Pursuant to notice published in the December 1st, 2022 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	\$63,997.55
Blue Cross Blue Shield	Health Insurance	\$23,689.31
Advanced Correctional Health Care**	Supplies	\$23.29
Deborah Anderson	Service	\$175.00
Black Hills Energy	Fuel	\$125.70
Central Valley AG	Fuel	\$1,339.63
Chematics	Supplies	\$66.80
City of Osceola	Utilities	\$498.50
Consolidated Management Company	Meals	\$179.10
Cubbys, Inc.	Fuel	\$538.61
DAS State Act-Central Finance	Rental	\$448.00
Eakes Office Solutions	Supplies/Service	\$770.45
Fields & Frills	Supplies	\$345.92
Fort Dearborn Life Insurance Co.	Life Insuranace	\$147.50
Frontier Cooperative Company	Fuel	\$896.52
Devin Gabriel	Service	\$600.00
Gary's Plumbing LLC	Service	\$36.31
Hays Construction	Service	\$245.20
Hometown Leasing	Supplies	\$75.00
Jackson Services Inc.	Supplies	\$160.10
Johansen Repair	Service	\$7,800.00
Toby Johansen	Service	\$400.00
Jones Automotive Inc.	Service	\$467.76
Erik C Klutman	Service	\$213.75
Lassek Electric LLC	Service	\$1,085.75
Lifeline	Service	\$425.86
Midlands Printing LLC	Service	\$138.99
ML Smith Law Office	Service	\$798.00
NACO	Registration	\$50.00
Nebraska Supreme Court	Agreement	\$7,603.70
Physicians Laboratory, P.C.	Service	\$967.00
Pinnacle Bank Visa	Supplies/Rental	\$299.35
Pinnacle Bank Visa	Supplies	\$26.75
Pinnacle Bank Visa	Lodging/Mileage Equipment	\$492.99
Pinnacle Bank Visa	Meals	\$153.39
Pioneer Telephone	Service	\$26.42
Platte County Detention Facility	Contracts	\$3,920.00
Platte County Sheriff	Court Costs	\$19.30
Polk County Clerk Retirment Deposit	Retirement	\$4,059.73
Polk County Health Ins.	Deductible	\$4,200.00
Polk County Extension Tax Account	Service	\$71.28
Polk County Rural Public Power Dist.	Service	\$1,342.84
Polk County Sheriff	Court Costs	\$26.50
Polk County Tax Deposit Account	Social Security	\$4,758.22
Quadient Leasing USA, Inc.	Service	\$825.00 \$25.00
Janis Sculley Dorothy Snesrud	Mileage Service	\$180.00
Charles Soll	Service	\$600.00
	Service	\$779.03
Tonniges Chevrolet Inc. Verizon Wireless	Service	\$360.19
Vyve Broadband	Service Service	\$689.52
Watts Electric Company	Rental	\$600.00
Windstream Nebraska Inc.	Service	\$283.21
Darla Winslow	Reimbursement	\$474.50
Daria Willistow	Reminum sement	φ 4 /4.30

ROAD FUND

Road Fund	Salaries	\$29,303.90	
Black Hills Energy	Utilities	\$29,303.90 \$117.89	
Blue Cross Blue Shield	Health Insurance	\$9,269.73	
Carl's Skrap	Service	\$36.00	
City of Osceola	Utilities	\$89.55	
City of Stromsburg	Utilities	\$228.13	
Eakes Office Solutions	Supplies/Equipment	\$60.05	
Ericson Cash Hardware	Supplies	\$13.32	
Curtis Ericson	Service	\$28.10	
Extreme Glass	Parts/Labor	\$435.00	
Filter Care	Parts	\$47.80	
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40	
Frontier Cooperative Company	Fuel	\$1,109.83	
Gary's Plumbing LLC	Supplies	\$6.99	
Gering Const. & Ready Mix Inc.	Concrete	\$1,520.00	
Island Supply Welding Company	Supplies	\$132.91	
John Deere Financial	Parts	\$6.88	
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$3,668.74	
M&O Metals, Inc.	Service	\$447.75	
Midwest Service & Sales co.	Grader Blades/Culverts/Signs	\$5,930.30	
NMC, Inc.	Parts/Labor/Supplies/Oil	\$5,329.88	
Osceola Implement & Supply Inc.	Supplies	\$410.49	
Polk County Clerk Retirement Deposit	Retirement	\$1,859.89	
Polk County Rural Public Power Dist.	Utilities	\$219.58	
Polk County tax Deposit Account	Social Security	\$2,225.43	
PowerPlan	Parts & Labor	\$2,515.58	
Rally Auto Parts	Parts/Supplies	\$834.41	
Shelby Lumber Co. Inc.	Supplies	\$14.99	
Southwest Gravel Products LLC	Gravel and Borrow	\$11,387.12	
Strobel Manufacturing Inc.	Supplies	\$49,999.99	
Tonniges Chevrolet Inc.	Parts/Labor	\$823.01	
Village of Shelby	Utilities	\$90.73	
SENIC	OR SERVICES FUND		
Midwest Covenant Home	Service	\$12,753.37	
имер	ITANCE TAY EVID		
INHER	ITANCE TAX FUND		
Applied Connective Technologies	Service	\$3,719.98	
City of Norfolk	SNARE	\$1,500.00	
MIPS Inc.	Computer Expense	\$2,233.02	
911 EMERGEN	NCY MANAGEMENT FUND		
		4= 40 ==	
Windstream Nebraska Inc.	Service	\$768.27	
WEED FUND			
James Carlson	Reimbursement	\$40.00	
Frontier Cooperative Company	Fuel	\$366.44	
Polk County Rural Public Power Dist.	Utilities	\$43.54	
Rally Auto Parts	Supplies	\$42.66	

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	\$227.00
Dwaine W. Ladwig, Sheriff	\$504.06
Debra S. Girard, County Clerk	\$3,665.31

The County Jail Report for the month of November was reviewed by the Board and approved.

Applications for appointment as county depository banks received from Pinnacle Bank, Cornerstone Bank, and Heritage Bank 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, and Heritage Bank as depository banks for county funds. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. An application was also received from the Nebraska Public Agency Investment Trust (NPAIT) but at this time, the Treasurer does not have any funds on deposit with NPAIT. Should the Treasurer wish to place funds on deposit with NPAIT, accepting their application to be a depository bank will be revisited by the Board.

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 2022.

Polk County Health Dept. Director Darla Winslow updated the Board on the activities of the Polk County Health Dept. Since home test kits are readily available, it is harder to get an actual count of Covid cases. Covid booster shots are available at the Health Dept., with Tuesday afternoons typically set aside for giving Covid vaccinations. They are doing what they can to return to normal activities. In person Tai Chi classes were held this fall and plans are under way for the Cancer Survivor luncheon next spring. Four Corners has been implementing programs to help with mental health awareness, suicide prevention and substance abuse, including support groups for those who have lost someone to suicide. 988 is the new 911 number for the suicide crisis line which includes mental health or substance abuse related distress.

A motion was made by Boss to declare the 1959 sheep foot roller and the 1963 sheep foot roller as surplus property and authorize the sale of both pieces of road equipment. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A wheel loader suitable for the Highway Dept.'s needs has been located for sale on Big Iron's online auction. As allowed by statute, a motion was made by Boruch to adopt a resolution which authorizes the Highway Supt. to bid up to a maximum of \$105,000 for the wheel loader. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. There is potentially an option to lease a wheel loader but at this time the terms of the lease are not known. The culverts have been delivered for the Center Road project and stop signs and safety vests have been ordered.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on December 20th and 27th, 2022. 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