Pursuant to notice given in the minutes of the meeting of October 22nd, 2019 and published in the October 31st, 2019 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 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 Fund	Salaries	\$120,940.67
Americinn Lincoln South, NE	Lodging	\$89.00
Annie Jeffrey Health Center	Service Dues	\$80.00 \$94.00
Apco International, Inc. Augie's Auto Body Repair	Service	\$94.00 \$152.10
	Utilities	
Black Hills Energy Blue Cross Blue Shield	Health Insurance	\$68.88 \$13,214.99
Burg Auto Repair Inc.	Service	\$15,214.99
Butler County Clinic	Service	\$260.00
Shelia Cermak	Mileage	\$200.00 \$145.00
City of Osceola	Utilities	\$323.12
City of Stromsburg	Utilities	\$52.13
Clerk of the District Court	Service	\$8.00
Ronald E Colling	Reimbursement	\$525.35
Consolidated Management Company	Supplies	\$8.74
Wendy C Cutting	Service	\$39.00
Eagle Communications	Service	\$54.95
Eakes Office Solutions	Supplies	\$299.20
FFF Enterprises, Inc.	Supplies	\$6,199.87
Fort Dearborn Life Insurance	Life Insurance	\$174.25
Lori A Frasch	Supplies	\$2.16
Frontier Cooperative Company	Supplies	\$26.23
Gary's Plumbing LLC	Supplies	\$14.88
Great Plains Pest Management, Inc.	Service/Supplies	\$52.00
Jack's Uniforms & Equipment	Service	\$252.63
Dale R Kaliff	Rent	\$800.00
LaQuinta	Lodging	\$293.85
MARC	Supplies	\$320.75
Microfilm Imaging Systems, Inc.	Equipment	\$38.00
Midland Telecom Inc.	Service	\$780.00
Midwest Connect	Service	\$270.00
Naber's Locksmith Service	Service/Supplies	\$286.00
NACO	Registration	\$875.00
NE Health & Human Service	Service	\$90.00
NE Law Enforcement Training Center	Service	\$90.00
Nebraska.Gov	Court Costs	\$4.00
Noyd Repair, LLC	Service	\$236.63
NSA/POAN Law Enforcement Conference	Supplies	\$100.00
Office.NET	Supplies	\$445.39
Osceola Implement & Supply Inc.	Supplies	\$0.96
Ostmeyer Lawn Service	Service/Supplies	\$80.00
Philips Lifeline	Service	\$854.00
Pinnacle Bank Visa	Service/Supplies	\$220.95
Pinnacle Bank Visa	Supplies	\$344.62
Pinnacle Bank Visa	Supplies	\$47.35
Pinnacle Bank Visa	Supplies	\$460.42
Pinnacle Bank, NA	Supplies	\$66.93
Pioneer Telephone	Service	\$177.82
Polk County Tax Deposit Account	Social Security	\$9,033.93
Polk County Health Ins. Deductible	Health Insurance	\$4,000.51
Polk County Extension Tax Account	Service/Supplies	\$693.84
Polk County Rural Public Power Dist.	Utilities	\$1,684.96
Polk County Sheriff	Court Costs	\$237.61
Ramada	Lodging	\$89.00
Retirement Plans Division Ameritas	Retirement	\$8,237.52

Shelby Lumber Co. Inc.	Supplies	\$82.59
Shred Monster, Inc.	Service	\$45.00
Rebecca Smith	Reimbursement	\$30.00
St Vincent Church	Rent	\$200.00
Stephanie Sunday	Mileage	\$98.10
Jaci Swantek	Mileage	\$117.16
The Offroad Co	Equipment	\$1,960.30
Verizon Wireless	Service	\$34.16
Verizon Wireless**	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$24.34
Watts Electric Company	Rent	\$600.00
Evette Watts	Reimbursement	\$39.95
Windstream Nebraska Inc.	Fees	\$280.81
Darla Winslow	Supplies/Mileage	\$557.72
Wize Bus Abbey Carpet	Service	\$4,100.00

ROAD FUND

Road Fund	Salaries	\$49,178.49
Black Hills Energy	Fuel	\$57.40
Jake Blackburn	Reimbursement	\$40.00
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Carl's Skrap	Service	\$36.00
City of Stromsburg	Utilities	\$147.26
Ericson Cash Hardware	Supplies	\$7.46
Filter Care	Supplies	\$154.25
Fort Dearborn Life Insurance	Life Insurance	\$82.40
Gary's Plumbing LLC	Supplies	\$58.42
Hays Land Surveying, LLC	Service	\$7,772.46
John Deere Financial	Retirement	\$1,126.68
Medical Enterprises Inc.	Service	\$75.00
NACO	Registration	\$125.00
Osceola Implement & Supply Inc.	Service/Parts	\$24.92
Osceola Tire & Service	Parts/Labor	\$314.98
Polk County Tax Deposit Account	Social Security	\$3,726.74
Polk County Rural Public Power Dist.	Utilities	\$207.04
PowerPlan	Parts	\$93.01
Retirement Plans Division Ameritas	Retirement	\$3,229.13
Shelby Auto Clinic	Grease/Oil	\$702.00
Village of Shelby	Utilities	\$92.30
WAW Construction, Inc.	Rental	\$4,510.00
Windstream Nebraska Inc.	Service	\$174.16

SENIOR CENTER FUND

Aging Partners	Equipment	\$2,500.00
City of Stromsburg	Rent	\$100.00
Eagle Communications	Service	\$292.00
Good Samaritan Society-Osceola	Service	\$195.00
STR, LLC	Rent	\$250.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Service	\$704.50
Digital Ally	Equipment	\$3,555.00
Eagle View Pictometry International	Service	\$4,622.19
MIPS	Computer Expense	\$471.30
Standard Appraisal Services Inc.	Fees	\$8,536.00

911 EMERGNCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$770.07

WEED FUND

Constellation Newenergy Gas Division	Fuels	\$6.32
Ken Ekeler	Service	\$65.00
Gary's Plumbing LLC	Supplies	\$25.31
Osceola Tire & Service	Supplies/Service	\$103.22
Polk County Rural Public Power	Service	\$45.17
Verizon	Service	\$61.70

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, Sheriff	\$657.81
Debra S. Girard. County Clerk	\$2,715.96

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

The applicant for General Assistance did not keep their scheduled appointment with the Board.

Colleen Pallas, the part-time Extension Assistant, met with the Board to discuss the vacant Extension Educator position. At this time, the position is still unfilled as the University is in the process of restructuring the Extension districts into engagement zones and hiring zone coordinators. Once that is complete, the University will begin the process of filling the position previously held by Amy Peterson. Colleen is willing to work fulltime beginning January 1st and continue working fulltime for 1 year until Amy's replacement has been hired and trained. The cost difference in her payroll would need to be reimbursed to the University by Polk County.

Sheriff Ladwig met with the Board to discuss the storage fees that have accrued since February of 2018 in connection with a vehicle that was placed in storage at the request of the State Patrol. The vehicle, which was reported stolen prior to it being wrecked and impounded in Polk County, is now being released to the original owner. A motion was made by Boss to authorize the payment of the outstanding storage fees. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. Reimbursement of the storage fees by the State Patrol will be looked into.

A motion was made by Boss authoring the Chairman to sign the County Annual Certification of Program Compliance Form for the Nebraska Dept. of Transportation. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Road 136 will be reopened today and additional crushed concrete was hauled to the project site yesterday. Bridge inspections will begin soon and a hole has developed on the structure located on 124th Road between Roads C and D. The Federal Aid Route disaster program has reached the reimbursement phase and Polk County should soon be receiving nearly \$60,000 as repayment for costs incurred on restoring Roads Q and 141 following the spring floods. FEMA plans be come on Thursday of this week to retrieve the final numbers for the remaining areas and sites damaged during the flooding disaster. In late November or early December, a walk through will take place for the Polk North resurfacing project with a December bid letting. JEO is working on the preliminary plans for the project.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on November 19th and 26th, 2019. An agenda of the meetings will be available at the office of the County Clerk. Following the meeting, the Board conducted an inspection of the County Jail.

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