Pursuant to notice published in the October 28th, 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	Salaries	\$60,058.20
Wanda Allison	Refund	\$80.00
Blue Cross Blue Shield	Health Insurance	\$20,252.42
Blue Valley Community Action	County Support	\$4,039.00
City of Osceola	Service	\$555.43
CMRS-POC	Postage	\$2,500.00
Complete Security and Investigation	Supplies	\$125.00
DAS State Acctg-Central Finance	Rent	\$448.00
Cheryl Erickson	Reimbursement	\$174.52
FFF Enterprises, Inc.	Supplies	\$1,531.62
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.50
Gary's Plumbing LLC	Supplies	\$32.22
Dwaine W Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$741.00
Midlands Printing & Business Forms	Supplies	\$101.28
NE Health & Human Service	Service	\$24.00
Officenet	Supplies/Equipment	\$2,216.41
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Reimbursement	\$70.56
Collen Pallas	Mileage	\$83.44
Pinnacle Bank, N.A.	Lodging/Supplies	\$432.62
Pinnacle Bank, N.A.	Service	\$239.76
Platte County Highway Department	Service	\$1,304.25
Polk County Clerk Retirement	Retirement	\$3,951.15
Polk County Tax Deposit Account	Social Security	\$4,441.92
Polk County Rural Public Power Dist.	Service	\$1,569.26
Polk County Sheriff	Fees	\$177.46
Prairie Creek Family Medicine	Service	\$120.00
Janis Sculley	Mileage	\$16.80
Jordan Siegel	Mileage	\$77.84
Sterup Enterprises, LLC	Service	\$18.10
Svehla, Thomas, Rauert, PC	Service	\$66.50
Thomson Reuters-West	Service	\$1,545.49
UNL Eastern NE Research & Extension	Agreement	\$15,146.20
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$280.81
Darla Winslow	Reimbursement	\$271.36

ROAD FUND

Road Fund	Salaries	\$27,345.71
Black Hills Energy	Service	\$34.10
Blue Cross Blue Shield	Health Insurance	\$10,566.48
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance	Life Insurance	\$81.40
Island Supply Welding Company	Supplies	\$86.80
Medical Enterprises Inc.	Service	\$75.00
Osceola Implement & Supply Inc.	Supplies	\$126.44
Polk Co. Clerk Retirement Deposit	Retirement	\$1,791.85
Polk County Tax Deposit Account	Social Security	\$2,067.00
Polk County Rural Public Power Dist.	Service	\$200.93
Shelby Auto Clinic	Supplies	\$770.75
Windstream Nebraska Inc.	Service	\$296.47

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Home	Service	\$14,685.75
INHERIT	ANCE TAX FUND	
City of Norfolk	Service	\$1,500.00
MIPS Inc.	Service	\$2,157.12
911 EMI	ERGENCY FUND	
Windstream Nebraska	Service	\$511.12
W	EED FUND	
James Carlson	Supplies	\$26.32
Polk County Rural Public Power Dist.	Service	\$45.77

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 \$1,382.36 Debra S. Girard, County Clerk \$4,656.35

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

A motion was made by Boruch to appoint Brian Frazier to the Polk County Planning Commission. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch to approve the appointment of Elizabeth Papineau to the Four Corners District Health Board as the Board Dentist. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. State statute requires a medical doctor and a dentist to be members of the District Health Board and the previous dentist serving on the board moved out of the area.

Health Director Laura McDougall met with the Board to update them on activities of the Four Corners Health Department. Free COVID testing is available on Mondays and Thursdays and vaccines are available, including boosters, and to reach more people, some Saturday clinics are being held. As the COVID pandemic is winding down, the department is trying to get back to other projects including household hazardous waste collection and oral health.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Local school districts are providing updated school bus routes maps. Bridge inspections will be done this month and TH Construction continues their project of boring under county roads for the installation of fiber communication cables in certain rural areas. No updates have been received from Platte County regarding the Duncan South project.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on November 16th and 23rd, 2021. 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