Osceola, Nebraska

 October 15, 2024

 Pursuant to notice published in the October 10th, 2024 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 in the meeting room.

 Claims were audited and a motion was made by Westring that claims, except the claim to Boruch Masonry Construction, 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. A motion was made by Boss to approve the claim to Boruch Masonry Construction for concrete work and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

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| GENERAL FUND |
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| General Fund  | Salaries | $76,910.21 |
| Aurora Cooperative | Supplies | $43.51 |
| Bellari Maid Cleaning Services LLC | Service | $425.00 |
| Bryan Medical Center | Supplies | $175.00 |
| Central Valley AG | Fuel | $783.94 |
| City of Osceola | Utilities | $1,084.18 |
| City of Stromsburg | Utilities | $261.37 |
| Clearfly | Service | $671.26 |
| Clearfly \*\*\* | Service | $181.85 |
| Clerk of the District Court | Service | $112.00 |
| Jennifer Conkel | Reimbursement | $361.89 |
| Consolidated Management Company | Service | $22.70 |
| Cubby's, Inc. | Supplies | $326.89 |
| Culligan of York | Supplies/Rent | $30.44 |
| Eakes Office Solutions | Supplies | $427.42 |
| Economy Hometown Market | Supplies | $233.01 |
| Election System & Software | Supplies | $45.11 |
| Emily Eller | Reimbursement | $79.91 |
| Cheryl Erickson | Service | $211.05 |
| Final Touch Detailing | Service | $122.00 |
| Fort Dearborn Life Insurance Co. | Life Insurance | $170.39 |
| Frontier Cooperative Company | Supplies | $1,540.10 |
| Gary's Plumbing LLC | Supplies | $153.38 |
| Great Plains Uniforms | Supplies | $96.84 |
| Hometown Leasing | Lease | $53.83 |
| Jackson Services Inc. | Supplies | $168.36 |
| Johansen Repair | Service | $142.50 |
| Toby Johansen | Mowing | $400.00 |
| Dwaine W Ladwig | Reimbursement | $150.00 |
| Lifeline Systems Company | Service | $374.16 |
| Lincoln Journal Star | Service | $27.78 |
| MARC | Supplies | $840.50 |
| Menards-Columbus | Supplies | $7.99 |
| Microfilm Imaging Systems, Inc. | Rent | $90.00 |
| National Pen Co. LLC | Supplies | $137.69 |
| NCEA | Service | $360.00 |
| Osceola Foodmart | Supplies | $35.97 |
| Ostmeyer Lawn Service | Supplies | $350.00 |
| Pinnacle Bank , N.A. | Supplies | $85.32 |
| Pinnacle Bank , N.A. | Supplies | $13.68 |
| Pinnacle Bank , N.A. | Supplies | $23.98 |
| Pinnacle Bank , N.A. | Service/Supplies | $335.14 |
| Pinnacle Bank , N.A. | Service | $790.08 |
| Pinnacle Bank-Visa | Service | $20.26 |
| Polk Co. Clerk, Retirement Deposit | Retirement | $5,087.23 |
| Polk County Tax Deposit Account | Social Security | $5,761.52 |
| Polk County Health Ins. Deductible | Reimburse Deductibles | $2,100.00 |
| Polk County Court | Service | $49.00 |
| Polk County Extension Tax Account | Reimbursement | $305.52 |
| Polk County Sheriff | Fees | $270.78 |
| Phyllis Scott | Refund | $90.00 |
| Shelby Auto Clinic | Service | $275.92 |
| Jaci Swantek | Mileage | $154.77 |
| Brenda Toline | Supplies | $43.07 |
| Ken Toline | Supplies/Service | $657.78 |
| Tonniges Chevrolet Inc. | Service | $468.32 |
| Trouba Law Offices, LLC | Service | $406.25 |
| Kris Udey | Service | $113.31 |
| Verizon Wireless | Service | $71.31 |
| Verizon Wireless\*\*\* | Service | $471.17 |
| VVS, Inc. Canteen | Supplies | $172.72 |
| VYVE Broadband | Service | $951.63 |
| Windstream Nebraska Inc. | Service | $797.47 |
| Darla Winslow | Reimbursement | $213.48 |
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| ROAD FUND |
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| Road Fund | Salaries | $35,414.53 |
| Tim Althouse | Reimbursement | $150.00 |
| Boruch Masonry Construction | Supplies/Labor | $44,650.00 |
| Burg Auto Repair Inc. | Service/Supplies | $2,752.45 |
| Central Valley AG | Supplies | $296.14 |
| City of Osceola | Utilities | $99.47 |
| City of Stromsburg | Utilities | $157.11 |
| Cubby's, Inc. | Supplies | $606.31 |
| Dale R Johnson Enterprises | Supplies | $29,454.49 |
| Filter Care | Service | $116.70 |
| Fort Dearborn Life Insurance Co. | Life Insurance | $81.55 |
| Frontier Cooperative Company | Supplies | $994.83 |
| Gehring Const & Ready Mix Inc. | Supplies | $28,114.26 |
| Island Supply Welding Company | Supplies | $84.00 |
| Johnson Sand & Gravel Co. Inc. | Service | $19,640.61 |
| Midwest Service & Sales Co. | Supplies | $6,870.70 |
| Miller Tire & Service Point | Supplies | $870.00 |
| Osceola Tire & Service | Supplies | $1,538.94 |
| Overland Sand & Gravel | Supplies | $36,930.46 |
| Polk Co. Clerk Retirement Deposit | Retirement | $2,115.52 |
| Polk County Tax Deposit Account | Social Security | $2,687.67 |
| Polk Light & Water | Service | $77.95 |
| Power plan | Service | $44.95 |
| Rally Auto Parts | Supplies/Service | $607.75 |
| Sapp Bros. Inc.-Clarks | Supplies | $16,187.49 |
| Shelby Lumber Co. Inc. | Service | $12.00 |
| Tire Outlet, Inc. | Supplies | $75.00 |
| Truck Center Companies | Service | $408.46 |
| Verizon Wireless | Service | $66.08 |
| Village of Shelby | Service | $92.95 |
| Windstream Nebraska Inc. | Service | $236.67 |
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| SENIOR CITIZEN SERVICE CENTER FUND |
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| VYVE Broadband | Service | $348.35 |
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| INHERITANCE TAX FUND |
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| Applied Connective Technologies | Service | $2,675.52 |
| City of Norfolk | Service | $1,500.00 |
| DAS State Acctg-Central Finance | Service | $554.75 |
| MIPS | Service | $2,354.07 |
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| WEED FUND |
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| AG Spray Equipment | Equipment | $294.49 |
| James Carlson | Service | $80.00 |
| City of Osceola | Utilities | $98.33 |
| Constellation Newenergy Gas Division | Service | $1.16 |
| Frontier Cooperative Company | Fuel | $486.43 |
| Osceola Tire & Service | Supplies | $521.62 |
| Pinnacle Bank Visa | Registration | $50.00 |

 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 District Court $55.00

 Charles Noyd and Lu Morgan met with the Board to update them on the work being done at the Polk County Museum. Polk County owns the ground and the buildings located on the museum grounds south of the intersection of State and Beebe Streets in Osceola. The Historical Society maintains the grounds and buildings with donations and the tax dollars they receive. Recent work has included foundation work on several of the buildings, new sidewalks connecting the buildings and asbestos removal. The membership of the Historical Society feels that some of the buildings on the grounds are beyond repair and are not as historical as the other buildings which have seen recent renovations. The group plans to remove the buildings known as the Davis House, Grandpa’s Shed and the Barber Shop and would like to erect a climate controlled structure to house more of their various collections. A fundraising campaign would need to be done, as well as research into any grants that may be available to assist in acquiring the necessary funds for the project.

 Highway Supt. Theis updated the Board on the work being done in the Road Dept. Paint striping on the hard surfaced county roads started yesterday and a bid has been received from Schlegelmilch for digging a well for the Swedehome shop. Hardware is being ordered for the new stop and stop ahead signs received as part of the High Risk Rural Road program. Tallgrass will be staking the road right of ways for their pipeline crossings in the southeast part of the county. A better system is being researched for DEF fluids at the Osceola shop.

 There being no further business, the Board adjourned at 11:40 a.m. to meet again on October 24th and November 5th, 2024. 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