Pursuant to notice published in the September 28th, 2023 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 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 for concrete work and authorize a warrant to be drawn on the Covid American Rescue Plan Act Fund. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, abstain. Motion carried.

GENERAL FUND

| General | Salaries | \$70,011.56 |
|--------------------------------------|------------------|-------------|
| Blue Cross Blue Shield | Health Insurance | \$24,632.08 |
| Burg Auto Repair Inc. | Service | \$94.82 |
| Jack Carter | Mileage | \$64.19 |
| Bravebe Child Advocacy Center | Service | \$2,300.00 |
| Clear Live LLC | Service | \$31.45 |
| Clearfly | Service | \$585.37 |
| CMRS-POC | Postage | \$3,500.00 |
| Jennifer Conkel | Mileage | \$145.08 |
| Consolidated Management Company | Service | \$362.50 |
| Country Inn & Suites By Radisson | Lodging | \$166.00 |
| Depot 92 Construction | Service | \$380.00 |
| Eakes Office Solutions | Supplies | \$200.89 |
| Ken Ekeler | Service | \$70.00 |
| FFF Enterprises, Inc. | Supplies | \$395.12 |
| Fort Dearborn Life Insurance Co. | Life Insurance | \$149.50 |
| Gary's Plumbing LLC | Supplies | \$5.89 |
| Debra S Girard | Registration | \$80.00 |
| Hometown Leasing | Lease | \$75.00 |
| JB & R's Tree Service | Service | \$5,000.00 |
| Toby Johansen | Service | \$400.00 |
| Jodi Krance | Reimbursement | \$320.95 |
| Lifeline | Service | \$292.11 |
| ML Smith Law Office | Service | \$151.00 |
| Kendyl Morris | Mileage | \$22.93 |
| National Pen Co. LLC | Supplies | \$291.90 |
| Olson's Pest Technicians Inc. | Service | \$130.00 |
| Ostmeyer Lawn Service | Service | \$300.00 |
| Pinnacle Bank Visa | Supplies | \$562.25 |
| Pinnacle Bank Visa | Service/Supplies | \$350.91 |
| Pinnacle Bank Visa | Supplies | \$73.00 |
| Polk Co. Clerk Retirement | Retirement | \$4,600.98 |
| Polk County Tax Deposit Account | Social Security | \$5,177.13 |
| Polk County Extension Tax Account | Registration | \$300.00 |
| Polk County Rural Public Power Dist. | Service | \$2,164.81 |
| Polk County Sheriff | Fees | \$48.10 |
| Polk County Treasurer | Fee | \$15.00 |
| Region V Services | Service | \$2,405.75 |
| Region V Systems | Service | \$8,580.50 |
| Southeast NE Development District | Service | \$6,090.00 |
| Sparrow Publications, LLC | Service | \$886.68 |
| State of NE-Probation District 5 | Service | \$6,487.03 |
| Jenise Sundberg | Reimbursement | \$159.13 |
| Barb Swanson | Reimbursement | \$140.70 |
| Ken Toline | Reimbursement | \$506.29 |
| Milton J Toy | Mileage | \$174.23 |
| Triple S Service | Service | \$150.00 |
| Trouba Law Offices, LLC | Service | \$450.00 |
| VYVE Broadband | Service | \$625.45 |
| Watts Electric Company | Rent | \$600.00 |
| Evette Watts | Service | \$829.56 |
| Diotto ii utto | Delvice | Ψ027.30 |

911 Custom Service \$293.13

ROAD FUND

| D 15 1 | | Ф22 5 44 10 |
|---|--------------------------|------------------------|
| Road Fund | Salaries | \$32,544.19 |
| Black Hills Energy | Service H. M. Landers | \$48.22 |
| Blue Cross Blue Shield | Health Insurance | \$8,567.68 |
| Carl's Skrap | Service | \$40.00 |
| Curtis Ericson | Reimbursement | \$22.58 |
| Fort Dearborn Life Insurance Co. | Life Insurance | \$81.40 |
| Gary's Plumbing LLC | Supplies | \$63.13 |
| Island Supply Welding Company | Supplies | \$131.25 |
| Johnson Sand & Gravel Co. Inc. | Gravel and Borrow | \$7,119.21 |
| Nebraska Department of Revenue | Fuel Tax | \$720.00 |
| Osceola Implement & Supply Inc. | Supplies/Equipment | \$4,159.92 |
| Polk Co Clerk | Retirement | \$1,953.41 |
| Polk Tax Deposit Account | Social Security | \$2,469.00 \$198.07 |
| Polk County Rural Public Power District | Service | \$198.07 |
| SENIOR CITIZEN SE | RVICE CENTER FUND | |
| Midwest Covenant Home | Service/Supplies | \$16,011.07 |
| COVID AMERICAN | RESCUE PLAN FUND | |
| Boruch Masonry Construction | Service/Supplies | \$3,255.00 |
| INHERITANO | CE TAX FUND | |
| City of Osceola | Ambulance Subsidy | \$2,000.00 |
| City of Stromsburg | Ambulance Subsidy | \$2,000.00 |
| DAS State Acctg-Central Finance | Service Substay | \$448.00 |
| MIPS | Computer Expense | \$2,286.55 |
| 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 |
| 911 Custom | Equipment | \$2,999.00 |
| 911 EMERG | SENCY FUND | |
| Windstream Nebraska Inc. | Service | \$292.48 |
| 11 Indutoum 1 toorabka me. | 501 1100 | Ψ2/2.40 |

WEED FUND

| James Carlson | Reimbursement | \$33.41 |
|---------------------------------------|---------------|----------|
| Constellation New energy Gas Division | Service | \$2.86 |
| Gary's Plumbing LLC | Service | 29.98 |
| NE Weed Control Association | Dues | \$15.00 |
| Platte Valley Weed Management Area | Dues | \$300.00 |
| Polk County Rural Public Power Dist. | Service | \$45.97 |

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.

Dwaine W. Ladwig, Sheriff \$748.82 Debra S. Girard, County Clerk \$3,739.40

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

At 10:00 a.m., a motion was made by Westring to open the county's tax request hearing as advertised. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. No members of the general public attended. A motion was made by Boss to close the hearing. The motion was seconded by Westring and the roll call vote was Boss, aye;

Westring, aye; Boruch, aye. A motion was made by Boss to set the 2023-2024 County Property Tax Request as follows:

| General Fund | \$3,298,693.00 |
|------------------------|----------------|
| Equipment Sinking Fund | \$45,000.00 |
| Veterans' Aid Fund | \$1,000.00 |
| Highway Bond Fund | \$676,219.00 |
| Hospital Fund | \$275,998.00 |
| | |

\$4,296,910.00

The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Total

A motion was made by Boruch authorizing the Chairman to sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss to approve the rehire Charles Soll as a part time Road Department employee. The motion was seconded Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. At the next meeting, information on refurbishing motor graders will be available for review. Two older Caterpillar machines appear to be the best candidates for the program. The culverts will be ordered for the project on L Road with plans to complete the project yet this year. To help pull the drag in certain road conditions, the leased tractor needs front end weights.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on October 17th and October 24th, 2023. 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 |