Pursuant to notice published in the October 27<sup>th</sup>, 2022 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	\$61,030.42
Blue Cross Blue Shield	Health Insurance	\$24,719.28
City of Osceola	Rent	\$75.00
Columbus Police Department	Service	\$41.10
Consolidated Management Company	Service	\$168.75
DAS State ACCTG-Central Finance	Service	\$448.00
Des Moines Stamp MFG Co. Inc.	Supplies	\$43.00
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$1,070.92
Election Systems & Software	Supplies	\$5,237.52
FFF Enterprises, Inc.	Supplies	\$6,476.85
Field & Frills	Supplies	\$158.62
Fort Dearborn Life Insurance	Life Insurance	\$148.50
Gary's Plumbing LLC	Supplies	\$156.80
Debra S Girard	Supplies	\$21.01
Hometown Leasing	Rent	\$75.00
Jones Automotive Inc.	Supplies	\$157.13
Konexus	Service	\$3,060.00
Ross A Luzum	Service	\$304.00
Olson's Pest Technicians Inc.	Service	\$260.00
Ostmeyer Lawn Service	Service	\$250.00
Colleen Pallas	Mileage/Meals	\$156.10
Pinnace Bank Visa	Supplies	\$299.49
Pinnacle Bank Visa	Supplies	\$155.63
Pinnacle Bank Visa	Service	\$31.53
Pinnacle Bank Visa	Supplies	\$9.99
Pinnacle Bank Visa	Service	\$241.84
Pioneer Telephone	Service	\$26.42
PIP Printing	Supplies	\$44.31
Platte County Detention Facility	Service	\$2,880.00
Polk Co. Clerk Retirement Deposit	Retirement	\$3,939.83
Polk County Tax Deposit Account	Social Security	\$4,531.27
Polk County Extension Tax Account	Service	\$185.00
Polk County Rural Public Power Dist.	Service	\$1,432.78
Polk County Senior Services	Service	\$64,088.00
Janis Sculley	Mileage/Meals	\$25.00
Sparrow Publications, LLC	Service	\$1,037.84
Stromsburg Housing Authority	Rent	\$1,164.00
Barb Swanson	Mileage/Meals	\$66.25
University of Nebraska Lincoln	Agreement	\$16,027.75
Vyve Broadband	Service	\$124.32
Verizon Wireless **	Service	\$360.33
Watts Electric Company	Rent	\$600.00
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## ROAD FUND

Road Fund	Salaries	\$29,559.89
Black Hills Energy	Utilities	\$56.45
Blue Cross Blue Shield	Health Insurance	\$9,269.73
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Gary's Plumbing LLC	Service	\$3.99
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$15,002.99
Klein's Blue River Power & Rental	Rent	\$40.00
Osceola Implement & Supply Inc.	Supplies	\$207.09
Polk Co. Clerk Retirement Deposit	Retirement	\$1,857.51

Polk County Tax Deposit Account	Social Security	\$2,245.02	
Polk County Rural Public Power Dist.	Service	\$194.87	
Southwest Gravel Products LLC	Gravel & Borrow	\$3,710.29	
Truck Center Companies-York	Service	\$1,273.30	
INHERITANC	E TAX FUND		
Applied Connective Technologies	Service	\$976.00	
Jodi Krance	Service	\$47.94	
911 EMERGENCY MANAGEMENT FUND			
Windstream Nebraska Inc.	Service	\$264.93	
WEED FUND			
Constellation New energy Gas Division	Service	\$9.95	
Gary's Plumbing LLC	Supplies	\$47.85	

The following fees for the month of October 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.

Service

Debra S. Girard, County Clerk

Polk County Rural Public Power District

\$3,339.38

43.37

The County Jail Report for the month of October was not presented for approval

The interlocal agreement with Platte County and the City of Columbus was not presented and therefore there was no discussion or action taken on the agreement for joint communications.

At 10:00 a.m., a motion was made by Boss to go into executive session to discuss personnel matters. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Also present was Mark Gabel. At 10:45 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

A motion was made by Boruch authorizing the Chairman to sign the Annual Highway Budget and Expenditure Report. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Shouldering of the new asphalt with millings in the Duncan Lakes area will continue tomorrow. Bridge inspections will be conducted this week and the fuel pump is being replaced in Supt. Theis's pickup. The culverts ordered for the Center Road project should be here in a couple of weeks with installation to follow, provided the weather holds and whatever water is in the creek is pumped out.

Weed Supt. Carlson update the Board on the activities of the Weed Dept. A perfect score was received on a recent noxious weed program evaluation conducted of his office by the Nebraska Dept. of Agriculture. Spraying of phragmites is now done for the season as the chemicals used are not effective after a freeze. Brush spraying is also wrapping up for the season and the shopyards and bridge approaches are part of the fall spraying program.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on November 15<sup>th</sup> and 22<sup>nd</sup>, 2022. 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	