Pursuant to notice published in the December 14th, 2023 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

Aurora Cooperative Puel \$50.94 Axon Enterprise, Inc. Service \$261.60 Balchar Maid Cleaming Service LLC Service \$435.00 Black Hills Energy Utilities \$1,336.14 Bryan Medical Center Supplies \$198.00 Burg Auto Repair Inc. Service \$50.00 Curls Skrap Service \$50.00 Curls Community College Training \$93.30 Central Community College Fuel \$900.05 City of Oscoeda Utilities \$88.39 Clearly**** Service \$1818.63 CMRS-POC Postage \$3,500.00 Lennifer Conkel Mileage \$125.76 Connect America Service \$197.00 Consolidated Management Company Service \$340.00 Culligan of York Service \$735.00 Culligan of York Service \$735.00 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 For Learl Enit	General Fund	Salaries	\$71,926.31
Axon Enterprise, Inc. Service \$435.06 Bellari Maid Cleaning Service I.I.C Service \$435.06 Black Hills Energy Utilities \$1336.14 Bryan Medical Center Supplies \$198.00 Burg Auto Repair Inc. Service \$50.00 Carl's Skrap Service \$50.00 Central Community College Training \$99.35 Central Valley AG Fuel \$990.05 City of Osceola Utilities \$98.39 Clearly***** Service \$1816.3 CMRS-POC Postage \$3,500.00 Jennifer Conkel Milcage \$125.76 Consolidated Management Company Service \$340.00 Culligan of York Service \$340.00 Culligan of York Service \$340.00 Dubas Funeral Home Inc. Service \$340.00 Eakes Office Solutions Supplies \$317.32 Chryl Erickson Milcage \$157.85 For Dearborn Life Insurance Co. Life Insurance \$149.75			
Bellari Maid Cleaning Service I.I.C Service \$435.00 Black Hills Energy Utilities \$1,336.14 Bryan Medical Center Supplies \$198.00 Bury Auto Repair Inc. Service \$50.00 Carl's Skrap Service \$50.00 Central Community College Training \$93.30 Central Valley AG Fuel \$999.05 City of Osceola Utilities \$98.30 Clearly**** Service \$181.63 CMRS-POC Postage \$35.00 Jennifer Conkel Mileage \$125.76 Consocidated Management Company Service \$340.00 Julisa of York Service \$24.00 Luflagan of York Service \$735.00 Consolidated Management Company Service \$735.00 Eakes Office Solutions Supplies \$2,019.56 Economy Hometown Market Supplies \$2,109.56 Cheryl Erickson Mileage \$157.52 Forniter Cooperative Company Fuel \$50.00		Service	
Black Hills Energy		Service	
Bryan Medical Center Supplies \$198.00 Burg Auto Repair Inc. Service \$135.97 Carl's Krap Service \$50.00 Central Community College Training \$993.30 Central Valley AG Fuel \$908.93 City of Osceola Utilities \$98.39 Clearly**** Service \$181.63 CMRS-POC Postage \$3,500.00 Jennifer Conkel Mileage \$125.76 Consolidated Management Company Service \$197.00 Consolidated Management Company Service \$24.00 Dubas Funeral Home Inc. Service \$23.00 Eakes Office Solutions Supplies \$317.32 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 For Dearborn Life Insurance Co. Life Insurance \$149.75 Foroliter Cooperative Company Fuel \$50.00 Gary's Plumbing LLC Supplies \$1165.45 Lassek Electric LLC Service \$142.75		Utilities	
Burg Auto Repair Inc. Service \$53.00 Carl's Skrap Service \$50.00 Central Community College Training \$93.30 Central Valley AG Fuel \$909.05 City of Oscola Utilities \$98.39 Clearfly*** Service \$181.63 CMRS-POC Postage \$3,500.00 Jemifer Conkel Mileage \$125.76 Connect America Service \$197.00 Consolidated Management Company Service \$340.00 Consolidated Management Company Service \$735.00 Consolidated Management Company Service \$735.00 Dubas Puneral Home Inc. Service \$735.00 Eakes Office Solutions Supplies \$2,019.56 Economy Hometown Market Supplies \$157.85 Eron Dearborn Life Insurance Co. Life Insurance \$149.75 Forn Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$50.00 Gary's Plumbing LLC Supplies	••		
Carl's Skrap Service \$50,00 Central Community College Training \$93,30 City of Osceola Utilities \$98,39 City of Osceola Utilities \$98,39 Clearlly*** Service \$181,63 CMRS-POC Postage \$3,500,00 Jennifer Conkel Mileage \$125,76 Connect America Service \$197,00 Consolidated Management Company Service \$340,00 Culligan of York Service \$24,00 Dubas Funeral Home Inc. Service \$735,00 Eakes Office Solutions Supplies \$2,019,56 Economy Hometown Market Supplies \$317,32 Cheryl Erickson Mileage \$157,85 For Dearborn Life Insurance Co. Life Insurance \$149,75 For Logorgative Company Fuel \$56,00 Gary's Plumbing LLC Supplies \$51,75 Jackson Services Inc. Supplies \$19,97 Lassek Electric LLC Service \$2,25,37 M	•		
Central Community College Training \$93.30 Central Valley AG Fuel \$909.05 City of Oscocla Utilities \$98.83 Clearly*** Service \$181.63 CMRS-POC Postage \$3,500.00 Jennifer Conkel Mileage \$125.76 Connoct America Service \$197.00 Consolidated Management Company Service \$340.00 Culligan of York Service \$735.00 Dubas Funeral Home Inc. Service \$735.00 Eakes Office Solutions Supplies \$2,191.56 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Fort Dearborn Life Insurance Co. Life Insurance \$31.73 Gary's Plumbing LLC Supplies \$51.57 Jackson Services Inc. Supplies \$19.95 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 <td></td> <td></td> <td></td>			
Central Valley AG Fuel \$990,905 City of Oscoola Utilities \$98.39 Clearfly*** Service \$181.63 CMRS-POC Postage \$3,500.00 Jennifer Conkel Mileage \$125.76 Connect America Service \$1970.00 Consolidated Management Company Service \$340.00 Culligan of York Service \$735.00 Eakes Office Solutions Supplies \$317.32 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Fort Jeccoperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$157.85 Jackson Services Inc. Supplies \$157.50 Jackson Services Inc. Supplies \$199.80 Microfilm Imaging Systems Rent <	-	Training	\$93.30
City of Osceola Utilities \$98,39 Clearly*** Service \$181,63 CMRS-POC Postage \$3,500,00 Jennifer Conkel Mileage \$125,76 Connoct America Service \$197,00 Consolidated Management Company Service \$24,00 Dubas Funeral Home Inc. Service \$735,00 Eakes Office Solutions Supplies \$2,019,56 Economy Hometown Market Supplies \$317,32 Cheryl Erickson Mileage \$157,85 Fort Dearborn Life Insurance Co. Life Insurance \$149,75 Fort Dearborn Life Insurance Co. Life Insurance \$317,32 Gary's Plumbing LLC Supplies \$51,00 Jackson Service Inc. Supplies \$165,45 Lassek Electric LLC Service \$2,125,37 Menards-Columbus Supplies \$146,55 Microfilm Inaging Systems Rent \$180,00 Midland Printing LLC Service \$75,00 Mobile Binders Supplies \$147,27 </td <td></td> <td>_</td> <td>\$909.05</td>		_	\$909.05
Clearfly*** Service \$181.63 CMRS-POC Postage \$3,500.00 Jennifer Conkel Mileage \$125.76 Connect America Service \$197.00 Consolidated Management Company Service \$24.00 Culligan of York Service \$24.00 Dubas Funeral Home Inc. Service \$735.00 Eakes Office Solutions Supplies \$317.32 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$15.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55	•	Utilities	
CMRS-POC Postage \$3,500.00 Jennifer Conkel Mileage \$125.76 Connect America Service \$197.00 Consolidated Management Company Service \$340.00 Dubas Funeral Home Inc. Service \$735.00 Eakes Office Solutions Supplies \$2,019.56 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$35.00 Midland Telecom Inc. Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 </td <td>•</td> <td>Service</td> <td>\$181.63</td>	•	Service	\$181.63
Dennifer Conkel	•	Postage	
Connect America Service \$197.00 Consolidated Management Company Service \$24.00 Culligan of York Service \$24.00 Dubas Funeral Home Inc. Service \$735.00 Eakes Office Solutions Supplies \$2,019.56 Economy Hometown Market Supplies \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Forniter Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Jackson Services Inc. Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$146.55 Midland Telecom Inc. Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties	Jennifer Conkel	_	\$125.76
Culligan of York Service \$24.00 Dubas Funeral Home Inc. Service \$735.00 Eakes Office Solutions Supplies \$2,019.56 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$165.45 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 NE Health & Human Services Service \$450.00 NE Health & Wiman Services Service \$1,346.33 Pinnacle Bank Visa Supplies \$	Connect America	_	\$197.00
Culligan of York Service \$24,00 Dubas Funeral Home Inc. Service \$735,00 Eakes Office Solutions Supplies \$2,019,56 Economy Hometown Market Supplies \$317,32 Cheryl Erickson Mileage \$157,85 Fort Dearborn Life Insurance Co. Life Insurance \$149,75 Frontier Cooperative Company Fuel \$56,00 Gary's Plumbing LLC Supplies \$51,75 Jackson Services Inc. Supplies \$165,45 Lassek Electric LLC Service \$2,125,37 Menards-Columbus Supplies \$199,80 Microfilm Imaging Systems Rent \$180,00 Midland Telecom Inc. Service \$75,00 Midland Pinting LLC Service \$146,55 Mobile Binders Supplies \$147,27 Kendyl Morris Reimbursement \$205,66 National Association of Counties Service \$190,00 NE Health & Human Services Service \$13,46,33 Pinnacle Bank Visa Supplies <	Consolidated Management Company	Service	\$340.00
Eakes Office Solutions Supplies \$2,019.56 Economy Hometown Market Supplies \$317.32 Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Microfilm Imaging Systems Rent \$180.00 Midland Printing LLC Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$450.00 NE Health & Supply Inc. Service \$31.36.3 Pinnacle Bank Visa Supplies		Service	\$24.00
Economy Hometown Market	<u> </u>	Service	\$735.00
Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Oscoola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$200.00 Pinnacle Bank Visa Servic	Eakes Office Solutions	Supplies	\$2,019.56
Cheryl Erickson Mileage \$157.85 Fort Dearborn Life Insurance Co. Life Insurance \$149.75 Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Oscoola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$200.00 Pinnacle Bank Visa Servic	Economy Hometown Market	Supplies	\$317.32
Frontier Cooperative Company Fuel \$56.00 Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service \$10.35 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service <td< td=""><td></td><td></td><td>\$157.85</td></td<>			\$157.85
Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$189.00 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,843.36 Polk County Health Ins. Deductible	Fort Dearborn Life Insurance Co.	Life Insurance	\$149.75
Gary's Plumbing LLC Supplies \$51.75 Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$189.00 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,843.36 Polk County Health Ins. Deductible	Frontier Cooperative Company	Fuel	\$56.00
Jackson Services Inc. Supplies \$165.45 Lassek Electric LLC Service \$2,125.37 Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$2275.14 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Extension Ta		Supplies	\$51.75
Menards-Columbus Supplies \$199.80 Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Oscola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Exte	Jackson Services Inc.	Supplies	\$165.45
Microfilm Imaging Systems Rent \$180.00 Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$2275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Extension Tax Account Reimbursement \$179.03	Lassek Electric LLC		\$2,125.37
Midland Telecom Inc. Service \$75.00 Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Extension Tax Account	Menards-Columbus	Supplies	\$199.80
Midland Printing LLC Service \$146.55 Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Extension Tax Account Reimbursement \$179.03 Pol County Tax Deposit Account Social Security \$	Microfilm Imaging Systems	Rent	\$180.00
Mobile Binders Supplies \$417.27 Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Extension Tax Account Reimbursement \$179.03 Pol County Tax Deposit Account Social Security \$5,315.96 Travis Prochaska Mileage \$37	Midland Telecom Inc.	Service	\$75.00
Kendyl Morris Reimbursement \$205.66 National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Court Service \$49.00 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Rural Public Power Dist. Service \$141.55 Pol County Tax Deposit Account Service \$150.00 Travis Prochaska Mileage \$37.99	Midland Printing LLC	Service	\$146.55
National Association of Counties Service \$450.00 NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Court Service \$49.00 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Rural Public Power Dist. Service \$141.55 Pol County Tax Deposit Account Social Security \$5,315.96 Travis Prochaska Mileage \$37.99 <t< td=""><td>Mobile Binders</td><td>Supplies</td><td>\$417.27</td></t<>	Mobile Binders	Supplies	\$417.27
NE Health & Human Services Service \$90.00 Osceola Implement & Supply Inc. Service \$1,346.33 Pinnacle Bank Visa Supplies \$31.57 Pinnacle Bank Visa Supplies \$170.35 Pinnacle Bank Visa Supplies/Service \$275.14 Pinnacle Bank Visa Service/Supplies \$209.00 Pinnacle Bank Visa Service \$40.83 Pinnacle Bank Visa Service \$10.13 Polk Co. Clerk Retirement Deposit Retirement \$4,844.36 Polk County Health Ins. Deductible Deductible \$2,100.00 Polk County Court Service \$49.00 Polk County Extension Tax Account Reimbursement \$179.03 Polk County Rural Public Power Dist. Service \$141.55 Pol County Tax Deposit Account Social Security \$5,315.96 Travis Prochaska Mileage \$37.99 Psychological Resources Service \$150.00 Rally Auto Parts Service \$6.66 Sparrow Publications, LLC Service \$40.00	Kendyl Morris	Reimbursement	\$205.66
Osceola Implement & Supply Inc.Service\$1,346.33Pinnacle Bank VisaSupplies\$31.57Pinnacle Bank VisaSupplies\$170.35Pinnacle Bank VisaSupplies/Service\$275.14Pinnacle Bank VisaService/Supplies\$209.00Pinnacle Bank VisaService\$40.83Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	National Association of Counties	Service	\$450.00
Pinnacle Bank VisaSupplies\$31.57Pinnacle Bank VisaSupplies\$170.35Pinnacle Bank VisaSupplies/Service\$275.14Pinnacle Bank VisaService/Supplies\$209.00Pinnacle Bank VisaService\$40.83Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$40.00Svehla, Thomas, Rauert, PCService\$40.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	NE Health & Human Services	Service	\$90.00
Pinnacle Bank VisaSupplies\$170.35Pinnacle Bank VisaSupplies/Service\$275.14Pinnacle Bank VisaService/Supplies\$209.00Pinnacle Bank VisaService\$40.83Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$40.00Syehla, Thomas, Rauert, PCService\$40.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Osceola Implement & Supply Inc.	Service	\$1,346.33
Pinnacle Bank VisaSupplies/Service\$275.14Pinnacle Bank VisaService/Supplies\$209.00Pinnacle Bank VisaService\$40.83Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Pinnacle Bank Visa	Supplies	\$31.57
Pinnacle Bank VisaService/Supplies\$209.00Pinnacle Bank VisaService\$40.83Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Pinnacle Bank Visa	Supplies	\$170.35
Pinnacle Bank VisaService\$40.83Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Pinnacle Bank Visa	Supplies/Service	\$275.14
Pinnacle Bank VisaService\$10.13Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Pinnacle Bank Visa	Service/Supplies	\$209.00
Polk Co. Clerk Retirement DepositRetirement\$4,844.36Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Pinnacle Bank Visa	Service	\$40.83
Polk County Health Ins. DeductibleDeductible\$2,100.00Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Pinnacle Bank Visa	Service	\$10.13
Polk County CourtService\$49.00Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Polk Co. Clerk Retirement Deposit	Retirement	\$4,844.36
Polk County Extension Tax AccountReimbursement\$179.03Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Polk County Health Ins. Deductible	Deductible	\$2,100.00
Polk County Rural Public Power Dist.Service\$141.55Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	· · · · · · · · · · · · · · · · · · ·	Service	\$49.00
Pol County Tax Deposit AccountSocial Security\$5,315.96Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Polk County Extension Tax Account	Reimbursement	\$179.03
Travis ProchaskaMileage\$37.99Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	· · · · · · · · · · · · · · · · · · ·	Service	\$141.55
Psychological ResourcesService\$150.00Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18		Social Security	\$5,315.96
Rally Auto PartsService\$6.66Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Travis Prochaska	Mileage	\$37.99
Sparrow Publications, LLCService\$40.00Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Psychological Resources	Service	\$150.00
Svehla, Thomas, Rauert, PCService\$200.00Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Rally Auto Parts	Service	\$6.66
Barb SwansonReimbursement\$153.67Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Sparrow Publications, LLC	Service	\$40.00
Jaci SwantekMileage\$58.95Thomson Reuters-WestService\$1,727.18	Svehla, Thomas, Rauert, PC		\$200.00
Thomson Reuters-West Service \$1,727.18			
		_	
Ken Toline Mileage \$134.14			
	Ken Toline	Mileage	\$134.14

Triple S Service	Service	\$150.00		
Verizon Wireless	Service	\$71.08		
VVS, Inc. Canteen	Supplies	\$38.92		
VYVE Broadband	Service	\$2,198.50		
Evette Watts	Supplies/Service	\$99.23		
Windstream	Service	\$16.83		
Darla Winslow	Service	\$113.70		
ROAD FUND				
Road Fund	Salaries	\$30,298.74		
Black Hills Energy	Utilities	\$439.61		
Central Valley AG	Supplies	\$386.08		
Cintas	Supplies	\$322.17		
City of Osceola	Utilities	\$99.95		
Filter Care	Service	\$66.65		
Frontier Cooperative Company	Fuel	\$974.77		
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.39		
JEO Consulting Group Inc.	Fees	\$8,735.00		
John Deere Financial	Supplies	\$1,516.95		
Midwest Service & Sales Co.	Supplies	\$6,362.55		
NMC, Inc.	Service	\$4,707.02		
Pinnacle Bank	Registration	\$150.00		
Polk Co. Clerk Retirement Deposit	Retirement	\$1,884.88		
Polk County Tax Deposit Account	Social Security	\$2,296.09		
Polk Light & Water	Utilities	\$79.78		
SAPP Bros. IncClarks	Equipment Fuel	\$16,121.27		
Shelby Lumber Co. Inc.	Supplies	\$6.49		
Verizon Wireless	Service	\$66.00		
Windstream Nebraska Inc.	Service	\$220.67		
		,,		
SENIOR CITIZEN SERVICE C	ENTER FUND			
Sanford Health	Service	40.00		
Vyve Broadband	Service	355.58		
COVID AMERICAN RESCUE PLAN FUND				
FYR-TEK	Equipment	\$8,487.27		
FIR-IER	Equipment	Ф0,407.27		
INHERITANCE TAX FUND				
DAS State Acctg-Central Finance	Service	\$572.75		
MIPS Inc.	Service	\$2,286.55		
911 EMERGENCY MANAGE	MENT FUND			
Windowson Nakusaka Ing	Comica	¢1 007 <i>4</i> 1		
Windstream Nebraska Inc.	Service	\$1,007.41		
WEED FUND				
Black Hills Energy	Service	\$60.47		
James Carlson	Reimbursement	\$80.00		
City of Osceola	Utilities	\$98.30		
Constellation Newenergy Gas Division Service				
Frontier cooperative Company	Fuel	\$12.24 \$288.86		
Osceola Tire & Service	Supplies	\$75.24		
		Ψ. 3.2 1		

Service

\$150.00

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 Dist. Court

Triple S Service

\$148.75

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

A motion was made by Boruch to designate the Polk County News as the official Polk County newspaper for 2024. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch authorizing the Chairman to sign the management representation letter for the County's 2022-2023 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 approve the reappointment of Dr. Elizabeth Papineau as the dentist on the Four Corners District Health Board for a term of three years. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Westring to reappoint Darla Winslow as one of Polk County's representatives on the Four Corners District Health Board for a term of three years. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Carlie Davidson's request to provide financial assistance to the Osceola Ambulance at last week's meeting was discussed. Action was tabled pending receiving updated information regarding the County's ARPA funds, including the amount that remains uncommitted.

Hospital Administrator Marcus Augustin and Nataly Sanley updated the Board on the activities of the hospital. November was another very good month for the facility although the revenues were down from October. The month showed an operating loss but reported an overall gain for November. The cost report has been submitted with the resulting payment expected to be received in January. The hospital has received its basic level trauma certification and lately there have been issues with getting the ground transport needed to transfer patients. Equipment purchase needs include a new scope washer, a cardiac rehab treadmill and wall protection/bumpers for the OB room walls. The annual fee for the AUR interface is approximately \$14,000 but it is needed to report required data to the state. The Annie Jeffrey volunteers made a \$6,000 donation to the Foundation for Annie Jeffrey and the thrift store will open at their new location in the former Fields and Frills store on January 10th. The foundation's annual wine and beer fest will be on Sunday, February 11th.

At 10:00 a.m., a motion was made by Boss to go into executive session to discuss personnel matters. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. Also present were Mark Gabel, Allen Bower, Jim Carlson, Michelle Blatchford and County Attorney Johnson. At 10:45 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

At 10:45 a.m., a motion was made by Boss to go into executive session to discuss an application for burial assistance. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Also present were members of the deceased family, County Attorney Johnson and County Clerk Girard. At 10:50 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only burial assistance matters were discussed. A motion was made by Westring to approve the request for burial assistance. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Informal quotes for a roadside mower were reviewed. A motion was made by Boruch to purchase a Kuhn RSM-210 mower from True Ag & Turf LLC in Columbus. 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 L Road project has been completed and work is underway on a claying project on Q Road, north and south of 139th Road. Weather permitting, the crew plans to patch the deck of the bridge on K Road this week. The statutes regarding the duty of the landowner to mow the roadsides and trim trees were reviewed with the Board. The motor grader taken in for repairs is now back in service.

There being no further business, the Board adjourned at 12:05 p.m. to meet again on December 26^{th} , 2023 and January 2^{nd} , 2024. 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	