

Pursuant to notice published in the October 2nd, 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 Boss to approve the claim to Boruch Masonry Construction, LLC 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.

GENERAL FUND

General	Salaries	\$86,062.76
Applied Connective Technologies	Service	\$14.75
Blue Cross Blue Shield	Health Insurance	\$23,305.38
Blue Valley Community Action Inc	Service	\$4,200.00
Bryan Medical Center	Service	\$8.00
City Of Osceola	Service	\$900.99
City Of Stromsburg	Service	\$240.81
CJT Electric	Service	\$85.00
Clearfly	Service	\$689.75
Colonial Life & Accident	Life Insurance	\$179.76
Culligan of York	Service	\$54.15
DAS State Acctg-Central Finance	Rent	\$537.60
Douglas County Sheriff	Service	\$40.95
Dubas Funeral Home	Service	\$2,915.00
Eakes Office	Supplies	\$790.91
First Concord Benefits Group	Service	\$200.00
Devin Gabriel	Service	\$900.00
Gary's Plumbing LLC	Supplies	\$126.84
Hays Land Surveying, LLC	Service	\$600.00
Hometown Leasing	Service	\$192.83
HPI2, LLC	Service	\$622.28
Toby Johansen	Service	\$800.00
Lancaster CO Youth Services Center	Service	\$21,710.00
Lancaster CO Sheriff	Service	\$36.73
Lifeline Systems Company	Service	\$656.76
MARC	Supplies	\$1,229.25
Marvin Planning Consultants	Service	\$3,350.00
Timothy Matas	Service	\$3,350.00
Menards	Supplies	\$59.84
Microfilm imaging Systems, INC	Service	\$90.00
MIPS INC	Service	\$52.68
Myron Operations	Supplies	\$171.65
NACO	Registration	\$320.00
NE County Court Association	Dues	\$5.00
NE Health & Human Services	Service	\$93.00
Olson's Pest Technicians Inc	Service	\$305.00
Colleen Pallas	Mileage	\$61.60
Pinnacle Bank	Service	\$23.41
Pinnacle Bank	Supplies	\$83.22
Pinnacle Bank	Supplies	\$287.54
Pinnacle Bank	Supplies	\$362.96
Pinnacle Bank	Supplies/lodging	\$741.81
Pinnacle Bank	Lodging	\$110.00
PIP Printing	Service	\$1,004.18
Platte County Detention Center	Service	\$3,610.35
Platte County Sheriff	service	\$18.73
Polk County	Health Insurance	\$2,100.00
Polk County Retirement Deposit	Retirement	\$5,802.43

Polk County Rural Public Power Dist.	Service	\$2,023.77
Polk County Sheriff	Reimburse	\$309.71
Polk County Tax Deposit Social Security	Social Security	\$6,493.00
Rally Auto Parts	Supplies	\$39.24
Region 5 Systems	Service	\$3,007.29
Secretary of State - Elections Division	Registration	\$60.00
Southeast NE Development District	Dues	\$6,090.00
Sparrow Publications, LLC	Service	\$585.41
State Of NE - Probation District 5	Service	\$6,657.09
Stephanie Sunday	Reimbursement	\$40.50
Barb Swanson	Mileage/Parking	\$163.62
Ken Toline	Reimburse/Mileage	\$1,171.82
Milton Toy	Mileage	\$106.40
Triple S Service	Service	\$150.00
Verizon Wireless	Service	\$480.14
York County Sheriff	Service	\$18.50

ROAD FUND

Road	Salaries	\$36,208.20
Advanced Fire & Safety, INC	Supplies	\$92.27
Blue Cross Blue Shield	Health Insurance	\$7,768.46
Boruch Masonry Construction	Service	\$35,260.00
Alan Bower	Mileage	\$77.00
Carl's Skrap	Service	\$20.00
Central Valley AG	Service	\$179.30
CINTAS	Supplies	\$244.12
City Of Osceola	Service	\$108.62
City Of Stromsburg	Service	\$163.77
Colonial Life & Accident	Life Insurance	\$79.04
Dale R Johnson Enterprises	Service	\$6,214.86
Eakes Office Solutions	Supplies	\$66.49
Curtis Ericson	Reimburse	\$22.58
Filter Care	Supplies	\$176.20
Garver Tire	Service	\$49.50
GT Sales & Service	Service	\$340.61
Island Supply Welding Company	Supplies	\$84.00
Johnson Sand & Gravel Co. Inc.	Gravel	\$11,912.62
Midwest Service and Sales	Service	\$250.00
Nebraska Department of Revenue - Motor Fuels	Fuel Tax	\$783.00
Osceola Implement & Supply Inc.	Service/Supplies	\$162.00
Pinnacle Bank	Service	\$202.24
Polk County Clerk Retirement Deposit	Retirement	\$2,202.94
Polk County Rural Public Power Dist.	Service	\$222.28
Polk County Tax Deposit Account	Social Security	\$2,744.05
Polk Light and Water	Service	\$106.25
Power Plan	Service	\$82.20
Rally Auto Parts	Service	\$741.92
Riverside Portables LLC	Service	\$110.00
Sapp Bros. Inc	Service	\$16,801.01
Shelby Lumber	Supplies	\$540.11
Southwest Gravel Products LLC	Gravel	\$8,064.96
Truck Center Companies	Service	\$2,277.69
Village of Shelby	Service	\$93.18

SENIOR CENTER SERVICES FUND

Midwest Covenant Home	Services	\$14,286.38
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INHERITANCE TAX FUND

Axon Enterprise, Inc	Service	\$8,518.80
City Of Osceola	Service	\$2,000.00
City Of Stromsburg	Service	\$2,000.00
MIPS	Service	\$2,442.13
Osceola Public Library	Service	\$2,600.00
Polk Fire & Rescue	Service	\$2,000.00

Polk Public Library	Service	\$2,600.00
Shelby Community Library	Service	\$2,600.00
Shelby Rural Fire District	Service	\$2,000.00
Stromsburg Public Library	Service	\$2,600.00

WEED FUND

City Of Osceola	Service	\$106.64
Nebraska Weed Control Assn.	Dues	\$235.00
Polk County Rural Public Power Dist.	Service	\$46.03
Sparrow Publications LLC	Service	\$149.25

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.

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 Boruch to open the county’s tax request hearing as advertised. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, 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 Boruch to set the 2025-2026 County Property Tax Request as follows:

General Fund	\$3,732,826.00
Equipment Sinking Fund	\$45,000.00
Veterans’ Aid Fund	\$1,000.00
Highway Bond Fund	\$762,934.00
Total	\$4,541,760.00

County Attorney Chris Johnson met with the Board to discuss the use of a software program for the management of digital evidence such as pictures and videos from body cameras. The program, available through Guardify, allows for the storage and electronic transfer of digital documents and videos using a HIPAA compliant process. The initial annual cost is approximately \$5,100 and is renewable on a yearly basis. A motion was made by Boruch to approve the purchase of the Guardify digital evidence management system for the County Attorney’s Office. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Westring 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 Westring, aye; Boss, aye; Boruch, aye.

A motion was made by Boruch to adopt a resolution authorizing Chairman Westring to sign the supplemental agreement with E & A Consulting Group, Inc. for the preliminary engineering services for the NDOT Bridge Project Number BRO-7072(17). The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The supplemental agreement was necessary to add additional services and compensation to the original agreement.

A motion was made by Boruch to adopt a resolution authorizing Chairman Westring to sign the supplemental agreement with HDR Engineering, Inc. for environmental services for the NDOT Bridge Project Number BRO-7072(17). The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The supplemental agreement was necessary to add additional services and compensation to the original agreement.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The contractor is currently doing the patching for the overlay project north of Shelby and has discovered that more patching is needed that had been estimated. After some inquiries, it

appears that there could be an increase in rail traffic through the county to transport the soybean oil produced at the AGP plant near David City. If the county supplies the stop signs, the railroad would install the stop signs at the rural crossings. A resolution to install traffic control devices at the crossings would be required. Supt. Theis reported that the surplus motor grader sold for over \$50,000 at the online auction. He has also reached out to Congressman Flood's office to see if the current government shut down will create issues with the appropriation for the Lone Star West project.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on October 21st and 28th, 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