Pursuant to notice published in the October 1<sup>st</sup>, 2020 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

Consul	Calaria	¢117.500.14
General Blue Cross Blue Shield	Salaries Health Insurance	\$117,528.14 \$22,799.64
Blue Valley Community Action Inc.	Service	\$4,039.00
Bob Barker Company	Supplies	\$35.74
Central Nebraska Youth	Service	\$5,654.00
Central Office	Service	\$4,811.50
City of Osceola	Service	\$577.10
CMRS-POC	Postage	\$2,500.00
Ronald E Colling	Reimbursement	\$336.95
Dugan Business Forms	Supplies	\$455.47
Eagle Broadband	Service	\$72.61
Eagle Technology Solutions	Service	\$639.99
Eakes Office Solutions	Supplies/Service	\$318.28
Election Systems & Software	Supplies	\$1,477.62
FFF Enterprises, Inc.	Supplies	\$2,088.32
Fort Dearborn Life Insurance	Life Insurance	\$153.65
Frontier Cooperative Company	Supplies	\$64.80
Gary's Plumbing LLC	Supplies	\$8.39
Jackson Services Inc.	Supplies	\$97.16
Lassek Electric LLC	Service	\$223.00
Mckesson Medical Surgical	Supplies	\$42.81
Microfilm Imaging Systems, Inc.	Rent	\$128.00
Midland Telecom Inc.	Service	\$523.00
ML Smith Law Office	Service	\$598.50
NE Health & Human Service	Service	\$93.00
NE Public Health Environmental Lab	Service	\$105.00
Officenet	Supplies/Service	\$2,188.94
Philips Lifeline	Service	\$770.73
Pinnacle Bank Visa	Service/Supplies	\$74.99
Pinnacle Bank Visa	Supplies	\$232.06
Pinnacle Bank Visa	Service/Supplies	\$263.44
Pinnacle Bank Visa	Service	\$367.59
Polk County Tax Deposit	Social Security	\$8,819.61
Polk County Rural Public Power Dist.	Service	\$2,298.95
Polk County Sheriff	Fees	\$236.11
Positive Promotions, Inc.	Supplies	\$978.72
Region V Systems	Service	\$8,809.50
Retirement Plans Division Ameritas	Retirement	\$8,029.76
Ross A Luzum	Service	\$1,995.00
Shelby Auto Clinic	Service	\$80.22
Southeast NE Development District	Service	\$7,655.00
State of NE-Probation District 5	Service	\$7,828.70
Barb Swanson	Mileage	\$58.08
Trouba Law Office, LLC	Service	\$356.25
Verizon Wireless	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$59.20
Watts Electric	Rent	\$600.00
Darla Winslow	Mileage	\$136.85
Kim Winslow	Service	\$108.10
York News Times	Service	\$9.73

## ROAD FUND

	~	
Barco Municipal Products Inc.	Supplies	\$200.08
Black Hills Energy	Utilities	\$38.25
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Carl's Skrap	Service	\$36.00
City of Osceola	Utilities	\$69.89
City of Stromsburg	Utilities	\$129.02
Dale R Johnson Enterprises	Gravel & Borrow	\$17,030.87
Filter Care	Supplies	\$84.15
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Friesen Auto	Service	\$82.87
Gary's Plumbing LLC	Supplies	\$42.45
Hays Land Surveying, LLC	Service	\$76.50
Johnson Sand & Gravel Co. Inc.	Supplies	\$622.38
Marsden's Auto Clinic	Supplies	\$250.64
Midland Telecom Inc.	Service	\$618.64
Midwest Service & Sales Co.	Supplies	\$9,395.80
Nebraska Department of Revenue	Supplies	\$778.00
Northside Inc.	Supplies	\$946.50
Osceola Implement & Supply Inc.	Service/Supplies	\$104.22
Osceola Tire & Service	Service/Supplies	\$1,132.84
Polk County Tax Deposit Account	Social Security	\$4,017.10
Polk County Rural Public Power Dist.	Service	\$204.76
Rally Auto Parts	Supplies	\$642.84
Retirement Plans Division Ameritas	Retirement	\$3,463.94
Shelby Lumber Co. Inc.	Supplies	\$71.01
Village of Shelby	Service	\$96.80
Windstream Nebraska Inc.	Service	\$177.44
SENIOR S	ERVICES FUND	
Cool Computer Conintra	Camaia.	¢50.00
Good Samaritan Society-Osceola	Service	\$50.00
Midwest Covenant Home STR, LLC	Service Service	\$12,066.37 \$200.00
STR, LLC	Service	\$200.00
INHERITA	NCE TAX FUND	
Michael W. Bryan, Per. Rep.	Refund	\$303.51
City of Osceola	Ambulance Subsidy	\$2,000.00
City of Stromsburg	Ambulance Subsidy	\$2,000.00
DAS State Accounting-Central Finance	Service	\$448.00
MIPS Inc.	Service	\$2,147.60
Osceola Public Library	Library Subsidy	\$2,500.00
Polk Fire & Rescue District	Ambulance Subsidy	\$2,000.00
Polk Public Library	Library Subsidy	\$2,500.00
Shelby Community Library	Library Subsidy	\$2,500.00
Shelby Rural Fire District	Ambulance Subsidy	\$2,000.00
SMP, LLC	Service	\$600.00
Stromsburg Public Library	Library Subsidy	\$2,500.00
911 EMERGENCY	MANAGEMENT FUND	
Windstream Nebraska Inc.	Service	\$253.75
WE	ED FUND	
City of Osceola	Utilities	\$68.65
Constellation New energy Gas Division	Utilities	\$6.17
Gary's Plumbing LLC	Service	\$57.76
Midland Telecom Inc.	Service	\$65.00
Osceola Tire & Service	Supplies	\$44.77
Polk County Rural Public Power Dist.	Service	\$47.73

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 Ladwig, County Sheriff \$1,189.09 Debra S. Girard, County Clerk \$4,592.34 The County Jail report for the month of September was reviewed by the Board and approved.

Jim Winslow met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boss to allow the Osceola Tavern, LLC to sell and serve alcohol on November 7<sup>th</sup>, 2020 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.

The General Assistance applicant did not keep their scheduled appointment with the Board.

Due to a scheduling conflict, Mark Hartley, Senior Services Program Manager asked to reschedule his appointment with the Board to the October  $20^{\text{th}}$  meeting.

Gene Schlesinger presented a letter to the Board from the Shelby Rural Fire District and Chief Jon Eller. The letter indicated that the members of Shelby Fire and Rescue present at last week's special meeting of the Polk County Board of Commissioners had their questions answered to their satisfaction. Should Polk County contract with the Columbus/Platte County Joint Communications for dispatching services, Shelby Fire and Rescue will put together a standard operating plan regarding how they would like to be dispatched to provide to Columbus/Platte County Joint Communications to help with the transition.

Toby Johansen met with the Board to discuss the care of the Wesley Chapel Cemetery, one of Polk County's abandoned cemeteries. Members of the Johansen family, who have ancestors buried in the cemetery, voluntarily took it upon themselves to take over maintenance of the cemetery. After Dave Hopwood mowed the cemetery prior to Memorial Day, Johansens have mowed the cemetery approximately every 6 weeks since June. A motion was made by Boruch to approve having the Johansen family take care of Wesley Chapel Cemetery and to split the annual fee for the services in 2020 between Dave Hopwood and Toby Johansen, as representative of the Johansen family. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

At 10:45 a.m., the meeting moved to the handicapped room on the first floor. A motion was made by Boruch to go into executive session to discuss an application for assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant and the County Clerk. At 10:55 a.m, a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. A motion was made by Boruch to approve the applicant's request for assistance with their outstanding September rent. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Bridge work continues while the weather is favorable and the maintainer with the brush cutter attachment has been trimming trees and brush in the Polk area. Sections of the Polk North blacktop that need ground down before final acceptance of the project have been identified. Concerns have been received regarding the lack of traffic control devices at the 132<sup>nd</sup> and R Roads intersection and Supt. Theis is looking at installing temporary traffic control on both 130<sup>th</sup> and 132<sup>nd</sup> Roads while the State is working on Highway 81/92 between Shelby and Osceola.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on October 20<sup>th</sup> and 27<sup>th</sup>, 2020. 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	