Osceola, Nebraska
October 20, 2026

Pursuant to notice published in the October 15th, 2026 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 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	Salaries	$85,985.58
Annie Jeffrey Memorial Co Health	Service	$15.75
Black Hills Energy	Service	$210.39
Bryan Medical Center	Service	$96.00
Jack Carter	Mileage	$10.64
Central Valley Ag	Service	$1,318.68
City of Osceola	Service	$258.72
Clearfly	Service	$218.26
Colonial Life & Accident	Insurance	$166.39
Clerk of the District Court	Fees	$36.00
Cubby's Inc	Service	$1,091.90
Culligan of York	Service	$63.00
DAS State Acctg - Central Finance	Service	$209.00
Eakes Office Solutions	Supplies	$263.31
Economy Hometown Market	Supplies	$92.04
Election Systems & Software	Service	$3,680.72
Cheryl Erickson	Mileage	$279.68
First Concord Benefits Group	Fees	$30.00
Morgan Grashorn	Mileage	$322.24
Nancy Hengelfelt	Reimbursement	$123.00
Toby Johansen	Service	$800.00
Steven Knudsen	Service	$3,025.00
Wm. D. Kurtenbach	Service	$1,412.50
Lifeline Systems Co Commercial Rec	Service	$836.76
Lifeline Systems Company	Service	$199.90
Masonic Lodge No. 65	Rent	$250.00
Mentink Electric	Service	$2,023.10
Microfilm Imaging Systems Inc	Service	$180.00
Midlands Printing LLC	Service	$197.91
ML Smith Law Office	Service	$712.50
NE Health & Human Services	Service	$90.00
Olson's Pest Technicians Inc	Service	$130.00
Ostmeyer Lawn Service	Service	$400.00
Pinnacle Bank Visa	Supplies	$371.08
Pinnacle Bank Visa	Registration	$165.00
Pinnacle Bank Visa	Registration	$495.00
Pinnacle Bank Visa	Service	$52.34
Pinnacle Bank Visa	Service	$320.55
Pinnacle Bank Visa	Registration	$165.00
Polk County Court	Fees	$844.50
Polk County Extension	Reimbursement	$536.57
Polk County Extension Tax Account	Reimbursement	$388.91
Polk County Clerk Retirement Account	Retirement	$5,994.53

Polk County Clerk Social Security Account	Social Security	$6,488.62
Protex Central Incorporated	Service	$269.00
Region 5 Systems	Service	$6,016.00
Southeast NE Development District	Service	$6,090.00
Sparrow Publications LLC	Service	$60.00
Jaci Swantek	Mileage	$117.04
Thomson Reuters - West	Service	$1,892.16
Tonniges Chevrolet	Service	$672.74
Milton J. Toy	Mileage	$159.60
Uniti	Service	$16.83
VVS Inc., Canteen	Service	$125.28
Vyve Broadband	Service	$771.67
Darla Winslow	Mileage/Reimbursement	$490.84

ROAD FUND

Road	Salaries	$35,832.00
Bill's Tire Outlet Inc	Service	$1,771.56
Dale R Johnson Enterprises	Gravel	$86,625.84
Colonial Life & Accident	Insurance	$77.28
GCE	Service	$17,493.46
Gary's Plumbing	Supplies	$22.47
John Deere Financial	Supplies	$73.28
Johnson Sand & Gravel Co. Inc	Gravel	$20,904.54
NMC, INC	Service	$10,677.03
Overland Sand & Gravel	Gravel	$1,622.79
Pinnacle Bank Visa	Service, Registration	$864.40
Polk County Clerk Retirement Account	Retirement	$2,249.93
Polk County Clerk Social Security Deposit	Social Security	$2,720.35
Riverside Portables	Service	$110.00
Uniti	Service	$258.47
Verizon Wireless	Service	$66.12
Village of Polk	Service	$109.13
Vogt Trucking & Transport	Gravel	$70,785.23

SENIOR CITIZEN CENTER FUND

Vyve Broadband	Service	$304.55

INHERITANCE TAX

City Of Osceola	Ambulance Subsidy	$2,000.00
City Of Stromsburg	Ambulance Subsidy	$2,000.00
DAS State Acctg - Central Finance	Service	$275.00
Osceola Public Library	Library Subsidy	$2,600.00
Polk Fire & Rescue District	Ambulance Subsidy	$2,000.00
Polk Public Library	Library Subsidy	$2,600.00
Shelby Community Library	Library Subsidy	$2,600.00
Shelby Rural Fire District	Ambulance Subsidy	$2,000.00
Stromsburg Public Library	Library Subsidy	$2,600.00

WEED FUND

James Carlson	Reimbursement	$80.00
City Of Osceola	Service	$116.41
Pinnacle Bank Visa	Service	$54.83

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 Dist. Court $100.00

A motion was made by Boss authorizing the Chairman to sign the engagement letter with Contryman Associates for the County's fiscal year 2026-2026 audit. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Jon Fischer with Business Telecommunication Systems (BTS) met with the Board to discuss upgrading the phones used in the courthouse. The current system uses Wildix phones but BTS is strongly recommending switching to Fanvil phones with the Yeastar system. Changing to the Fanvil phones and the Yeastar system will save the County money and avoid the Wildix price increases. A motion was made by Boss to purchase the Fanvil V66 phones, trading in the current Wildix phones. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Chairman Westring informed the Board that he had visited with Dustin Chrisman regarding the addition of a fence surrounding the property involved in the conditional use permit. Mr. Chrisman is working on the fence but it is not complete at this time. Acceptance of his application will be reviewed at the November 3rd meeting of the Board.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The amount spent on gravel so far this fiscal year is similar to last year. The culvert on I Road has been replaced but was challenging as the void created under the old culvert kept collapsing. Preliminary plans have been received for the 141st Road project west of Lone Star. An ad will be placed in the newspaper asking farmers to mow their road ditches one more time this fall to help prevent snow drifting across county roads. Supt. Theis informed the Board that Nebraska Machinery Company had contacted him about the availability of a used AWD motor grader with low hours being available for purchase.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on October 20th and October 27th, 2026. 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