Pursuant to notice published in the November 13th, 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 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

General Fund	Salaries	\$80,744.59
Bellari Maid Cleaning Services LLC	Service	\$425.00
Black Hills Energy	Service	\$740.96
Bryan Medical Center	Service	\$24.00
Burg Auto Repair Inc.	Service	\$138.29
Central Valley AG	Fuel	\$1,258.76
City of Columbus	Service	\$87,323.40
City of Osceola	Service	\$952.89
City of Stromsburg	Service	\$246.17
Clearfly	Service	\$183.81
Clerk of the District Court	Fees	\$36.00
Jennifer Conkel	Mileage	\$259.70
Tanya Crawford	Reimbursement	\$120.00
Cubby's, Inc.	Fuel	\$451.59
Culligan of York	Service	\$39.20
DAS State Acctg	Service	\$209.00
Eakes	Supplies	\$862.12
Economy Hometown Market	Supplies	\$63.20
Frontier Coop	Fuel	\$1,561.44
Graham Tire Co.	Service	\$1,098.44
Hometown Leasing	Service	\$69.00
Jackson Services Inc.	Supplies	\$179.65
Stephen T Knudsen	Servicee	\$3,250.00
Lincoln Journal Star	Service	\$7.24
Masonic Lodge No 65	Rent	\$250.00
MEBullbs	Supplies	\$594.91
Menards	Supplies	\$341.43
Mentink Electric	Service	\$160.00
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midland Irrigation	Service	\$50.00
Midwest Service & Sales Co	Service	\$150.00
ML Smith Law Office	Service	\$2,662.50
NE Health & Human Services	Service	\$93.00
Paper Tiger	Service	\$50.00
Physicians Laboratory P.C.	Service	\$6,246.00
Pinnacle Bank Visa	Service	\$51.92
Pinnacle Bank Visa	Service	\$75.52
Pinnacle Bank Visa	Supplies	\$179.65
Pinnacle Bank Visa	Service/Supplies	\$320.00
Pinnacle Bank	Supplies	\$198.49
Pinnacle Bank	Service/Supplies	\$1,793.46
Pinnacle Bank	Service	\$35.46
Polk County Court	Fees	\$206.44
Polk County Extension Tax Account	Supplies/Service	\$510.62
Rasmussen Mechanical Services	Service	\$848.25
Sarpy County Sheriff	Service	\$22.70
Sparrow Publications	Service	\$352.27
Jaci Swantek	Mileage	\$68.60
Thomson Reuters-West	Service	\$2,196.78
Tonniges Chevrolet Inc.	Service	\$1,143.08
UNL IANR Finance & Personnel	Service	\$9,197.71
VVS, Inc. Canteen	Supplies	\$109.98

Vyyya Draadhand	Service	\$781.64		
Vyve Broadband Evette Watts	Mileage/Reimbursement	\$370.63		
Windstream Nebraska Inc.	Service	\$16.83		
Darla Winslow	Mileage/Reimbursement	\$1,203.23		
	ROAD FUND			
Road Fund	Salaries	\$34,935.60		
Black Hills Energy	Service	\$145.17		
Carl's Skrap	Service	\$20.00		
Central Valley AG	Fuel	\$349.99		
City Of Osceola	Service	\$117.61		
City Of Stromsburg	Service	\$157.49 \$570.25		
Cubbys Dala P. Johnson Enterprises	Fuel Gravel	\$579.25 \$21,204.08		
Dale R Johnson Enterprises Curtis Ericson	Reimbursement	\$21,204.98 \$22.58		
Filter Care	Supplies	\$319.80		
Frontier Cooperative Company	Fuel	\$760.00		
JEO Consulting Group Inc	Service	\$11,753.75		
John Deere Financial	Service	\$370.87		
Medical Enterprises Inc.	Supplies	\$77.00		
Midland Telecom Inc.	Service	\$1,576.46		
Midwest Service & Sales Co	Service	\$517.50		
NMC, Inc.	Service	\$8,143.41		
Osceola Tire & Service	Service	\$21.50		
Overland Sand & Gravel	Gravel	\$1,479.97		
Pinnacle Bank	Service	\$44.21		
Polk County Health Dept	Service	\$70.00		
Polk Light & Water	Service	\$104.84		
Rally Auto Parts	Service	\$541.02		
Sapp Bros. Inc	Fuel	\$16,088.16		
Shelby Lumber	Supplies	\$68.85		
Southwest Gravel Products LLC	Service	\$13,583.23		
Tire Outlet	Service	\$120.00		
Verizon Wireless	Service Service	\$66.10 \$93.40		
Village of Shelby Windstream Nebraska Inc.	Service Service	\$93.40 \$251.87		
windstream Nebraska inc.	Service	\$231.87		
	VETERAN'S AID FUND			
Polk County Veterans Service Comm	Reimbursement	\$8,111.50		
SENIOR CITIZEN SERVICE FUND				
VYVE Broadband	Service	\$449.02		
VIVE BIOAUOANU	Service	\$449.02		
INHERITACE TAX FUND				
DAS State Acctg-Central Finance	Service	\$275.00		
HIGHWAY BOND FUND				
BOKF, NA	Bond Payment	\$727,296.66		
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WEED FUND				
Black Hills Energy	Service	\$60.69		
James Carlson	Reimbursement	\$80.00		
City of Osceola	Service	\$116.41		
Constellation New Energy Gas	Service	\$3.55		
Frontier Cooperative Company	Fuel	\$539.41		
Platte Valley Weed Management Area	Service	\$5,000.00		

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 appropriate county funds.

The Board approved the Sheriff's report and the Treasurer's report of distress warrants. All of the distress warrants for the 2024 tax year have been collected.

At 10:00 a.m., a motion was made by Westring to open the hearing on the conditional use permit for the SW ¼ of Section 34, Township 13 North, Range 1 West as advertised. Dey Land & Cattle proposes to change the footprint of its existing feedlot pens in the SW ¼ but not change the number of animal units in the tract. No one appeared in either support or opposition to the permit. At 10:30 a.m., a motion was made by Boss to close the hearing. The motion was seconded by Westring and all members voted in the affirmative. A motion was made by Boss to approve the conditional use permit for Dey Land & Cattle as submitted by Andrew J. Dey. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

At 10:35 a.m., a motion was made by Boruch to go into executive session to discuss personnel issues. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:45 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel issues were discussed.

Kendyl Morris updated the Board on the work being done in the Road Dept. on behalf of Highway Supt. Theis. The first lift has been completed on the Osceola North portion of the overlay project and the second lift is being laid today. The NIRMA training went well during the last crew meeting. Grading was done and a culvert installed on N Road from 136th Road southward. A new heater is needed in the Polk shop

There being no further business, the Board adjourned at 11:50 a.m. to meet again on November 25th and December 2nd, 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