Pursuant to notice published in the February 13th, 2025 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 Fund	Salaries	\$82,115.25
Aurora Cooperative	Supplies	\$90.42
Bellari Maid Cleaning Services LLC	Service	\$425.00
Benchmark Government Solutions LLC	Service	\$435.50
Black Hills Energy	Utilities	\$479.21
Central Valley AG	Fuel	\$1,056.57
Clerk of the District Court	Service	\$38.00
Culligan of York	Supplies/Rent	\$30.85
Eakes Office Solutions	Supplies	\$95.50
Economy Hometown Market	Supplies	\$5.99
Cheryl Erickson	Mileage	\$179.90
Essential Screens	Supplies	\$93.62
Fort Dearborn Life Insurance	Life Insurance	\$160.07
Frontier Cooperative Company	Supplies	\$1,858.95
Gary's Plumbing LLC	Service	\$75.00
Hometown Leasing	Lease	\$144.00
Jackson Services Inc.	Supplies	\$169.44
Erik C Klutman	Service	\$998.75
Lifeline Systems Company	Service	\$574.06
Menards-Columbus	Supplies	\$104.85
Microfilm Imaging Systems, Inc.	Service	\$90.00
Midwest Service & Sales Co.	Service	\$413.50
ML Smith Law Office	Service	\$262.50
NE Association of County Clerks	Membership Dues	\$50.00
NE Health & Human Services	Service	\$186.00
Pinnacle Bank Visa	Supplies	\$125.98
Pinnacle Bank Visa	Supplies	\$189.75
Pinnacle Bank Visa	Supplies	\$459.89
Pinnacle Bank Visa	Service	\$1,526.50
Pinnacle Bank Visa	Service	\$579.24
Pinnacle Bank Visa	Service	\$35.13
Pinnacle Bank Visa	Supplies	\$106.82
Platte County Detention Facility	Service/Pharmacy Costs	\$4,693.86
Polk Co. Clerk	Retirement	\$5,537.78
Polk County Tax Deposit Account	Social Security	\$6,201.41
Polk County Health Ins. Deductible	Health Insurance	\$4,200.00
Polk County Court	Supplies	\$219.00
Polk County Extension Tax Account	Reimbursement	\$222.61
Region V System	Service	\$214.00
Jodie Roberts	Supplies	\$220.36
Sparrow Publications, LLC	Service	\$41.64
Stratton Law P.C.	Service	\$9,115.50
Sunset Law Enforcement	Service	\$499.00
Jaci Swantek	Mileage	\$68.60
Thomson Reuters-West	Service	\$2,132.80
Tonniges Chevrolet Inc.	Service	\$431.55
Trouba Law Offices, LLC	Service	\$2,556.25
Verizon Wireless	Service	\$71.36
VVS, Inc. Canteen	Supplies	\$115.56
VYVE Broadband	Service	\$1,029.37
Windstream Nebraska Inc.	Service	\$16.83
Darla Winslow	Mileage	\$71.40

ROAD FUND

Road Fund	Salaries	\$34,886.00	
Tucker Boden	Reimbursement	\$150.00	
Central Valley AG	Service/Supplies	\$771.86	
Cintas	Supplies	\$225.71	
City of Osceola	Service	\$107.49	
City of Stromsburg	Service	\$392.09	
Cubby's, Inc.	Supplies	\$579.65	
Filter Care	Service	\$42.40	
Fort Dearborn Life Insurance	Life Insurance	\$81.55	
Frontier Cooperative Company	Supplies	\$742.31	
Mark Gabel	Reimbursement	\$139.08	
Gary's Plumbing LLC	Service/Supplies	\$602.10	
Interstate Battery System of NE	Parts	\$283.90	
John Deere Financial	Tools/Supplies	\$14.09	
Medical Enterprises Inc.	Service	\$5.00	
Midwest Service & Sales Co.	Supplies	\$353.50	
NMC, Inc.	Service	\$9,049.20	
Pinnacle Bank	Service	\$10.05	
Polk County Clerk Retirement	Retirement	\$2,202.94	
Polk County Tax Deposit Account	Social Security	\$2,647.18	
Polk County Health Ins.	Deductible	\$455.35	
Polk County Health Department	Service	\$140.00	
Polk Light & Water	Service	\$130.50	
Rally Auto Parts	Supplies/Service	\$1,491.11	
Sapp Bros. IncClarks	Supplies	\$10,992.41	
Shelby Lumber Co. Inc.	Supplies	\$23.99	
Tire Outlet, Inc.	Supplies	\$166.00	
Verizon Wireless	Service	\$66.08	
Village of Shelby	Service	\$93.40	
Windstream Nebraska Inc.	Service	\$260.63	
SENIOR CITIZEN SERVICE CENTER FUND			
M'1 of Consort House	F	¢12.005.22	
Midwest Covenant Home	Expenses	\$13,905.22	
VYVE Broadband	Service	\$353.57	
INHERITANCE TAX FUND			
DAS State Acctg-Central Finance	Service	\$554.75	
WEED FUND			
Black Hills Energy	Service	\$79.03	
James Carlson	Reimbursement	\$255.00	
City of Osceola	Utilities	\$106.77	
Constellation New Energy Gas Division	Service	\$75.90	
Eakes Office Solutions	Supplies	\$52.93	
Frontier Cooperative Company	Supplies	\$252.90	
Holiday Inn Kearney	Lodging	\$279.90	
Rally Auto Parts	Supplies	\$25.19	

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

\$50.00

A motion was made by Boruch authorizing the Chairman to sign the agreement with the Osceola Public Schools for the coordination and execution of the Polk County Spelling Bee for the 2024-2025 and 2025-2026 school years. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boss to reappoint Dr. Jillian Fickenscher as the physician and medical advisor on the Four Corners District Health Board for a term of three years. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boss authorizing the Chairman to sign the management representation letter to Contryman Associates for the county's 2023-2024 audit. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

The agreement with D.A. Davidson briefly discussed at last week's meeting was reviewed. A motion was made by Boruch to authorize the Chairman to sign the Underwriter Engagement Agreement with D.A. Davidson for financing the Osceola North and Shelby North Overlay project through 5 year bonds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Due to the weekend snow, the crew went out on Sunday to move the snow, mainly on the east-west roads where drifting had occurred. The pickup ordered for Foreman Ericson will not be delivered until late March. A magnet was driven up and down the roads in the lake area with mostly small wire picked up by the magnet. Supt. Theis provided a brief review of the projects for the 1 and 6 Year Road Plan. The hearing and official action for the plan is scheduled for next week's meeting.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on February 25th and March 4th, 2025. 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