

Pursuant to notice published in the October 31<sup>st</sup>, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$81,086.73
Blue Cross Blue Shield	Service	\$23,175.46
Applied Connective Technologies	Equipment	\$64.99
Axon Enterprises, Inc.	Supplies	\$3,178.70
BK The Floor Store of Nebraska	Labor/Supplies	\$4,910.07
Blue Valley Community Action	County Support	\$4,198.00
Clear Live LLC	Service	\$32.51
Clearly	Service	\$671.28
Connect America	Service	\$197.00
Dinges Fire Company	Service	\$565.16
Eakes Office Solutions	Supplies/Services	\$1,732.12
Economy Hometown Market	Service	\$23.43
Election Systems & Software	Supplies/Services	\$4,892.20
Cheryl Erickson	Reimbursement	\$123.00
First Concord Benefits Group	Fees	\$200.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.96
Devin Gabriel	Service	\$600.00
Graham Tire Co. North	Supplies	\$680.00
Hometown Leasing	Lease	\$144.00
Crystal Jones	Supplies	\$100.68
Erik C Klutman	Service	\$812.50
Jodi Krance	Mileage	\$315.70
Marc	Supplies	\$569.00
Masonic Lodge No. 65	Rent	\$250.00
Michael Woodard	Refund	\$110.00
ML Smith Law Office	Service	\$2,612.50
Myron Corp.	Supplies	\$277.50
NACT Treasurer	Supplies	\$360.00
NE Health & Human Services	Service	\$180.00
NE Law Enforcement Training Center	Service	\$400.00
NE Sheriff's Association	Service	\$470.00
Pens.Com	Supplies	\$157.44
Pinnacle Bank Visa	Supplies	\$308.03
Pinnacle Bank Visa	Supplies	\$76.98
Pinnacle Bank Visa	Service	\$380.40
Pinnacle Bank Visa	Dues/Lodging	\$393.96
Pinnacle Bank Visa	Supplies	\$85.59
Platte County Detention Facility	Service	\$1,790.90
Polk Co. Clerk Retirement Deposit	Retirement	\$5,426.87
Polk County Tax Deposit Account	Social Security	\$6,081.04
Police Officers' Assn of NE	Service	\$20.00
Polk County Rural Public Power Dist.	Service	\$1,447.39
Polk County Sheriff	Fees	\$59.84
Radio Time Billing	Service	\$267.00
Shelby Auto Clinic	Service	\$108.57
Shirley Shostrom	Refund	\$90.00
Charles Soll	Mowing	\$300.00
Sparrow Publications, LLC	Service	\$1,865.66
St Paul Lutheran Church	Service	\$100.00
Barb Swanson	Reimbursement	\$64.85
Thomson Reuters-West	Service	\$2,132.80
Ken Toline	Reimbursement	\$4.35

Milton J Joy	Mileage	\$99.56
UNL AEM Business Center	Reimbursement	\$18,698.80
Verizon Wireless***	Service	\$440.75

ROAD FUND

Road	Salaries	\$33,590.80
Barco Municipal Products Inc.	Supplies	\$838.46
Blue Cross Blue Shield	Health Insurance	\$7,374.01
Burg Auto Repair Inc.	Supplies	\$57.75
Cintas	Supplies	\$80.93
City of Osceola	Utilities	\$107.94
City of Stromsburg	Utilities	\$161.02
Dale R Johnson Enterprise	Supplies	\$26,358.27
Curtis Ericson	Reimbursement	\$22.58
Filter Care	Service	\$78.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Island Supply Welding Company	Supplies	\$86.80
John Deere Financial	Service	\$240.78
M&O Door Products, LLC	Service	\$463.50
Medical Enterprises Inc.	Service	\$110.00
Osceola Implement & Supply Inc.	Supplies	\$156.60
Osceola Tire & Service	Supplies	\$21.50
Pinnacle Bank-Visa	Utilities	\$141.41
Polk Co. Clerk Retirement Deposit	Retirement	\$2,115.52
Polk County Rural Public Power Dist.	Service	\$202.71
Polk County Tax Deposit Account	Social Security	\$2,548.16
Polk Light & Water	Utilities	\$80.14
Power Plan	Service	\$6,097.00
Riverside Portables LLC	Service	\$105.00
Shelby Lumber Co. Inc.	Supplies	\$77.98
Straight-Line Striping, Inc.	Supplies	\$23,720.95
Dan Theis	Reimbursement	\$143.00
Truck Center Companies	Service	\$4,912.39
Village of Shelby	Utilities	\$92.95

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service /Supplies	\$14,327.66
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COVID AMERICAN RESCUE PLAN FUND

McKinnis Roofing & Sheet Metal, LLC	Service & Supplies	\$44,856.07
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$4,668.51
DAS State Acctg-Central Finance	Service	\$537.60
Estate of Lola R Urban	Refund	\$3,639.87
McKinnis Roofing & Sheet Metal, LLC	Service & Supplies	\$169,686.70
MIPS Inc.	Service	\$2,354.07
Pictometry International, Inc.	Service	\$23,617.67
Smith, Pauly, Slusky and Rogers, LLP	Service	\$24,000.00
Telephone Systems of Nebraska, Inc.	Service	\$4,804.14

WEED FUND

Constellation New Energy Gas Division	Service	\$1.16
M&O Door Products, LLC	Service	\$1,029.71
Mentink Electric	Service	\$904.95
Pinnacle Bank Visa	Service	\$43.42
Polk County Rural Public Power Dist.	Service	\$45.78

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, County Sheriff  
Debra S. Girard, County Clerk

\$1,538.50  
\$10,945.47

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 the engagement letter with Contryman Associates for the county’s 2023-2024 audit. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss to sign the agreement with the Administrative Office of the Courts and Probation for calendar year 2025 which combines the offices of the county and district courts and authorizes the Clerk Magistrate to perform the duties of the Clerk of the District Court. In return the County shall reimburse the Office of the Court for half of the salary of the Clerk Magistrate. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boruch to approve the interlocal agreement with Platte County and the City of Columbus for joint emergency communications and dispatch services. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The agreement, which is an extension of the original agreement, will be for five years at an initial annual cost of \$169,560 with annual increases of the greater of 2% or the CPI.

A motion was made by Westring to approve a three year maintenance agreement with Rasmussen Mechanical Services for performing annual preseason tune up of the courthouse boilers. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Other counties in the Region V Systems and Apace area requested language changes to the amended agreements previously approved by the County Board on September 17<sup>th</sup>. A draft of the proposed languages changes was reviewed by the Board and a motion was made by Boss to approve the changes. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was made by Boruch to approve the purchase of a new Chevrolet Tahoe to be used as a patrol vehicle for the Polk County Sheriff’s Department. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. A thumb for the excavator has been purchased and will be installed onsite. More hardware has been ordered for installing the stop and stop ahead signs and the power post driver has made the task of installing the posts much easier. Bids have been received from Frontier Coop and quotes are being sought from Sapp Bros for a DEF storage system.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on November 19<sup>th</sup> and 26<sup>th</sup>, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved:           /S/ Debra S. Girard            
County Clerk

          /S/ Jerry Westring            
Chairman