

Pursuant to notice published in the October 30th, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$88,434.72
Bryan Medical Center	Service	\$72.00
Burg Auto Repair Inc.	Service	\$125.49
Jack Carter	Mileage	\$19.60
Clearly	Service	\$689.75
DAS State Acctg-Central Finance	Rent	\$537.60
Eakes Office	Supplies	\$1,610.61
Great Plains Uniforms	Service	\$207.64
Hometown Leasing	Service	\$192.83
Jackson Services Inc	Service	\$89.81
JC Lock and Key	Service	\$235.40
Dwaine Ladwig	Reimbursement	\$100.00
MARC	Supplies	\$246.00
Masonic Lodge No. 54	Rent	\$250.00
MIPS INC	Service	\$1,050.90
ML Smith Law Office	Service	\$2,463.50
NACO	Registration	\$2,189.66
Olson's Pest Technicians Inc	Service	\$75.00
Osceola Food Mart	Supplies	\$240.86
Pinnacle Bank	Lodging	\$299.82
Pinnacle Bank	Supplies	\$295.16
Pinnacle Bank	Supplies	\$12.22
Pinnacle Bank	Supplies	\$314.55
Pinnacle Bank	Training/Dues	\$268.00
Pinnacle Bank	Service	\$35.35
Platte County Sheriff	Service	\$38.92
Polk County RPPD	Service	\$1,557.62
Polk County Senior Services	Allotment	\$68,559.00
Polk County Sheriff	Fees	\$347.46
Prairie Creek Family Medicine	Service	\$135.00
Protex Central Incorporated	Service	\$534.50
Rally Auto Parts	Service	\$200.80
Rasmussen Mechanical Services	Service	\$5,239.00
Shelby Lumber Co. Inc.	Supplies	\$32.99
Sparrow Publications, LLC	Service	\$605.15
Kris Udey	Mileage	\$146.06
Vyve Broadband	Service	\$594.32
Windstream Nebraska Inc	Service	\$288.62

ROAD FUND

Road	Salaries	\$34,935.60
Burg Auto Repair Inc	Service	\$2,061.92
Carls Skrap	Service	\$60.00
Dale R Johnson Enterprises	Service	\$15,679.06
Curtis Ericson	Reimbursement	\$22.58
H2 Equipment LLC	Service	\$373.03
Island Supply Welding Company	Service	\$86.80
Johnson Sand & Gravel Co. Inc.	Service	\$24,480.90
National Industrial & Safety Supply	Service	\$191.52
Osceola Implement & Supply Inc.	Service	\$164.70
Polk County Rural Public Power Dist.	Service	\$225.87

Prairie Creek Machine and Supply	Service	\$54.06
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COVID AMERICAN RESCUE FUND

Philip Carkoski Construction Inc.	Service	\$15,825.00
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$3,422.18
City Of Norfolk	Service	\$1,500.00
MIPS	Service	\$2,442.13

WEED FUND

Constellation Newenergy Gas Division	Service	\$3.41
Polk County Rural Public Power Dist.	Service	\$45.96

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.

Dwaine W. Ladwig, Sheriff	\$882.46
Debra S. Girard, County Clerk	\$5,295.78

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

A motion was made by Boruch authorizing the Chairman to sign Memorandum of Understanding with the Nebraska Department of Veterans’ Affairs to allow Polk County access to the VetraSpec program. 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. The milling has been completed on the Osceola North portion of the overlay project and the first lift is nearing completion on Shelby North. Patching is scheduled to begin on Osceola North today. New tires have been put on the excavator and several motor graders. Brush and grass shredding is being done in the right of way along 125th Road to reduce the number of areas where drifting across the county road occurs during snow storms. NIRMA will provide a winter safety presentation during the crew meeting this week.

There being no further business, the Board adjourned at 11:20 a.m. to meet again on November 18th and 25th, 2025. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	<u> /S/ Debra S. Girard </u>	<u> /S/ Jerry Westring </u>
	County Clerk	Chairman