

Osceola, Nebraska
December 16, 2025

Pursuant to notice published in the December 11th, 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, except the claims to Boruch Masonry Construction, be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. A motion was made by Boss to approve the claims to Boruch Masonry Construction, for concrete work done in the storage building near the hospital. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General Fund	Salaries	\$91,876.95
AG- News	Service	\$229.00
Colonial Life	Insurance	\$181.19
Bellari Maid Cleaning Services LLC	Service	\$340.00
Julie L Bellis	Service	\$132.80
Black Hills Energy	Service	\$1,284.00
Blue 360 Media LLC	Service	\$107.95
Capital City Transfer	Service	\$709.30
Jack Carter	Mileage	\$19.60
Central Valley Ag	Service	\$1,135.11
City of Osceola	Service	\$158.82
City of Stromsburg	Service	\$304.71
Clearly	Service	\$183.81
Contryman Associates P.C.	Service	\$13,500.00
Cubby's, Inc.	Service	\$367.46
Culligan of York	Service	\$39.70
DAS State Acctg	Service	\$418.00
Eakes	Supplies	\$376.08
Economy Hometown Market	Supplies	\$28.26
Cheryl Erickson	Reimbursement	\$126.70
First Concord	Fees	\$26.25
Frontier Coop	Fuel	\$2,270.16
Lexisnexis Matthew Bender	Supplies	\$268.95
Jackson Services Inc.	Supplies	\$179.65
MARC	Supplies	\$533.00
Mentink Electric	Service	\$222.84
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Mobile Binders	Supplies	\$772.96
Nationwide	Service	\$100.00
Osceola Food Mart	Supplies	\$9.99
Pinnacle Bank Visa	Supplies	\$304.41
Pinnacle Bank Visa	Service	\$17.01
Pinnacle Bank Visa	Supplies	\$604.55
Pinnacle Bank Visa	Service/Supplies	\$60.79
Pinnacle Bank	Service	\$10.13
Platte County Detention Center	Service	\$3,159.86
Polk County Court	Fees	\$200.00
Polk County Extension Tax Account	Supplies/Service	\$307.21
Polk County Retirement	Retirement	\$6,450.46
Polk County Social Security	Social Security	\$6,940.82
Prairie Creek Family Medicine	Service	\$225.00
Justin Pritchard	Reimbursement	\$159.00
Protex Central Inc	Service	\$197.50
Rasmussen Mechanical Services	Service	\$1,486.31
Region 5 Systems	Service	\$3,007.29
Charles Shenk	Reimbursement	\$28.00
Sparrow Publications	Service	\$334.63
Jaci Swantek	Mileage	\$76.30

Thomson Reuters-West	Service	\$2,196.78
Tonniges Chevrolet Inc.	Service	\$667.48
University of Nebraska	Dues	\$325.00
Verizon	Service	\$290.45
VVS, Inc. Canteen	Supplies	\$109.98
Vyve Broadband	Service	\$773.64
Evette Watts	Mileage/Reimbursement	\$135.71
Windstream Nebraska Inc.	Service	\$305.45

ROAD FUND

Road Fund	Salaries	\$34,974.74
A Equipment	Supplies	\$31.00
Barco Municipal Products Inc	Service	\$4,288.00
Carl's Skrap	Service	\$40.00
Central Valley AG	Fuel	\$150.63
CINTAS	Service	\$515.16
City Of Osceola	Service	\$117.61
City Of Stromsburg	Service	\$201.86
Consolidated Electrical Distributor	Service	\$870.00
Cubbys	Fuel	\$510.80
Eakes Office Solutions	Supplies	\$38.88
Filter Care	Supplies	\$95.80
Frontier Cooperative Company	Fuel	\$636.41
Gary's Plumbing LLC	Service	\$103.41
Grain Products CO Inc	Service	\$79.20
John Deere Financial	Supplies	\$35.44
Johnson Sand & Gravel CO Inc	Gravel	\$7,429.58
MARC	Supplies	\$191.00
Mentink Electric	Service	\$675.12
Midwest Service and Sales	Service	\$7,150.25
Miller Tire & Service Point S	Service	\$12,615.00
NMC, Inc.	Service	\$6,386.24
Overland Sand & Gravel	Gravel	\$530.65
Polk County Retirement	Retirement	\$2,208.93
Polk County Social Security	Social Security	\$2,649.70
Polk County Health Dept	Service	\$70.00
Polk Light & Water	Service	\$105.96
PowerPlan	Service	\$98.54
Prairie Creek Machine Hardware	Supplies	\$128.09
Rally Auto Parts	Service	\$467.92
Road Builders Machinery & Supply Co	Service	\$4,927.77
Sapp Bros Inc - Clarks	Fuel	\$16,325.41
Shelby Lumber Co	Supplies	\$9.99
Sparrow Publications LLC	Service	\$138.05
Tonniges Chevrolet	Service	\$609.48
Verizon Wireless	Service	\$66.10
Village of Shelby	Service	\$93.63
Windstream Nebraska Inc.	Service	\$258.29

COVID AMERICAN RESCUE PLAN FUND

Boruch Masonry Construction	Service	\$3,384.87
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SENIOR CITIZEN SERVICE FUND

VYVE Broadband	Service	\$446.92
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$3,049.86
Boruch Masonry Construction	Service	\$13,619.13
DAS State Acctg-Central Finance	Service	\$275.00

WEED FUND

James Carlson	Reimbursement	\$80.00
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City of Osceola	Service	\$116.11
Frontier Cooperative Company	Fuel	\$143.19
Gary's Plumbing LLC	Supplies	\$24.37

The following fees for the month of November 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.

Jodie L. Roberts, Clerk of District Court	\$200.00
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Applications for appointment as county depository banks received from Pinnacle Bank, Cornerstone Bank, Heritage Bank, and the Nebraska Public Agency Investment Trust (NPAIT) were reviewed. A motion was made by Boruch to adopt a resolution approving Pinnacle Bank of Osceola and Shelby, Cornerstone Bank of Stromsburg and Polk, Heritage Bank and NPAIT as depositories for county funds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. An application was also received from Union Bank and Trust's NFIT program but, at this time, the Treasurer does not have any funds on deposit with NFIT. Should the Treasurer wish to place funds on deposit with NFIT, accepting their application to be a depository will be revisited by the Board.

Two proposals received from Rasmussen Mechanical Services were reviewed. One of the courthouse's two original boilers has developed a leak and quotes were sought from Rasmussen to either repair or replace the leaking boiler. Although the quote to attempt to repair the corroded and leaking return line inside the boiler was significantly lower, a motion was made by Boss to accept the quote for adding a new cast iron sectional boiler and isolating the leaking boiler. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The estimated cost for the additional boiler and installation is between \$150,000 and \$220,000. While the repair quote was lower, there was no guarantee that the 100 year old boiler could be repaired.

Salaries for the elected officials for the four year term which begins in January of 2027 were discussed, along with the Nebraska Association of County Officials' salary guidelines. No action was taken but the deadline to set the salaries for the next term is January 15th, 2026.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Another accident has occurred at an intersection along the Polk and Butler County line. Before any traffic control signs can be installed, a study of the intersection would need to be completed and Butler County may be interested in sharing the costs of a study with Polk County. A second railroad track is being installed between Shelby and Osceola and the track is currently being laid across R Road. A culvert will be placed on Q Road between 136th and 137th Roads tomorrow. During the NACO conference this week, Supt. Theis will visit with Nebraska Machinery Company representatives about their Vision Link program for the Caterpillar heavy equipment used by Polk County. A pay app has been received for the Shelby North and Osceola North overlay projects but it will be reviewed by Supt. Theis before being submitted to the Board for payment.

There being no further business, the Board adjourned at 11:30 a.m. to meet again on December 23rd, 2025 and January 6th, 2026. 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