

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

General Fund	Salaries	\$71,926.31
Aurora Cooperative	Fuel	\$50.94
Axon Enterprise, Inc.	Service	\$261.60
Bellari Maid Cleaning Service LLC	Service	\$435.00
Black Hills Energy	Utilities	\$1,336.14
Bryan Medical Center	Supplies	\$198.00
Burg Auto Repair Inc.	Service	\$135.97
Carl's Skrap	Service	\$50.00
Central Community College	Training	\$93.30
Central Valley AG	Fuel	\$909.05
City of Osceola	Utilities	\$98.39
Clearly***	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
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
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
Svehla, Thomas, Rauert, PC	Service	\$200.00
Barb Swanson	Reimbursement	\$153.67
Jaci Swantek	Mileage	\$58.95
Thomson Reuters-West	Service	\$1,727.18
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. Inc.-Clarks	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 CENTER FUND

Sanford Health	Service	40.00
Vyve Broadband	Service	355.58

COVID AMERICAN RESCUE PLAN FUND

FYR-TEK	Equipment	\$8,487.27
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INHERITANCE TAX FUND

DAS State Acctg-Central Finance	Service	\$572.75
MIPS Inc.	Service	\$2,286.55

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$1,007.41
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WEED FUND

Black Hills Energy	Service	\$60.47
James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$98.30
Constellation Newenergy Gas Division	Service	\$12.24
Frontier cooperative Company	Fuel	\$288.86
Osceola Tire & Service	Supplies	\$75.24

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 \$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.

