Pursuant to notice published in the October 16th, 2025 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, LLC, 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. A motion was made by Westring to approve the claim to Boruch Masonry Construction, LLC for crushed concrete and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General Fund	Salaries	\$86,030.02
AFLAC	Insurance	\$126.79
Annie Jeffrey Memorial Co. Health	Service	\$18.59
Augie's Autobody Repair	Service	\$521.90
Linda Augustin	Reimbursement	\$26.20
Bellari Maid Cleaning Services LLC	Service	\$340.00
Black Hills Energy	Service	\$265.32
Burg Auto Repair Inc.	Service	\$28.35
Central Valley AG	Fuel	\$985.10
City of Osceola	Service	\$145.40
Clearfly	Service	\$183.81
Colonial Life & Accident	Life Insurance	\$126.79
Columbus Screen Printing, Inc.	Service	\$295.00
Jennifer Conkel	Mileage	\$42.70
Austin Gabriel	Reimbursement	\$40.03
Cubby's, Inc.	Fuel	\$311.86
Douglas County Sheriff	Service	\$44.15
Shauna Drozd	Reimbursement	\$72.50
Economy Hometown Market	Supplies	\$70.43
Cheryl Erickson	Mileage	\$213.50
First Concord Benefits Group	Fees	\$22.50
Morgan Grasshorn	Reimbursement	\$24.78
Guardify, Inc	Supplies	\$48.83
Jack's Uniforms & Equipment	Service	\$67.54
Jackson Services Inc.	Supplies	\$179.72
Jodi Krance	Reimbursement	\$113.97
Laquinta	Service	\$229.90
Lifeline Systems Company	Service	\$285.76
Microfilm Imaging Systems, Inc.	Rent	\$90.00
MARC	Supplies	\$246.00
Midland Telecom Inc	Service	\$2,758.51
ML Smith Law Office	Service	\$2,712.50
Nebraska Extension - Cedar County	Fees	\$285.00
NE Health & Human Services	Service	\$90.00
NSA/POAN Law Enforcement Conference	Service	\$220.00
Olson's Pest Technicians	Service	\$205.00
Osceola Tire & Service	Service	\$77.55
Ostmeyer Lawn Service	Service	\$350.00
Pinnacle Bank Visa	Service	\$658.23
Pinnacle Bank Visa	Service	\$276.59
Pinnacle Bank Visa	Service	\$658.23
Pinnacle Bank Visa	Supplies	\$166.80
Pinnacle Bank Visa	Service/Supplies	\$84.51
Pinnacle Bank	Supplies	\$1,017.50
Platte County Detention Center	Service	\$3,591.84
Polk County Clerk	Retirement	\$5,820.41
Polk County Tax Deposit Account	Social Security	\$6,493.18
Polk County Court	Service	\$392.50

Polk County Crime Stoppers	Donation	\$500.00	
Polk County Extension Tax Account	Supplies/Service	\$302.94	
Jaci Swantek	Mileage	\$102.90	
Thomson Reuters-West	Service	\$2,196.78	
Tonniges Chevrolet Inc.	Service	\$809.64	
Trouba Law Office	Service	\$287.50	
VVS, Inc. Canteen	Supplies	\$49.98	
Vyve Broadband	Service	\$765.64	
Evette Watts	Mileage/Reimbursement	\$807.69	
Windstream Nebraska Inc.	Service	\$305.45	
Darla Winslow	Mileage/Reimbursement	\$396.73	
York County Sheriff	Service	\$19.00	
ROAD FUND			
Road Fund	Salaries	\$35,703.88	
Boruch Masonry Construction	Service	\$28,800.00	
Carl's Skrap	Service	\$20.00	
Colonial Research	Supplies	\$474.70	
Colonial Life & Accident	Life Insurance	\$173.83	
Cubby's, Inc.	Service	\$739.76	
Dale R Johnson Enterprises	Gravel	\$10,371.33	
Frontier Cooperative Company	Service	\$908.37	
John Deere Financial	Service	\$396.99	
Johnson Sand & Gravel Co. Inc.	Gravel	\$859.05	
Nebraska Machinery Co.	Service	\$8,909.03	
Overland Sand & Gravel	Gravel	\$31,337.60	
Pinnacle Bank	Service	\$129.58	
Polk Co. Clerk Retirement Deposit	Retirement	\$2,207.70	
Polk County Tax Deposit Account	Social Security	\$2,705.48	
Riverside Portables LLC	Service	\$110.00	
Southwest Gravel Products LLC	Service	\$8,066.16	
Tire Outlet	Service	\$20.00	
Verizon Wireless	Service	\$66.10	
Windstream Nebraska Inc.	Service	\$251.87	
SENIOR CITIZEN SERVICE FUND			
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Midwest Covenant Home	Fees	\$13,519.14	
VYVE Broadband	Service	\$444.82	
INHERITANCE TAX FUND			
DAS State Acctg-Central Finance	Service	\$275.00	
WEED FUND			
James Carlson	Reimbursement	\$80.00	
Frontier Cooperative Company	Supplies	\$398.81	
Osceola Tire & Service	Supplies	\$110.27	
Pinnacle Bank Visa	Service		
r iiiiacie daiik visa	Service	\$55.75	

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

\$245.00

Crystal Gay met with the Board to ask for approval for two special designated permits to have alcohol at functions to be held on the Polk County Fairgrounds. A motion was made by Boss to allow William Wolfe Post #91 to sell and serve alcohol on November 15th, 2025 and December 6th, 2025 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Allen Bower, a Road Dept. employee, presented the Board with his letter of retirement from the road crew. The Board thanked him for his nearly 21 years of service with the Road Department.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The contractor plans to start on the milling portion of the Osceola North project tomorrow with the laying of the new asphalt on Shelby North to commence by the end of the week. A hole has developed in the deck of the county bridge located between County Roads 123 and 124 on K Road. Before any additional trees can be trimmed, lines will need to be replaced on the excavator's boom. NIRMA will provide training for the road crew at their November 5th crew meeting.

There being no further business, the Board adjourned at 11:35 a.m. to meet again on October 28th and November 4th, 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	