Pursuant to notice published in the November 10th, 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 Fund	Salaries	\$62,197.05
AKRS Equipment	Service	\$93.75
Aurora Cooperative	Fuel	\$45.76
Black Hills Energy	Service	\$560.24
Bryan Medical Center	Service/Supplies	\$344.00
Burg Auto Repair Inc.	Service	\$240.75
Central Valley AG	Supplies	\$885.67
Paul Cerny	Service	\$30.00
City of Osceola	Utilities	\$746.55
Clerk of the District Court	Service	\$72.00
Jennifer Conkel	Mileage	\$160.00
Connect America	Service	\$122.00
Consolidated Management Company	Service	\$129.15
Cubbys, Inc.	Fuel	\$378.31
Eakes Office Solutions	Supplies/Service	\$460.06
Economy Hometown Market	Supplies	\$108.29
Election Workers	Service	\$4,490.63
Cheryl Erickson	Mileage	\$210.54
FFF Enterprises, Inc.	Supplies	\$1,101.54
Fort Dearborn Life Insurance Co.	Life Insurance	\$148.74
Frontier Cooperative Company	Fuel	\$1,244.53
Debra S Girard	Supplies	\$26.80
Jackson Services Inc.	Supplies	\$79.76
Jodi Krance	Service	\$99.00
Lincoln Journal Star	Service	\$19.95
MARC	Supplies	\$390.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
Midland Irrigation	Service	\$50.00
ML Smith Law Office	Service	\$1,318.50
NACO	Registration/Membership	\$1,998.40
National Association of Counties	Membership	\$450.00
NE Health & Human Service	Service	\$93.00
Osceola Food Mart	Supplies	\$290.02
Osceola Tire & Service	Service	\$54.00
Paper Tiger Shredding	Service	\$45.00
Pinnacle Bank Visa	Supplies	\$42.93
Pinnacle Bank Visa	Supplies	\$192.90
Pinnacle Bank Visa	Registration	\$73.08
Pinnacle Bank Visa	Registration	\$450.00
Pinnacle Bank Visa	Supplies	\$1,148.33
Pinnacle Bank Visa	Supplies	\$302.30
Pinnacle Bank Visa	Service	\$263.51
Pinnacle Bank Visa	Service	\$53.50
PIP Printing	Supplies	\$139.41
Platte County Highway Department	Service	\$64.75
Polk Co. Clerk Retirement	Retirement	\$3,980.05
Polk Co Tax Deposit Account	Social Security	\$4,620.51
Polk County Extension Tax Account	Service/Supplies	\$247.76
Polk County Sheriff	Fees	\$248.60
Polk Senior Center	Rent	\$50.00
Rasmussen Mechanical Service	Service	\$1,034.10
Salem Lutheran Church	Service	\$60.00
Shelby Senior Center	Rent	\$50.00
St Vincent Church	Rent	\$160.00
Barb Swanson	Reimbursement	\$30.00
Tonniges Chevrolet Inc.	Service	\$957.61

Tooley's Osceola Pharmacy	Supplies	\$9.14		
Verizon Wireless	Service	\$70.51		
VVS, Inc. Canteen	Supplies	\$74.50		
VYVE Broadband	Service	\$1,582.58		
Windstream Nebraska Inc.	Service	\$965.14		
Darla Winslow	Supplies	\$206.27		
ROAD FUND				
Road Fund	Salaries	\$29,412.51		
Aspen Equipment LLC	Service	\$428.88		
Black Hills Energy	Service	\$116.16		
Boruch Masonry Construction	Supplies	\$8,533.00		
Burg Auto Repair	Supplies	\$62.15		
Central Valley AG	Service/Supplies	\$759.78		
City of Osceola	Service	\$89.63		
City of Stromsburg	Service	\$159.12		
Cubby's, Inc.	Supplies	\$302.22		
Filter Care	Service	\$251.40		
Fort Dearborn Life Insurance	Life Insurance	\$81.55		
Frontier Cooperative Company	Supplies	\$1,063.93		
Christopher Gabriel	Mileage	\$349.88		
Island Supply Welding Company	Supplies	\$86.80		
Johnson Sand and Gravel Co. Inc.	Supplies	\$5,368.16		
Medical Enterprises Inc.	Service	\$110.00		
Osceola Tire & Service	Supplies/Service	\$786.97		
Overland Sand & Gravel	Gravel and Borrow	\$971.74		
Polk Co. Clerk Retirement Deposit	Retirement	\$1,837.26		
Polk County Tax Deposit Account	Social Security	\$2,233.74		
Polk County Health Department	Service	\$120.00		
Polk Light & Water	Service	\$81.56		
Pomp's Tire Service Power Plan	Supplies	\$12,178.28		
Rally Auto Parts	Service	\$42.29 \$1,578.48		
Sapp Bros. IncClarks	Service/Supplies Supplies	\$25,513.20		
Shelby Lumber Co. Inc.	Supplies	\$50.05		
Tire Outlet, Inc.	Supplies	\$35.00		
Verizon Wireless	Service	\$65.93		
Village of Shelby	Service	\$90.73		
VYVE Broadband	Service	\$76.28		
Windstream Nebraska Inc.	Service	\$194.18		
SENIOR CITIZEN SE	RVICE CENTER FUND			
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Carlstrom Electric LLC	Service	867.50		
Sanford Health	Service	50.00		
VYVE Broadband	Service	355.58		
INHERITANCE TAX FUND				
Applied Connective Technologies	Service	\$2,424.91		
DAS State ACCTG-Central Finance	Service	\$387.32		
Jodi Krance	Mileage	\$68.56		
MIPS Inc.	Service	\$2,233.02		
911 EMERGENCY MANAGEMENT FUND				
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Windstream Nebraska Inc.	Service	\$473.45		
HIGHWAY	HIGHWAY BOND FUND			
BOKF, NA	Bond Payment	\$672,772.50		
WEED FUND				
AG Spray Equipment	Supplies/Equipment	\$298.08		
Black Hills Energy	Service	\$44.21		
James Carlson	Reimbursement	\$100.16		
City of Osceola	Service	\$89.00		
Frontier Cooperative Company	Supplies	\$419.20		
Osceola Tire & Service	Supplies/Service	\$4,640.48		

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

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.

Dwaine W. Ladwig, Sheriff Jodie L. Roberts, Clerk of Dist. Court \$1,047.51 \$707.78

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

The voting procedures for voting at the NACO annual meeting were reviewed. A motion was made by Boruch to appoint Debra S. Girard as the designee to cast the ballot for Polk County should Chairman Westring not be able to attend the annual meeting. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

At a recent Road Dept. crew meeting, various intersections that need to have the need for traffic control signs reviewed were discussed. A motion was made by Boruch directing the Highway Supt. to have traffic studies done at the intersections of 132 and R, 129 and S, 138 and V, and 139 and M to determine whether or not traffic control signs are needed at those intersections. 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. The amount of millings needed for the fairgrounds project has been determined and the information will be shared with the Fair Board. Supt. Theis is working on preparing the specs needed for the used wheeled loader bids.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on November 22^{nd} and December 6^{th} , 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