## Osceola, Nebraska December 3, 2024

Pursuant to notice published in the November 28<sup>th</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	\$79,177.05
Blue Cross Blue Shield	Service	\$24,228.90
BryanLGH Physician Network	Service	\$14,350.69
Burg Auto Repair Inc.	Service	\$92.54
City of Osceola	Utilities	\$530.26
Clearfly	Service	\$672.95
Culligan of York	Rent	\$29.50
Eakes Office Solutions	Service	\$485.14
Cheryl Erickson	Mileage	\$196.78
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.80
Grafton Law Office	Service	\$1,387.50
Hometown Leasing	Rent	\$171.66
Dwaine W Ladwig	Reimbursement	\$50.00
Masonic Lodge No. 65	Rent	\$250.00
Midlands Printing LLC	Service	\$298.80
National Association of Counties	Dues	\$450.00
Nebraska Supreme Court Administrative Office	Agreement	\$8,542.75
Osceola Implement & Supply Inc.	Supplies	\$50.22
Pinnacle Bank Visa	Supplies	\$24.60
Pinnacle Bank Visa	Supplies/Conference	\$170.68
Pinnacle Bank Visa	Supplies/Service	\$1,679.73
Polk Co. Clerk Retirement Deposit	Retirement	\$5,384.28
Polk County Health Ins. Deductible	Health Insurance	\$2,100.00
Polk County Tax Deposit Account	Social Security	\$5,934.94
Polk County Rural Public Power District	Service	\$1,066.45
Prairie Creek Family Medicine	Supplies	\$95.00
Quadient Leasing USA, Inc.	Services	\$825.00
Rally Auto Parts	Parts	\$17.87
Sparrow Publications, LL C	Service	\$284.38
Jenise Sundberg	Reimbursement	\$22.26
University of Nebraska-Lincoln	Service	\$325.00
Vyve Broadband	Service	\$330.64
Windstream Nebraska Inc.	Service	\$594.46

# ROAD FUND

Road	Salaries	\$34,225.84
Barco Municipal Products Inc.	Supplies	\$665.87
Blue Cross Blue Shield	Health Insurance	\$7,374.01
Carl's Skrap	Service	\$200.00
Cintas	Supplies	\$184.50
City of Osceola	Utilities	\$107.39
Colonial Research	Supplies/Equipment	\$3,794.70
Eakes Office Solutions	Supplies/Equipment	\$129.44
Filter Care	Service	\$42.40
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Island Supply Welding Company	Supplies	\$84.00
Klein's Blue River Power & Rental	Rent	\$23.98
Osceola Implement & Supply Inc.	Supplies/Service	\$49.39
Overland Sand & Gravel	Gravel	\$488.10
Pinnacle Bank Visa	Registration	\$160.00
Polk Co. Clerk Retirement Deposit	Retirement	\$2,120.99

Polk County Tax Deposit Account	Social Security	\$2,596.73
Polk County Rural Public Power Dist.	Service	\$243.33

#### INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,674.02
DAS State Acctg-Central Finance	Service	\$537.60
McKinnis Roofing & Sheet Metal, LLC	Service & Supplies	\$75,768.41
MIPS Inc.	Service	\$2,354.07
Polk County Treasurer	Registration	\$15.00

### WEED FUND

James Carlson	Reimbursement	\$27.77
City of Osceola	Utilities	\$106.41
Nebraska Weed Control Association	Membership	\$235.00
Polk County Rural Public Power Dist.	Service	\$45.84

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.

Debra S. Girard, County Clerk

\$4,005.80

The County Jail Report for the month of November was not presented for approval.

A motion was made by Westring authorizing the Chairman to sign the Certification of County Highway Superintendent for the Nebraska Department of Transportation. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. The certification informs the Department of Transportation that Polk County did employ a licensed highway superintendent at all times during calendar year 2024.

A motion was made by Boss authorizing Supt. Theis to purchase a pickup for the Road Dept. using the state bid process. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The installation of the stop and stop ahead signs for the High Risk Rural Road program is now complete. MasterTech will be coming onsite to check out the mechanical issues with the pup trailer. Power has now been restored to the fuel tanks at the Osceola shop so the pumps are working. After reviewing the costs of a used oil heater for the Osceola shop, Supt. Theis does not believe it is a suitable option at this time. Work continues on installing culverts while the weather holds.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on December 17<sup>th</sup> and 24<sup>th</sup>, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved:/S/ Debra S. Girard/S/ Jerry WestringCounty ClerkChairman