Pursuant to notice published in the November 14th, 2024 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	\$77,131.53
Deborah Anderson	Service	\$144.00
Annie Jeffrey Memorial Co. Health	Supplies	\$37.26
Bellari Maid Cleaning Services LLC	Service	\$690.00
Black Hills Energy	Service	\$356.18
Bryan Medical Center	Supplies	\$133.00
BTS Communications	Service	\$238.10
Burg Auto Repair Inc.	Service	\$189.33
Central Community College	Service	\$216.30
Central Valley AG	Supplies	\$1,047.17
Paul Cerny	Service	\$30.00
City of Osceola	Utilities	\$969.33
City of Stromsburg	Utilities	\$264.39
Clerk of the District Court	Service	\$36.00
Jennifer Conkel	Service	\$459.02
Cubby's, Inc.	Supplies	\$662.25
Culligan of York	Supplies/Rent	\$44.85
Eakes Office Solutions	Supplies	\$378.33
Economy Hometown Market	Supplies	\$15.16
Election Workers	Service	\$7,391.85
Fort Dearborn Life Insurance Co.	Life Insurance	\$165.22
Frontier Cooperative Company	Fuel	\$1,721.25
Gary's Plumbing LLC	Service	\$353.98
Molly Gillespie	Refund	\$113.00
Jackson Services Inc.	Supplies	\$168.13
Jodi Krance	Supplies	\$212.93
Lassek Electric LLC	Service	\$215.00
Lifeline Systems Company	Service	\$369.00
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midwest Service & Sales Co.	Signs	\$275.00
NEACDEP	Service	\$110.00
NACO	Registration	\$1,896.82
NE Health & Human Services	Service	\$186.00
Olson's Pest Technicians Inc.	Service	\$420.00
Osceola Foodmart	Supplies	\$174.17
Pinnacle Bank Visa	Supplies	\$67.94
Pinnacle Bank Visa	Supplies	\$166.91
Pinnacle Bank Visa	Service	\$267.54
Pinnacle Bank Visa	Registration	\$320.00
Pinnacle Band Visa	Supplies/Service	\$247.50
Pinnacle Bank Visa	Registration/Service	\$676.14
Polk Co. Clerk Retirement	Retirement	\$5,199.91
Polk County Heath Ins.	Deductible	\$2,100.00
Polk County Court	Service	\$148.80
Polk County Extension	Supplies/Service	\$186.39
Polk County Tax Deposit Account	Social Security	\$5,778.46
Polk Senior Center	Rent	\$50.00
Protex Central Incorporated	Service	\$259.00
Psychological Resources	Supplies	\$150.00
Salem Lutheran Church	Rent/Service	\$60.00
Shelby Senior Center	Rent	\$50.00
Dorothy Snesrud	Service	\$144.00

St Vincent Church	Rent	\$60.00	
Jaci Swantek	Mileage	\$103.18	
Thomson Reuters-West	Service	\$2,132.80	
Tonniges Chevrolet Inc.	Service	\$1,027.33	
Verizon Wireless	Service	\$71.31	
Vyve Broadband	Service	\$774.31	
Windstream Nebraska Inc.	Service	\$309.76	
Darla Winslow	Reimbursement	\$626.87	
ROAD FUND			
Road Fund	Salaries	\$34,022.22	
Black Hills Energy	Service	\$192.17	
Central Valley AG	Fuel	\$383.91	
Cubby's, Inc.	Supplies	\$574.67	
Curtis Ericson	Supplies	\$22.58	
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55	
Frontier Cooperative Company	Supplies	\$958.05	
Gary's Plumbing LLC	Supplies	\$498.43	
JEO Consulting Group Inc.	Service	\$23,290.38	
John Deere Financial	Service	\$34.13	
Johnson Sand & Gravel Co. Inc.	Gravel	\$2,031.33	
Klein's Blue River Power & Rental	Supplies	\$117.54	
Mentink Electric	Service	\$346.11	
Midwest Service & Sales Co.	Supplies	\$5,044.99	
NMC, Inc.	Supplies/Service	\$398.39	
Polk Co. Clerk Retirement Deposit	Retirement	\$2,115.52	
Polk County Health Insurance	Deductible	\$501.38	
Polk County Health Department	Service	\$90.00	
Polk County Tax Deposit Account Rally Auto Parts	Social Security Supplies	\$2,581.17 \$658.40	
Riverside Portables LLC	Service	\$115.00	
Sapp Bros. IncClarks	Supplies	\$16,961.78	
Verizon Wireless	Service	\$66.08	
Windstream Nebraska Inc.	Service	\$236.98	
, <u></u>	2011100	\$250 ,50	
SENIOR CITIZEN SERVICE FUND			
Midwest Covenant Home	Service	\$14,565.74	
VYVE Broadband	Service	\$340.35	
INHERITANCE TAX FUND			
DAS State Acctg-Central Finance	Service	\$554.75	
Karl Chevrolet	Patrol Vehicle	\$50,135.20	
HIGHWAY BOND FUND			
BOKF, NA	Bond Payment	\$684,686.25	
WEED FUND			
Black Hills Energy	Service	\$44.50	
James Carlson	Reimbursement	\$80.00	
City of Osceola	Utilities	\$106.74	
Constellation New Energy Gas Division	Service	\$3.25	

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.

Fuel

Service/Supplies

Supplies/Service

Frontier Cooperative Company

Osceola Tire & Service

Rally Auto Parts

\$510.69

\$160.45

\$225.98

A motion was made by Boss authorizing the Chairman to sign the On-Call Professional Services Task Order Agreement with HDR Engineering, Inc. in conjunction with the Nebraska Department of Transportation for environmental services connected to Project No. BRO-7072(71). The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Work continues with the installation of the stop and stop ahead signs with just over 40 sign left to install. Bids have been received from both Frontier Coop and Sapp Bros for a DEF storage system with the Frontier Coop bid the lower of the two. After review by the engineer, the bridge over the Blue River, which is on the One Year Plan, may need easements secured before the project begins. Supt. Theis reported that federal funding for the Shelby and Osceola North overlay projects has passed out of committee but has not come up for a vote on the floor of the House of Representatives.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on

	,	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	