Pursuant to notice published in the February 10th, 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 Fund	Salaries	\$57,832.02
Aging Partners	Cost Sharing	\$17,073.00
Black Hills Energy	Service	\$2,537.54
Burg Auto Repair Inc.	Service	\$133.90
Central Valley AG	Service	\$699.77
City of Osceola	Utilities	\$564.93
Clerk of the District Court	Service	\$36.00
Jennifer Conkel	Mileage	\$194.57
Consolidated Management Company	Service	\$42.59
Cubby's, Inc.	Supplies	\$338.44
Eakes Office Solutions	Supplies/Service	\$2,255.73
Economy Hometown Market	Supplies	\$139.81
Cheryl Erickson	Mileage	\$92.43
Fort Dearborn Life Insurance	Life Insurance	\$138.43
Frontier Cooperative Company	Supplies	\$1,262.69
Gary's Plumbing LLC	Supplies/Service	\$65.02
Shawn Hagerty	Service	\$75.00
Jack's Uniforms & Equipment	Supplies	\$186.19
Jackson Services Inc.	Service	\$115.08
Timothy P. Matas	Service	\$1,247.67
Microfilm Imaging Systems, Inc.	Service	\$128.00
Midlands Printing LLC	Service	\$97.84
MIPS Inc.	Supplies	\$257.80
Mobile Binders	Supplies	\$448.15
NACT	Supplies	\$230.00
NE Health & Human Service	Service	\$93.00
Nebraska Supreme Court	Supplies	\$90.15
Osceola Food Mart	Supplies	\$82.39
Osceola Public Schools	Spelling Bee	\$800.00
Osceola Tire & Service	Service	\$21.00
Pinnacle Bank - Visa	Supplies	\$564.20
Pinnacle Bank - Visa	Supplies	\$18.82
Pinnacle Bank - Visa	Supplies	\$72.55
Pinnacle Bank - Visa	Supplies/Training	\$455.64
Pioneer Telephone	Service	\$56.44
Polk Co. Clerk Retirement Deposit	Retirement	\$3,833.94
Polk County Tax Deposit Account	Social Security	\$4,259.46
Polk County Court	Service	\$237.00
Polk County Senior Service	Annual Allotment	\$62,525.00
Polk County Sheriff	Fees	\$23.05
Shelby Auto Clinic	Service	\$81.92
Shelby Lumber Co. Inc.	Supplies	\$2.99
State of NE Secretary of State	Supplies	\$10.00
Sterup Enterprises, LLC	Service	\$86.47
Stromsburg Housing Authority	Service	\$375.00
Tonniges Chevrolet Inc.	Service	\$226.21
UNL Eastern NE Research & Extension	Quarter Agreement	\$7,656.42
VYVE Broadband	Service	\$717.98
VYVE Technology Solutions	Service	\$239.32
Windstream Nebraska Inc.	Service	\$971.36
911 Custom	Service	\$17.00

ROAD FUND

Road Fund	Salaries	\$30,144.91
Anderson Service	Service/Parts	\$2,008.57

Black Hills	Service	\$425.60		
Tucker Boden	Reimbursement	\$30.75		
Burg Auto Repair Inc.	Service	\$440.47		
Central Valley AG	Fuel	\$15,806.59		
City of Osceola	Utilities	\$110.50		
City of Stromsburg	Utilities	\$333.47		
Eakes Office Solutions	Supplies	\$5.69		
Ericson Cash Hardware	Supplies	\$93.10		
Filter Care	Service	\$314.45		
Fort Dearborn Life Insurance Co.	Life Insurance	\$86.71		
Frontier Cooperative Company	Supplies	\$1,604.80		
Gary's Plumbing LLC	Supplies	\$62.97		
Island Supply Welding Company	Supplies	\$86.80		
John Deere Financial	Supplies	\$674.53		
Marsden's Auto Clinic	Supplies	\$15.00		
Medical Enterprises Inc.	Service	\$75.00		
Midwest Service & Sales Co.	Supplies	\$328.39		
NMC, Exchange LLC	Supplies/Service	\$4,670.96		
Osceola Tire & Service	Supplies Supplies	\$21.00		
Polk Co. Clerk Retirement Deposit	Retirement	\$1,980.80		
Polk County Tax Deposit Account	Social Security	\$2,283.56		
Polk County Health Department	Service	\$70.00		
Polk Light & Water	Utilities	\$97.23		
Power Plan	Service	\$247.20		
Rally Auto Parts	Supplies/Parts	\$1,683.79		
Shelby Lumber Co. Inc.	Supplies Supplies	\$1,083.79 \$77.94		
Shelby Welding & Repair	Service Service	\$1,383.65		
Strobel Manufacturing Inc.		\$1,383.03 \$948.44		
Village of Shelby	Equipment/Service Service	\$91.40		
VyVe Broadband	Service	\$73.27		
Windstream Nebraska Inc.	Service	\$251.71		
Zee Medical Service	Supplies	\$602.06		
Zee Medical Service	Supplies	\$002.00		
SENIOR CITIZEN SERVICE	CENTER FUND			
VYVE Broadband	Service	306.60		
INHERITANCE TAX FUND				
Augie's Auto body Repair	Equipment/Service	\$260.00		
DAS State Acctg-Central Finance	Service	\$488.32		
Standard Appraisal Services Inc.	Service	\$9,635.00		
911 EMERGENCY MANAGEMENT FUND				
Midwest Service & Sales co.	Service	\$195.00		
Windstream Nebraska Inc.	Service	\$193.00 \$963.69		
w musucam neoraska me.	Service	\$303.03		
WEED FUND				
Black Hills Energy	Service	\$66.10		
James Carlson	Reimbursement	\$210.00		
City of Osceola	Utilities	\$79.83		
Eakes Office Solutions	Supplies	\$67.99		
Frontier Cooperative Company	Supplies	\$250.24		
Gary's Plumbing LLC	Supplies	\$19.54		
NACO	Registration	\$40.00		
	- 0	¥ 10.00		

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

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 earned were credited to the appropriate county funds.

Jodie L. Roberts, Clerk of Dist. Court

\$199.00

The Nebraska Extension in Polk County 2021 Annual Report was reviewed by the Board and approved.

Upgrades to the current fire alarm system in the courthouse were discussed. Custodian Carey presented a proposal from Protex Central to prepare a full fire alarm design and submit it to the State Fire Marshal as the first step in upgrading the forty year old system. A motion was made by Boss to direct Protex Central to prepare a design as proposed. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Chief Deputy Bob Carey, who also serves as the Emergency Manager for Polk County, met with the Board to discuss the future of the emergency manager position. The duties of the emergency manager have become more and more involved over the years, especially over the last several years due to the flooding issues and the response to the pandemic. He believes the time has come to share the position with another county or region who has a full time emergency manager. The Board gave their verbal approval for Mr. Carey to visit with emergency managers from surrounding counties to see if there is any interest in creating a multi-county department.

The interlocal agreement with Platte County for the resurfacing of the black top south of Duncan, including the stretch of asphalt south of the Platte River bridge in Polk County, was discussed. The engineer's estimated cost for Polk County's share of the project is approximately \$275,000.00. A motion was made by Boss to approve the interlocal agreement as presented. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The bids for the project were being opened during the Platte County Board of Supervisors meeting today.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The dump truck is finally ready for delivery and they hope to deliver it this week. The crew continues to work on replacing the 911 signs along the highway and the One and Six Year Road Plan hearing is scheduled for next week's meeting. Supt. Theis successfully completed the bridge inspection refresher course last week.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on February 22nd and March 1st, 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	