Osceola, Nebraska February 1, 2022

Pursuant to notice published in the January 27th, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General	Salaries	\$60,519.03		
Bryan Medical Center	Supplies	\$22.00		
Blue Cross Blue Shield	Health Insurance	\$21,132.96		
Central Community College	Service	\$157.50		
Consolidated Management Company	Service	\$154.10		
DAS State Acctg-Central Finance	Telecommunication	\$448.00		
Eakes Office Solutions	Supplies/Equipment	\$450.44		
Final Touch Detailing	Service	\$300.00		
Fort Dearborn Life Insurance Co.	Life Insurance	\$148.50		
Jack's Uniforms & Equipment	Supplies	\$514.06		
Jodi Krance	Supplies	\$5.55		
Michele Ladwig	Supplies/Reimbursement	\$385.17		
Lassek Electric LLC	Service	\$337.73		
NE Health & Human Service	Service	\$105.00		
Nebraska Supreme Court	Supplies	\$100.85		
Occupational Health Service	Service	\$37.00		
Pinnacle Bank Visa	Supplies	\$57.76		
Pinnacle Bank Visa	Supplies	\$56.17		
Pinnacle Bank Visa	Supplies	\$193.59		
Pioneer Telephone	Service	\$53.46		
Platte County Detention Facility	Service	\$1,640.00		
Polk Co. Clerk Retirement Deposit	Retirement	\$3,994.40		
Polk County Rural Public Power Dist.	Service	\$1,994.06		
Polk County Tax Deposit Account	Social Security	\$4,474.72		
Protex Central Incorporated	Fees	\$182.40		
Sharla Rudy	Service	\$175.00		
Solt & Wagner Funeral Home	Service	\$2,200.00		
Sterup Enterprises, LLC	Service	\$560.79		
Thomson Reuters-West	Subscription	\$1,545.49		
Verizon Wireless	Service	\$34.86		
Verizon Wireless**	Service	\$320.10		
Watts Electric Company	Rent	\$600.00		
Windstream Nebraska Inc.	Service	\$686.55		
911 Custom	Supplies	\$83.85		
ROAD FUND				

Road Fund	Salaries	\$30,144.91
Black Hills Energy	Service	\$240.93
Blue Cross Blue Shield	Health Insurance	\$11,447.02
Carl's Skrap	Service	\$36.00
Curtis Ericson	Service	\$22.47
Extreme Glass	Parts/Labor	\$177.75
Fort Dearborn Life Insurance Co.	Life Insurance	\$86.55
Hays Land Surveying, LLC	Service	\$294.04
John Deere Financial	Supplies	\$242.31
Klein Sales & Service	Supplies	\$40.00
Midwest Hydraulic Service & Equipment	Parts	\$44.65
NMC, Exchange LLC	Parts/Rental	\$5,433.45
Osceola Food Mart	Supplies	\$16.08
Osceola Implement & Supply Inc.	Supplies/Parts	\$37.36
Overland Sand & Gravel	Grading	\$583.11
Polk Co. Clerk Retirement Deposit	Retirement	\$1,980.80
Polk County Tax Deposit Account	Social Security	\$2,283.56
Polk County Rural Public Power Dist.	Utilities	\$301.71
Verizon Wireless	Service	\$65.95

Windstream Nebraska Inc.	Service	\$428.67		
SENIOR CITIZEN SERVICE FUND				
Midwest Covenant Home Sanford Health	Service Service	\$15,269.80 \$75.00		
INHERITANCE TAX FUND				
Augie's Auto body Repair Custom Cage Pictometry International, Inc. MIPS Inc.	Service Supplies Imagery Computer Expense	\$260.00 \$265.00 \$18,488.82 \$2,157.12		
911 EMERGENCY FUND				
Windstream Nebraska	Service	\$1,216.05		
WEED FUND				
Constellation Newenergy Gas Division Polk County Rural Public Power Dist.	Utilities Utilities	\$74.10 \$52.36		

The following fees for the month of January were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earners were credited to the appropriate county funds.

Dwaine W. Ladwig, Sheriff	\$1,051.62
Debra S. Girard, County Clerk	\$3,879.82

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

A motion was made by Westring authorizing the Chairman to sign the agreement with the Nebraska Department of Transportation for Project No. STP 39-2(107). The agreement requests the County Surveyor to tie out and remonument the land monuments involved in the State's highway improvement project on Highway 39 for the Polk County portion of the project. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

At 10:30 a.m., a motion was made by Boss to go into executive session to discuss an application for general assistance. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Also present were the applicant and the County Clerk. At 10:40 a.m., a motion was made by Boruch to come out of executive session. The motion was seconed by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. A motion was made by Boruch to approve the applicant's request for assistance with back rent. The motion was seconded by Boss and the roll call vote was Boruch to approve the applicant's request for assistance with back rent. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on February 15th and 22nd, 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