

Osceola, Nebraska
February 4, 2025

Pursuant to notice published in the January 30th, 2025 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boss present. Boruch arrived at 10:00 a.m. 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	\$83,229.77
AG-News	Service	\$119.00
Annuvia	Service	\$149.99
Applied Connective Technologies	Service	\$42.38
Banner Press	Subscription	\$110.99
Black Hills Energy	Service	\$2,145.43
Blue Cross Blue Shield	Health Insurance	\$24,228.89
Bryan Medical Center	Service	\$2,579.76
Burg Auto Repair Inc.	Service	\$96.02
Central NE Assessor's Assn	Dues	\$25.00
Central Square Technologies, LLC	Service	\$1,508.00
City of Osceola	Utilities	\$681.32
City of Stromsburg	Utilities	\$543.76
Clear Live LLC	Service	\$32.03
Clearly	Service	\$688.18
Clearly***	Service	\$183.55
Jennifer Conkel	Reimbursement	\$123.90
DAS State Acctg-Central Finance	Service	\$537.60
Eakes Office Solutions	Supplies/Equipment/Service	\$1,172.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.95
Gary's Plumbing LLC	Service	\$2,868.12
Great Plains Uniforms	Supplies	\$132.30
Hometown Leasing	Rent	\$48.83
Crystal Jones	Mileage	\$81.90
M&O Door Products, LLC	Service	\$236.25
Masonic Lodge No. 65	Rent	\$250.00
Menards-Columbus	Supplies	\$193.91
Mentink Electric	Service	\$2,302.77
MIPS Inc.	Service	\$2,595.64
National Association of County Veterans Service	Dues	\$400.00
NE Regional Interoperability Network	Service	\$1,800.00
Paper Tiger Shredding	Service	\$150.00
Pinnacle Bank Visa	Supplies	\$46.55
Pinnacle Bank Visa	Supplies/Service	\$367.35
Pinnacle Bank Visa	Utilities	\$163.98
Pinnacle Bank Visa	Registration	\$814.48
Platte County Detention Facility	Service/Supplies	\$3,896.12
Polk Co. Clerk Retirement Deposit	Retirement	\$5,671.55
Polk County Tax Deposit Account	Supplies	\$6,285.60
Polk County Rural Public Power Dist.	Service	\$2,389.69
Polk County Rural Public Power Dist.	Service	\$70.45
Polk County Sheriff	Fees	\$139.50
Prairie Creek Family Medicine	Service	\$225.00
Rally Auto Parts	Service	\$60.99
RR Donnelley	Supplies	\$136.90
Schieffer Signs	Signs	\$325.00
Shelby Lumber Co. Inc.	Supplies	\$99.79
Sparrow Publications, LLC	Service	\$797.28
Brenda Toline	Mileage	\$67.20
Ken Toline	Mileage	\$60.20
UNL AEM Business Center	Agreement	\$9,455.58

Verizon Wireless**	Service	\$480.14
VVS, Inc. Canteen	Supplies	\$115.56
Windstream Nebraska Inc.	Service	\$333.26

ROAD FUND

Road	Salaries	\$34,886.00
Blue Cross Blue Shield	Health Insurance	\$7,374.01
Burg Auto Repair Inc.	Supplies	\$3,687.04
Eakes Office Solutions	Supplies	\$50.92
Curtis Ericson	Reimbursement	\$22.58
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Island Supply Welding Company	Supplies	\$86.80
Medical Enterprises Inc.	Supplies	\$144.00
Osceola Implement & Supply Inc.	Supplies	\$164.43
Pinnacle Bank-Visa	Utilities	\$628.84
Polk Co. Clerk Retirement Deposit	Retirement	\$2,202.94
Polk County Tax Deposit Account	Social Security	\$2,647.18
Polk County Rural Public Power Dist.	Utilities	\$341.75
Riverside Portables LLC	Service	\$120.00

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Home	Expenses	\$13,550.34
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,727.71
MIPS	Service	\$2,354.07

WEED FUND

Pinnacle Bank Visa	Utilities	\$72.41
Polk County Rural Public Power District	Service	\$53.82

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.

Dwaine W. Ladwig, Sheriff	\$1,069.48
Debra S. Girard, County Clerk	\$5,750.16

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

Heidi Evans, who resides in the Clear Creek West Subdivision in the northern portion of the county, met with the Board to discuss the number of flat tires she has received over the last several months due to traveling on the gravel roads in her area of the county. She also mentioned some of the residents at the subdivision experience difficulty driving over the ridge of gravel that often gets left across the entrance to the subdivision when the road is maintained. Supt. Theis reported that a maintainer mounted magnet has gone across the roads in her area but he will look into borrowing or renting a pull type magnet from Butler County to make additional passes on the roads. When crushed concrete is applied to a road, the maintainer mounted magnet is used to remove rebar remaining in the concrete. The extremely dry conditions seem to be allowing objects previously worked into the road bed to rise to the surface.

At 10:20 a.m., a motion was made by Boruch to go into executive session to discuss potential litigation. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:50 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only potential litigation issues were discussed.

