Reimbursement	\$336.30
Cubby's, Inc.	Fuel	\$525.57
Eagle Communications	Service	\$54.95
Eakes Office Solutions	Supplies/Equipment	\$888.36
Economy Hometown Market	Supplies	\$109.89
Egr, Birkel & Wollmer P.C. Attorney	Service	\$275.50
Fort Dearborn Life Insurance	Life Insurance	\$179.69
Frontier Cooperative Company	Fuel	\$1,214.59
Greenwall Law office	Service	\$807.50
Jackson Service Inc.	Supplies	\$94.32
JM Monograms, Inc.	Service	\$97.50
Erik C Klutman	Service	\$1,513.35
Dwaine W Ladwig	Service	\$100.00
Microfilm Imaging Systems, Inc.	Rent	\$180.00
Midland Telecom Inc.	Service	\$287.24
ML Smith Law Office	Service	\$237.50
NE Health & Human Services	Service	\$93.00
Office.NET	Supplies/Equipment	\$1,091.32
Osceola Food Mart	Supplies	\$37.63
Osceola Tire & Service	Service	\$84.14
Colleen Pallas	Mileage	\$86.42
Polk County Tax Deposit Account	Social Security	\$4,179.31
The Pinnacle Agency	Bonds	\$200.00
Pinnacle Bank Visa	Supplies/Service	\$161.42
Pinnacle Bank Visa	Supplies	\$100.51
Pinnacle Bank Visa	Service	\$40.95
Pioneer Telephone	Service	\$48.69
Platte County Detention Facility	Board Contracts	\$4,650.00
Polk County Court	Service	\$51.00
Polk County Crime Stoppers	Donation	\$500.00
Polk County News LLC	Service	\$634.88
Polk County Senior Services	Annual Allotment	\$61,032.00
Polk County Sheriff	Service	\$147.49
Region V Service	Quarterly Participation	\$2,405.75
Retirement Plans Division Ameritas	Retirement	\$3,837.72
Shelby Auto Clinic	Service	\$203.09
Shelby Lumber Co.	Service	\$223.71
Rebecca Smith	Reimbursement	\$40.00
Michelle Sterup	Service/Supplies	\$96.31
Thomson Reuters-West	Supplies	\$1,485.48
Tonniges Chevrolet Inc.	Service	\$72.17
Tooley's Osceola Pharmacy	Supplies	\$23.36
Triple S Service	Service	\$110.00
Trouba Law Office, LLC	Service	\$926.25
Verizon Wireless	Service	\$190.06
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Watts Electric Company	Rent	\$600.00		
Evette Watts	Reimbursement	\$87.00		
Windstream Nebraska Inc.	Service	\$2,348.75		
Darla Winslow	Service	\$88.00		
Kim Winslow	Service/Supplies	\$54.63		
York News Times	Service	\$19.95		
ROAD FUI	ND			
Road Fund	Salaries	\$25,912.05		
Black Hills Energy	Service	\$23,912.03 \$58.16		
Blue Cross Blue Shield	Health Insurance	\$5,541.77		
Tyler Boden	Reimbursement	\$40.00		
Burg Auto Repair Inc.	Service/Supplies	\$70.38		
Central Valley AG	Fuel	\$543.74		
City of Osceola	Utilities	\$71.57		
City of Stromsburg	Utilities	\$127.32		
Dale R Johnson Enterprises	Gravel and Borrow	\$23,151.49		
Filter Care	Service	\$78.80		
Frontier Cooperative Company	Fuel	\$989.67		
Fort Dearborn Life Insurance	Life Insurance	\$87.72		
Gary's Plumbing LLC	Supplies/Service	\$77.10		
Interstate Battery System of Nebraska	Parts	\$126.95		
Island Supply Welding Company	Supplies	\$68.40		
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$10,727.11		
Midwest Machinery & Supply Co.	Guard Rail/Posts	\$20.25		
Midwest Service & Sales Co.	Culvers/Signs	\$3,518.50		
NMC, Exchange LLC	Parts/Labor	\$11,633.00		
Officenet	Equipment	\$51.75		
Osceola Food Mart	Supplies	\$9.51		
Overland Ready Mixed	Concrete	\$1,169.00		
Overland Sand & Gravel	Gravel and Borrow	\$3,344.22		
Pioneer Telephone	Service	\$12.60		
Polk County News LLC	Service	\$10.82		
Polk County Tax Deposit Account	Social Security	\$1,946.91		
Polk Light & Water	Utilities	\$122.15		
Polk Service & Repair, LLC	Shop Supplies	\$27.48		
Power Plan	Service	\$1,218.27		
Rally Auto Parts	Supplies/Service Retirement	\$994.14		
Retirement Plans Division Ameritas	Retirement Fuel	\$1,615.49		
Sapp Bros. Petroleum, Inc.	Equipment	\$9,435.40 \$168.00		
Shelby Lumber Co Inc. Van Housen Excavation	Service	\$3,950.52		
Village of Shelby	Utilities	\$90.50		
Windstream Nebraska Inc.	Service	\$246.07		
Wildsteam Nebraska me.	Scrvice	Ψ 240. 07		
SENIOR SERVICES FUND				
City of Stromsburg	Utilities/Rent	\$635.33		
Midwest Covenant Home	Service	\$15,707.87		
STR, LLC	Rent	\$250.00		
INHERITANCE T	AX FUND			
DAC State Accounting Control F'	Computer Ferrage	241.22		
DAS State Accounting Central Financing	Computer Expense	341.32		
MIPS Inc.	Computer Expense	471.30		
911 EMERGENCY SE	RVICE FUND			
Windstream Nebraska Inc.	Service	467.20		
WEED FUND				
Diad. Itila Casa	Camila	ф оо 44		
Black Hills Energy	Service	\$23.44		
City of Osceola	Utilities	\$80.68		
Frontier Cooperative Company Polk County News LLC	Fuel Service	\$367.64 \$137.75		
Polk County News LLC Rally Auto Parts	Service Supplies	\$137.75 \$33.99		
Nany Auto I arts	Supplies	φ33.99		

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

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

The following fees for the month of September 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.

Jodie L. Roberts, Clerk of the Dist. Court Dwaine W. Ladwig, Sheriff \$349.82 \$1,738.66

A motion was made by Boruch to appoint Marvin Klein to the Polk County Veterans' Service Committee to fill the unexpired term of Vance Teegerstrom who had resigned. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

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

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The Category B funds from FEMA has been obligated and Polk County should receive nearly \$4,000 in federal funds for the cost of barricades and flagging materials during the spring floods. All of the information regarding the damage to roads, culverts and bridges has now been submitted but the timeline for approval and repayment of these expenses is unknown at this point. Work continues on the 136th Road project as the water will be pumped down and the tubes set this week. Bad samples were received on the one of the motor graders and bridge inspections will begin next month after harvest is complete.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on October 22nd and November 5th, 2019. 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