Pursuant to notice published in the December 2<sup>nd</sup>, 2021 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	Salaries	\$60,504.09
Advanced Correctional Healthcare	Service	\$11.26
Black Hills Energy	Service	\$106.28
Blue Cross Blue Shield	Health Insurance	\$21,132.96
Bryan Medical Center	Supplies	\$112.00
City of Osceola	Utilities	\$547.16
CMRS-POC	Postage	\$2,500.00
Ronald E Colling	Reimbursement	\$336.80
DAS State Acctg-Central Finance	Rent	\$448.00
Economy Hometown Market	Supplies	\$150.70
Cheryl Erickson	Mileage	\$81.76
Frontier Cooperative Company	Fuel	\$1,209.88
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.50
Gary's Plumbing LLC	Supplies	\$64.75
Hays Construction	Service	\$1,099.58
Jackson Services Inc.	Supplies	\$115.08
Jodi Krance	Reimbursement	\$183.21
Dwaine W Ladwig	Service	\$50.00
Lassek Electric LLC	Service	\$142.25
Lifeline	Service	\$679.00
MARC	Supplies	\$502.00
Microfilm Imaging Systems, Inc.	Rent	\$38.00
Midland Printing & Business Forms	Supplies	\$181.50
NACO	Supplies	\$25.00
Nebraska Supreme Court	Agreement	\$6,896.78
Officenet	Supplies/Equipment	\$297.16
Osceola Foodmart	Supplies	\$147.58
Colleen Pallas	Reimbursement	\$137.09
Paper Tiger Shredding	Service	\$45.00
James E Papik	Service	\$125.00
Jason Pawlenty	Mileage	\$22.40
Pinnacle Bank Visa	Training/Supplies	\$415.72
Pinnacle Bank Visa	Supplies	\$386.36
Pinnacle Bank Visa	Supplies	\$164.77
Platte County Detention Facility	Board Contracts	\$5,440.00
Polk County Rural Public Power Dist.	Utilities	\$1,510.71
Polk County Sheriff	Court Costs	\$155.00
Polk Co. Clerk Retirement Deposit	Retirement	\$3,969.11
Polk County Tax Deposit Account	Social Security	\$4,466.39
Quadient Leasing USA, Inc.	Postal Service	\$825.00
Shelby Auto Clinic	Service	\$81.92
Shelby Lumber Co. Inc.	Supplies	\$16.98
Jordan Siegel	Mileage	\$81.76
Sterup Enterprises, LLC	Service	\$31.18
Jenise Sundberg	Mileage	\$30.24
Svehla, Thomas, Rauert, PC	Service	\$294.50
Trouba Law Offices, LLC	Service	\$1,173.25
Verizon Wireless	Service	\$291.72
Vyve Broadband	Service	\$1,848.45
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$277.06
Darla Winslow	Supplies	\$75.00

## ROAD FUND

Black Hills Energy	Fuel	\$91.39	
Blue Cross Blue Shield	Health Insurance	\$6,163.78	
Burg Auto Repair Inc.	Service Service	\$548.16	
Carl's Skrap	Service	\$36.00	
Central Valley Ag	Fuel	\$489.84	
City of Osceola	Utilities	\$81.10	
City of Stromsburg	Utilities	\$201.71	
Eakes Office Solutions	Supplies	\$36.13	
Extreme Glass	Parts/Labor	\$525.00	
Filter Care	Service	\$167.55	
Fort Dearborn Life Insurance Co.	Life Insurance	\$91.70	
Frontier Cooperative Company	Fuel	\$824.26	
Garrett Tires & Treads	Supplies	\$300.00	
Gary's Plumbing LLC	Supplies	\$70.72	
Island Supply Welding Company	Supplies	\$84.00	
Midwest Service & Sales Co.	Grader Blades	\$21,192.00	
Officenet	Supplies	\$29.40	
Osceola Implement & Supply Inc.	Parts	\$3.03	
Polk Co. Clerk Retirement Deposit	Retirement	\$1,818.82	
Polk County Rural Public Power Dist.	Light	\$206.20	
Polk County Tax Deposit Account	Social Security	\$2,097.58	
Polk Light & Water	Utilities	\$89.52	
Power Plan	Parts	\$66.51	
Rally Auto Parts	Parts/Supplies	\$781.78	
Sapp Bros. IncClarks	Fuel	\$11,483.84	
Strobel Manufacturing Inc.	Supplies	\$1,269.16	
Village of Shelby	Utilities	\$90.50	
Windstream Nebraska Inc.	Service	\$175.63	
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SENIOR CITIZEN SER	RVICE FUND		
Midwest Covenant Homes	Service	\$15,384.00	
Sanford Health	Service	\$115.00	
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INHERITANCE TA	AX FUND		
Gworks	Computer Expense	\$2,508.34	
MIPS Inc.	Service	\$2,157.12	
911 EMERGENCY FUND			
Windstream Nebraska	Service	\$255.11	
WEED FUN	ID		
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City of Osceola	Utilities	\$79.80	
Frontier Cooperative	Fuel	\$241.33	
Gary's Plumbing LLC	Supplies	\$27.35	
Polk County Rural Public Power Dist.	Utilities	\$47.45	
Rally Auto Parts	Supplies	\$26.99	

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.

Dwaine W. Ladwig, Sheriff	\$1,273.30
Debra S. Girard, County Clerk	\$4,545.33

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

A motion was made by Boruch to name Debra S. Girard, the County Clerk, as the authorized person to execute the Opioid Recovery Fund Participation Agreements for Polk County. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. These agreements will allow Polk County to receive settlement funds from the opioid litigation settlements awarded at the national level.

A motion was made by Boss to adopt a policy on cooperation in volunteer emergency services. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring,

aye; Boruch, aye. The policy, recommended by NIRMA, allows county employees to serve as volunteer members of a local fire department, rescue squad or similar volunteer organization. The policy also allows county employees to render aid, whether or not they are members of a local fire department or rescue squad, if called upon in response to an emergency situation.

Applications for appointment as county depository banks received from Pinnacle Bank, Cornerstone Bank, and Heritage Bank were reviewed. A motion was made by Boss 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 Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, 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 to designate the Polk County News as the official Polk County newspaper for 2021. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

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 2021.

Jordanne McNeff with Central Nebraska Youth Services presented the interlocal agreement with Merrick, Nance, Hamilton and Polk Counties for the youth services diversion and truancy program for the 2022-2023 fiscal year. A motion was made by Boruch authorizing the Chairman to sign the agreement. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Polk County's portion of the financial match for the program will be \$4,331.00.

Due to other commitments, Highway Supt. Theis was unable to keep his scheduled appointment with the Board.

There being no further business, the Board adjourned at 11:25 a.m. to meet again on December 21<sup>st</sup> and December 28<sup>th</sup>, 2021. 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