Osceola, Nebraska February 6, 2024

Pursuant to notice published in the February 1st, 2024 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, except the claim to Nathan Boruch, 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. A motion was made by Westring to approve the claim to Nathan Boruch for clay used on a road project and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Boss and the roll call vote was Westring, aye; Boruch, abstain.

GENERAL FUND

General	Salaries	\$154,963.58
Blue Cross Blue Shield	Health Insurance	\$22,490.16
AG-News	Service	\$99.00
Aging Partners	Cost Sharing	\$17,938.00
Bellari Maid Cleaning Service	Service	\$765.00
Blue 360 Media LLC	Supplies	\$94.95
Burg Auto Repair Inc.	Service	\$191.96
Central Valley AG	Supplies	\$733.76
City of Osceola	Utilities	\$535.99
City of Stromsburg	Utilities	\$556.85
Clear Live LLC	Service	\$37.53
Clearfly	Service	\$658.65
Clearfly***	Service	\$181.60
Clerk of the District Court	Service	\$148.00
CMRS-POC	Postage	\$3,500.00
Jennifer Conkel	Mileage	\$98.49
Contryman Associates P.C.	Service	\$12,500.00
Cubbys, Inc.	Fuel	\$596.45
Culligan of York	Service	\$29.50
Douglas County Sheriff	Service	\$20.68
Eakes Office Solutions	Supplies	\$1,950.47
Economy Hometown Market	Supplies	\$61.02
Fort Dearborn Life Insurance	Life Insurance	\$299.25
Frontier Cooperative Company	Fuel	\$1,134.94
Gary's Plumbing LLC	Service/Supplies	\$113.28
Hometown Leasing	Lease	\$123.83
Jackson Services Inc.	Supplies	\$329.01
Crystal Jones	Mileage	\$62.98
Dwaine W. Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$110.00
MEBULBS	Supplies	\$400.78
Mentink Electric	Service	\$165.00
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midwest Service & Sales	Supplies	\$192.50
MIPS Inc.	Supplies	\$305.00
ML Smith Law Office	Service	\$1,337.50
Motorola Solutions, Inc.	Equipment	\$2,470.00
Myron Corp.	Supplies	\$376.40
NACT Treasurer	Dues	\$50.00
NE Health Human Services	Service	\$93.00
Noyd Repair, LLC	Service	\$69.00
Oberg Locksmith	Supplies	\$163.00
Physicians Laboratory, P.C.	Service	\$370.00
Pinnacle Bank Visa	Supplies/Service	\$321.17
Pinnacle Bank Visa	Supplies/Service	\$143.40
Pinnacle Bank Visa	Supplies	\$90.62
Pinnacle Bank Visa	Supplies/Service	\$1,294.27
Pinnacle Bank Visa	Service	\$71.12
PIP Printing	Supplies	\$252.59
Platte County Detention Facility	Service	\$2,098.45
Platte Valley Communications Inc.	Service	\$395.67
Polk Co. Clerk Retirement Deposit	Retirement	\$10,547.15

Polk County Tax Deposit Account	Social Security	\$11,564.04
Polk County Health Ins. Deductible	Deductible	\$4,700.14
Polk County Court	Service	\$51.00
Polk County Rural Public Power Dist.	Service	\$2,040.12
Polk County Sheriff	Fees	\$60.92
Rally Auto Parts	Service	\$18.18
Region V Systems	Service	\$1,498.00
Shelby Lumber Co. Inc.	Supplies	\$219.68
State of NE Secretary of State Election Division	Supplies	\$10.00
Stromsburg Soft Water Co. Inc.	Supplies	\$82.50
Svehla, Thomas, Rauert, PC	Service	\$62.50
Thomson Reuters-West	Service	\$1,727.18
Ken Toline	Mileage	\$132.80
Tonniges Chevrolet Inc.	Service	\$1,483.61
Verizon Wireless**	Service	\$360.15
VVs Inc. Canteen	Supplies	\$116.76
VYVE Broadband	Service	\$1,845.37
Windstream	Service	\$283.21

ROAD FUND

Road Fund	Salaries	\$72,404.94
Blue Cross Blue Shield	Health Insurance	\$7,496.72
Black Hills Energy	Service	\$586.99
Nathan Boruch	Clay	\$4,005.00
Burg Auto Repair Inc.	Supplies/Service	\$2,073.70
City of Osceola	Service	\$101.21
City of Stromsburg	Service	\$471.86
Curtis Ericson	Reimburse	\$22.58
Fort Dearborn Life Insurance	Life Insurance	\$152.64
Frontier Cooperative Company	Service	\$904.37
Gary's Plumbing LLC	Supplies	\$37.98
Island Supply Welding Company	Supplies	\$270.05
M & O Door Products, LLC	Service	\$77.85
MARC	Supplies	\$406.00
NMC, Inc.	Service	\$1,486.52
Polk Co. Clerk, Retirement Deposit	Retirement	\$4,617.37
Polk County Tax Deposit Account	Social Security	\$5,486.99
Polk County Rural Public Power Dist.	Service	\$257.80
Polk County Health Ins. Deductible	Health Insurance	\$1,052.71
Power Plan	Service	\$705.73
Rally Auto Parts	Postage/Supplies	\$1,203.44
Sapp Bros. IncClarks	Supplies	\$27,814.89
Shelby Lumber Co. Inc.	Supplies	\$310.84
Truck Center Companies	Service	\$4,615.27
Village of Shelby	Service	\$91.40
SENIOR CITIZEN SERVICE CENTER FUND		
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Midwest Covenant Home	Expenses	\$15,438.75
Sanford Health	Service	\$40.00
VYVE Broadband	Service	\$355.68
FEDERAL GRANTS FUND		
Motorola Solutions, Inc.	Equipment	\$12,000.00
DISASTER FUND		
K&E LLC	Service	\$1,600.00
COVID AMERICAN RESCUE PLAN FUND		
City of Stromsburg	Equipment	\$36,057.29
FYR-TEK	Equipment	\$5,000.00
	Equipment	ψυ,000.00

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,574.22
DAS State Acctg-Central Finance	Service	\$537.60
MIPS Inc.	Service	\$2,286.55

911 EMERGENCY FUND

Windstream Nebraska Inc.	Service	\$799.72
WEED FUND		
Black Hills Energy	Service	\$66.02
City of Osceola	Service	\$98.30
Constellation New Energy	Service	\$48.08
Frontier Cooperative Company	Fuel	\$188.74
Gary's Plumbing LLC	Supplies	\$59.34
Polk County Rural Public Power Dist.	Service	\$49.72

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 District Court	\$90.00
Dwaine W. Ladwig, Sheriff	\$1,083.81
Debra S. Girard, County Clerk	\$7,743.07

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

A motion was made by Boss to approve the reappointments of Jeannie Hengelfelt, Brent Jameson, Angie King, Karen Stevens and Carolyn Frazier to the Polk County Health Board. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Erika Schmidtberger met with the Board to ask for approval for two special designated permits to have alcohol at functions to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow Polk County Recreational Association to sell and serve alcohol on March 1st, 2024 and March 15th, 2024 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Crystal Gay met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow American Legion Post #91 to sell and serve alcohol on March 9th, 2024 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Several of the county's motor graders are still experiencing mechanical issues and repair parts for the snow plows will need to be ordered. As of February 1st, all county roads are now open following the snow storms and multiple phone calls were received from the public praising the work done by the road crew. The local private contractors hired to help with snow removal on the county roads did an excellent job as well. Supt. Theis also reviewed the projects on the preliminary map for the 1 and 6 year road plan hearing with the Board. The hearing is scheduled for February 27th.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on February 20th and 27th, 2024. 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