Pursuant to notice published in the November 11<sup>th</sup>, 2021 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	\$57,873.92
Rose Anderson	Service	\$100.00
Black Hills Energy	Utilities	\$682.18
Burg Auto Repair Inc.	Service	\$78.26
Central Valley AG	Fuel	\$1,076.72
City of Columbus	Service	\$75,000.00
City of Osceola	Utilities	\$82.28
Clerk of the District Court	Service	\$105.00
Ronald E Colling	Reimbursement	\$497.79
Connecting Point	Service	\$474.99
Cubbys, Inc.	Supplies	\$241.03
Shauna Drozd	Service	\$30.00
Eakes Office Solutions	Service	\$355.12
Economy Hometown Market	Supplies	\$160.49
Edgewater Edgewater	Service	\$40.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.04
Frontier Cooperative Company	Fuel	\$613.72
Hamilton County Treasurer	Office Expense	\$373.88
Mabel Hinkle	Refund	\$30.00
Jack's Uniforms & Equipment	Service	\$17.95
Jackson Service Inc.	Supplies	\$136.20
Johansen Repair	Service	\$150.20 \$150.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lincoln Journal Star	Service	\$39.90
Microfilm Imaging Systems, Inc.	Service	\$128.00
Midland Telecom Inc.	Supplies	\$325.00
NACO	Membership	\$1,816.98
National Pen Corporation	Supplies	\$116.46
NE Health & Human Services	Service	\$24.00
NE Law Enforcement Training Center	Service	\$2,030.00
NSA/POAN Law Enforcement Conference	Service	\$100.00
Officenet	Supplies	\$926.81
Jennifer Osborne	Mileage	\$47.03
Osceola Food Mart	Supplies	\$82.56
Osceola Trou Walt	Service	\$109.37
Pinnacle Bank Visa	Supplies	\$850.35
Pinnacle Bank Visa	Supplies	\$978.32
Pinnacle Bank Visa	Service	\$207.00
Pioneer Telephone	Service	\$207.00
Polk Co. Clerk Retirement	Retirement	\$3,821.59
Polk County Tax Deposit Account	Social Security	\$4,273.30
Polk County Court	Service Security	\$85.00
Polk County Extension Tax Account	Reimbursement	\$743.29
Sterup Enterprises LLC	Service	\$16.10
Jaci Swantek		\$10.10
Thomson Reuters-West	Mileage Service	
Tonniges Chevrolet Inc.	Service	\$1,545.49 \$753.78
Verizon Wireless	Service	\$34.62
Verizon Wireless**	Service	\$34.02 \$426.79
VYVE Technology Solutions	Service	\$710.68 \$275.65
VYVE Technology Solutions Wellingford Sign Co. Inc.	Service	\$275.65
Wallingford Sign Co, Inc.	Service	\$137.90
Evette Watts Windestroom Nebrooks Inc.	Mileage	\$19.04
Windstream Nebraska Inc.	Service	\$691.36

## ROAD FUND

Road Fund	Salaries	\$27,345.71		
Black Hills Energy	Fuel	\$119.83		
Central Valley AG	Fuel	\$504.74		
City of Osceola	Service	\$80.80		
City of Stromsburg	Utilities	\$137.91		
Ericson Cash Hardware	Supplies	\$82.54		
Filter Care	Service	\$90.75		
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55		
Frontier Cooperative Company	Service	\$1,263.24		
Gary's Plumbing LLC	Supplies	\$28.68		
Midwest Service & Sales Co.	Supplies	\$4,108.80		
NMC Exchange LLC	Service/Supplies	\$4,715.30		
Osceola Tire & Service	Supplies	\$84.00		
Overland Sand & Gravel	Supplies	\$3,656.17		
Polk Co. Clerk Retirement	Retirement	\$1,791.85		
Polk County Tax Deposit Account	Social Security	\$2,067.00		
Polk Light & Water	Utilities	\$96.05		
Powerplan	Parts/Labor	\$2,267.81		
Rally Auto Parts	Supplies	\$2,411.83		
Road Builders Machinery & Supply Co.	Service	\$218.02		
Sapp Bros. IncClarks	Supplies	\$12,842.24		
Shelby Lumber Co. Inc.	Supplies	\$33.65		
Verizon Wireless	Service	\$64.24		
Village of Shelby	Utilities	\$93.20		
Vyve Broadband	Service	\$73.27		
Windstream Nebraska Inc.	Service	\$247.96		
SENIOR CITIZEN SERVICE CENTER FUND				
VYVE Broadband	Service	306.60		
INHERITANCE TAX FUND				
DAS State Acctg-Central Finance	Service	\$488.32		
Standard Appraisal Service Inc.	Service	\$9,635.00		
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911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$984.24		
HIGHWAY BOND FUND				
BOKF, NA	Bond & Interest	\$671,510.00		
WEED FUND				
Black Hills Energy	Service	\$39.55		
James Carlson	Service	\$210.00		
City of Osceola	Utilities	\$79.78		
Constellation Newenergy Gas Division	Utilities	\$14.96		
Frontier Cooperative Company	Fuels	\$455.75		
Gary's Plumbing LLC	Supplies	\$73.95		
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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.

Jodie L. Roberts, Clerk of Dist. Court

\$345.00

The law enforcement contract with the Village of Shelby was reviewed. An annual cost increase of 3% was included in the interlocal agreement. A motion was made by Boss to approve the Law Enforcement Contract with the Village of Shelby as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Pat Pope, former CEO and President of NPPD, met with the Board to discuss entering into a broadband feasibility study with York County, the City of York, and Perennial Public Power District. NPPD will put up half of the cost of the study which will be conducted by NTRC and will look into the feasibility of forming public/private partnerships in our area to provide broadband access, especially in rural areas. With multiple partners participating in the study, the cost to the county would be \$2,000. NTRC is the technology arm of the National Rural Electric Cooperative. Also present for the discussion were representatives of Polk County Rural Public Power District and the City of Stromsburg. A motion was made by Westring to participate in the feasibility study as presented. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. A Memo of Understanding for the feasibility study will be drafted and signed by the Chairman when the document is available.

Polk County Health Director Darla Winslow updated the Board on the activities of the health department. Reimbursement will be received from FEMA for administering COVID vaccinations and booster shots. Both COVID booster shots and the flu shots are available through the Health Department. Other activities, such as pedicures clinics, blood pressure clinics, CPR and First Aid classes, and Tai Chi classes, have resumed with some modifications made due to COVID precautions.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Work continues on getting updated school bus routes maps to help with snow removal from county roads. Bridge inspections are about half completed with no major problems detected. Several 911 signs along Highway 81 have become faded and need to be replaced.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on November 23<sup>rd</sup> and December 7<sup>th</sup>, 2021. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	/S/ Debra S. Girard	Girard/S/ Jerry Westring	
	County Clerk	Chairman	