Osceola, Nebraska
December 24, 2024

Pursuant to notice published in the December 19th, 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.

A motion was made by Boss authorizing the Chairman to sign the remote monitoring agreement with Protex Central, Inc. for the courthouse fire alarm/detection system. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The well project at the Swedehome shop has been delayed until spring. The culvert project near 138th and S Roads was completed. While attending the NACO annual conference in Kearney last week, Supt. Theis received information regarding a grant writing portal available through the Nebraska Dept. of Transportation to assist with finding additional funding for county projects. Road crossing and/or right of way permits issued by the county road department made need to be revised to include more specific information about the project and include a damage clause. Supt. Theis will contact County Attorney Chris Johnson for assistance updating the current permit forms.

There being no further business, the Board adjourned at 10:30 a.m. to meet again on January 7th and 21st, 2025. 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