Pursuant to notice given in the minutes of the meeting of November 5<sup>th</sup>, 2019 and published in the November 14<sup>th</sup>, 2019 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boss present. Boruch arrived at 10:05 a.m. 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 on the wall of the Commissioner's 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 with the exception of the claim to Boruch Masonry Construction. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. A motion was made by Boss to allow the claim of Boruch Masonry Construction. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

## GENERAL FUND

General Fund	Salaries	\$56,683.15
A & M Business Printing	Supplies	\$158.78
Advanced Correctional Healthcare	Service	\$9.78
Annie Jeffrey Memorial Co. Health	Supplies	\$42.33
Black Hills Energy	Utilities	\$537.96
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Business Telecommunication Systems	Service	\$1,173.10
Central Valley AG	Fuel	\$1,102.22
City of Osceola	Utilities	\$193.44
Clerk of the District Court	Service	\$108.00
Cubbys, Inc.	Supplies	\$511.66
Eakes Office Solutions	Supplies	\$998.26
Economy Hometown Market	Supplies	\$130.16
Fillman Law Office	Service	\$684.00
Fort Dearborn Life Insurance	Life Insurance	\$174.54
Frontier Cooperative Company	Supplies	\$1,303.47
Gary's Plumbing LLC	Supplies	\$16.63
Jackson Service Inc.	Supplies	\$180.74
Brenden Johnston	Service	\$1,000.00
Lynn Peavey Company	Service	\$81.70
Marc	Supplies	\$345.75
Timothy P Matas	Service	\$2,482.30
Microfilm Imaging Systems, Inc.	Rent	\$128.00
NE Law Enforcement Training Center	Service	\$52.00
NE Sheriff's Association	Service	\$300.00
Office.NET	Supplies/Service	\$459.66
Jennifer Osborne	Service	\$109.62
Osceola Food Mart	Supplies	\$242.43
Osceola Tire & Service	Service	\$38.99
Philips Lifeline	Service	\$828.20
Pinnacle Bank Visa	Supplies/Service	\$26.28
Pinnacle Bank Visa	Supplies	\$91.97
Pinnacle Bank Visa	Supplies/Service	\$196.84
Pinnacle Bank Visa	Service	\$289.58
Pioneer Telephone	Service	\$58.17
Pioneer Telephone**	Service	\$49.42
Platte County Detention Facility	Service	\$1,025.00
Polk County Tax Deposit Account	Social Security	\$4,118.21
Polk County Court	Service	\$46.00
Polk County Extension Tax Account	Reimbursement	\$405.61
Polk County News LLC	Service	\$402.91
Retirement Plans Division Ameritas	Retirement	\$3,812.52
Shelby Auto Clinic	Service	\$340.11
Shelby Lumber Co. Inc.	Service	\$106.58
Michael Smith	Service	\$6,150.00
Michelle Sterup	Reimbursement	\$134.11
Svehla, Thomas, Rauert, PC	Service	\$2,850.00
Thomson Reuters-West	Service	\$1,485.48
Tooley Drug	Service	\$18.17
Verizon Wireless	Service	\$34.16

VVS, Inc. Canteen	Supplies	\$85.47		
Windstream Nebraska Inc.	Service	\$1,782.05		
Kim Winslow	Service/Supplies	\$132.81		
York News Times	Service	\$19.95		
ROAD FUND				
Road Fund	Salaries	\$24,672.91		
Black Hills Energy	Service	\$89.01		
Blue Cross Blue Shield	Health Insurance	\$5,115.48		
Boruch Masonry Construction	Service	\$1,044.00		
Central Valley AG	Fuel	\$611.35		
City of Osceola	Service	\$69.53		
Fort Dearborn Life Insurance	Life Insurance	\$82.55		
Frontier Cooperative Company	Supplies	\$988.55		
Island Supply Welding Company	Supplies	\$275.26 \$11.372.50		
JEO Consulting Group Inc. John Deere Financial	Equipment Service/Supplies	\$11,372.50 \$496.40		
Johnson Sand & Gravel Co. Inc.	Supplies	\$3,829.77		
Midwest Service & Sales Co.	Supplies	\$4,349.00		
Murphy Tractor & Equipment Co.	Equipment	\$20,000.00		
NMC Exchange LLC	Service/Supplies	\$6,653.35		
Osceola Tire & Service	Supplies	\$80.50		
Overland Sand & Gravel	Gravel and Borrow	\$19,126.79		
Pavers Inc.	Equipment	\$513.08		
Pinnacle Bank	Service/Supplies	\$183.29		
Pioneer Telephone	Service	\$9.57		
Plains Equipment Group	Supplies	\$35.92		
Polk County Tax Deposit Account Polk County Health Department	Social Security Service	\$1,852.10 \$70.00		
Polk Light & Water	Service	\$124.84		
Rally Auto Parts	Service/Supplies	\$1,146.10		
Retirement Plans Division Ameritas	Retirement	\$1,611.44		
SAPP Bros. Petroleum, Inc.	Supplies	\$10,255.41		
Shelby Lumber Co Inc.	Supplies	\$7.79		
Verizon Wireless	Service	\$69.24		
Windstream Nebraska Inc.	Service	\$245.22		
EQUIPMENT SINKI	ING FUND			
Murphy Treator & Equipment Co	Equipment	\$190,800.00		
Murphy Tractor & Equipment Co. Truck Center Companies	Equipment Equipment	\$46,900.00		
SENIOR SERVICES FUND				
SENIOR SERVICES POND				
City of Stromsburg	Utilities	\$598.87		
Great Plains Pest Management, Inc.	Service	\$52.00		
INHERITANCE TA	AX FUND			
Connecting Point	Service	8,859.84		
DAS State Accounting-Central Finance	Service	528.82		
911 EMERGENCY SERVICE FUND				
Windstream Nebraska Inc.	Service	983.49		
WEED FUND				
Rlack Hills Energy	Service	\$25.73		
Black Hills Energy James Carlson	Reimbursement	\$23.73 \$153.19		
City of Osceola	Service	\$76.19		
Frontier Cooperative Company	Supplies	\$307.31		
Osceola Tire & Service	Service/Supplies	\$44.48		
Verizon Wireless	Service	\$61.70		

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 the District Court

\$375.00

A motion was made by Boruch to sign the agreement with the Administrative Office of the Court which combines the offices of the county and district courts and authorizes the Clerk Magistrate to perform the duties of the Clerk of the District Court. In return the County shall reimburse the Office of the Court for half of the salary of the Clerk Magistrate. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

The voting procedures for voting at the NACO annual meeting were reviewed. A motion was made by Westring to appoint Jerry Westring as the person to cast the ballot for Polk County and to appoint Ron Boruch as the designee in the event Chairman Westring is unable to cast the county's vote at the annual meeting of NACO. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

At 9:35 a.m., a motion was made by Boss to go into executive session to discuss an application for burial assistance. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye. Also present were representatives of the deceased and the County Clerk. At 9:40 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Westring and all members present voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only burial assistance matters were discussed. A motion was made by Boss to approve the application for burial assistance. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye.

Marcus Augustin met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boss to allow the Osceola Tavern LLC to sell and serve alcohol on December 14<sup>th</sup>, 2019 at the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye.

Aaron Phillips with the Midwest Covenant Home met with the Board to review the proposed changes to the by-laws of the Polk County Senior Advisory Board. According to the by-laws, the by-laws are to be reviewed every four years with the changes being approved by both the Senior Advisory Board and the Board of Commissioners. Changes were last approved in May of 2015. Action on the proposed changes will be taken at the next meeting of the Board.

Jordanne McNeff and Kendra Lutz met with the Board to discuss funding options for the Central Nebraska Juvenile Diversion program Polk County participates in with Merrick, Nance and Hamilton Counties. The Board preferred the option of splitting the costs not covered by grant funds evenly between the four counties and six school districts in the program.

Brian McDonald of JEO met with the Board to discuss the status of the Polk North overlay project. The plans are approximately 50% complete but they still plan to have the bid letting for the estimated \$3.5 million project in December.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The new motor grader, new skid loader and a used semi tractor were all recently added to the Road Dept. fleet. Supt. Theis and four members of the road crew will attend flagging and road closure training in Geneva on Thursday. The training is free and the attendees will be given flagging and road closure materials.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on November 26<sup>th</sup> and December 3<sup>rd</sup>, 2019. 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	