Pursuant to notice published in the October 29<sup>th</sup>, 2020 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 on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed, excluding the Boruch Masonry Construction claim, 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. 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	Salaries	\$61,216.78
Blue Cross Blue Shield	Health Insurance	\$23,019.66
Boruch Masonry Construction	Service	\$630.00
City of Osceola	Utilities	\$424.61
City of Osceola	Rent	\$75.00
Ronald E Colling	Reimbursement	\$368.70
Eagle Broadband	Service	\$66.36
Eakes Office Solutions	Supplies	\$429.09
Election Systems & Software	Supplies	\$125.00
Encartele, Inc.	Supplies	\$118.16
Fort Dearborn Life Insurance	Life Insurance	\$153.65
Gary's Plumbing LLC	Service	\$75.00
Graham Tire Co. North	Service	\$574.72
Jack's Uniforms & Equipment	Supplies	\$309.69
MARC	Supplies	\$626.75
Microfilm Imaging Systems, Inc.	Rent	\$38.00
Noyd Repair, LLC	Service	\$68.00
Officenet	Supplies/Equipment	\$583.15
William Ouren	Service	\$75.00
Pinnacle Bank Visa	Supplies	\$202.68
Pinnacle Bank Visa	Supplies	\$96.00
Polk County Tax Deposit	Social Security	\$4,511.81
Polk County Extension Tax Account	Service/Supplies	\$329.32
Polk County Rural Public Power Dist.	Utilities	\$1,381.48
Polk County Sheriff	Court Costs	\$99.06
Positive Promotions, Inc.	Supplies	\$1,900.61
Retirement Plans Division Ameritas	Retirement	\$4,151.89
Shelby Lumber Co. Inc.	Supplies	\$51.35
Valentino's of Columbus	Service	\$238.00
Verizon Wireless	Service	\$190.06
Watts Electric	Rent	\$600.00

## ROAD FUND

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Road Fund	Salaries	\$27,318.90
Barco Municipal Products Inc.	Supplies	\$486.88
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Blue River Power and Rental	Rental	\$80.00
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Devin Gabriel	Reimbursement	\$40.00
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$7,382.90
Osceola Implement & Supply Inc.	Parts/Supplies	\$179.42
Polk County Tax Deposit Account	Social Security	\$2,053.95
Polk County Health Department	Service	\$70.00
Polk County Rural Public Power Dist.	Utilities	\$205.65
PowerPlan	Parts	\$116.00
Retirement Plans Division Ameritas	Retirement	\$1,732.94
Windstream Nebraska Inc.	Service	\$176.39

Good Samaritan Society-Osceola	Service	\$90.00		
Midwest Covenant Home	Service	\$11,889.50		
STR, LLC	Service	\$200.00		
INHERITANCE TAX FUND				
City of Norfolk	Service	\$1,500.00		
DAS State Accounting-Central Finance	Computer Expense	\$448.00		
MIPS Inc.	Computer Expense	\$2,147.60		
Standard Appraisal Services Inc.	Fees	\$24,256.00		
911 EMERGENCY MANAGEMENT FUND				
Applied Connective Technologies	Service	\$20,602.58		
Windstream Nebraska Inc.	Service	\$254.91		
WEED FUND				
Constellation New Energy Gas Division	Utilities	\$6.88		
Curry Bros. Inc.	Equipment	\$8,800.00		

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 the appropriate county funds.

Service

\$45.77

Dwaine Ladwig, County Sheriff \$1,320.47 Debra S. Girard, County Clerk \$4,236.32

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

Polk County Rural Public Power Dist.

The voting procedures for voting at the NACO annual meeting were reviewed. Because none of the board members plan to attend the annual meeting due to Covid concerns, a motion was made by Boss to appoint Debra S. Girard as the person to cast the ballot for Polk County. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Westring authoring the Chairman to sign the agreement with the Nebraska Department of Transportation for Project No. STP-66-5(107). The agreement requests the County Surveyor to tie out and remonument the land monuments involved in the State's highway improvement project on Highway 66. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Boruch to declare the 2000 Suzuki ATV as surplus property and authorize the trade-in of the ATV on the purchase of a new machine. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

An application for burial assistance was reviewed with the deceased's next of kin. A motion was made by Boruch to deny the request as the deceased owned real property and other assests which made them ineligible for assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Estimates have been received from Midwest Service and Sales for the repairs to two bridges for approximately \$45,000. The excavator has been delivered to Murphy Tractor and Equipment for the installation of the new mulcher head. Temporary control signs were installed last Friday for the Highway 81/92 project.

There being no further business, the Board adjourned at 11:30 a.m. to meet again on November 17<sup>th</sup> and 24<sup>th</sup>, 2020. 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