Pursuant to notice published in the March 10<sup>th</sup>, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

## GENERAL FUND

General Fund	Salaries	\$58,724.44
Black Hills Energy	Service	\$2,279.22
Bryan Medical Center	Supplies	\$50.00
Central Valley AG	Fuel	\$867.97
City of Osceola	Utilities	\$559.28
Ronald E Colling	Rent/Reimbursement	\$664.50
Jennifer Conkel	Mileage	\$122.85
Cubby's, Inc.	Supplies	\$758.93
Des Moines Stamp MFG Co. Inc.	Supplies	\$76.05
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$934.66
Economy Hometown Market	Supplies	\$93.31
Fort Dearborn Life Insurance Co.	Life Insurance	\$138.42
Cheryl Erickson	Mileage	\$152.10
Frontier Cooperative Company	Supplies	\$641.97
Gary's Plumbing LLC	Supplies	\$44.67
Jackson Services Inc.	Supplies	\$115.08
Stephen T Knudsen	Service	\$837.00
Lassek Electric LLC	Service	\$264.80
Lincoln Journal Star	Service	\$19.95
Timothy P Matas	Service	\$836.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
Midland Telecom Inc.	Rent	\$480.00
NACO	Service	\$120.00
National Pen Co. LLC	Supplies	\$208.59
NE Health & Human Services	Service	\$33.00
Osceola Tire & Service	Service	\$18.50
Paper Tiger Shredding	Supplies	\$45.00
Pinnacle Bank - Visa	Supplies	\$105.86
Pinnacle Bank - Visa	Supplies	\$373.93
Pinnacle Bank - Visa	Supplies	\$2,078.61
Pioneer Telephone	Service	\$33.70
Platte County Sheriff	Service	\$18.59
Polk County Court	Service	\$17.00
Polk County Extension Tax Account	Service	\$181.37
Polk County News LLC	Service	\$1,334.63
Polk County Sheriff	Fees	\$80.80
Polk County Clerk Retirement Deposit	Retirement	\$3,880.31
Polk County Tax Deposit Account	Social Security	\$4,334.08
Stromsburg Housing Authority	Rent	\$2,714.00
Tonniges Chevrolet Inc.	Service	\$348.20
Tremco Products, Inc.	Service	\$967.90
University of Nebraska Lincoln	Equipment	\$700.03
UNL Print & Copy Service	Equipment	\$132.00
Verizon Wireless**	Service	\$320.12
VVS, Inc. Canteen	Supplies	\$32.25
VYVE Broadband	Service	\$1,344.22
VYVE Technology Solutions	Service	\$239.32
Verizon Wireless	Service	\$34.86
Windstream Nebraska Inc.	Service	\$968.17
4-H Sho Works Billing	Service	\$225.00
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## ROAD FUND

Road Fund	Salaries	\$31,331.41
Burg Auto Repair Inc.	Supplies	\$429.10

Central Valley AG	Fuel	\$1,194.04		
City of Osceola	Service	\$81.03		
City of Stromsburg	Service	\$257.35		
Eakes Office Solutions	Supplies/Equipment	\$59.39		
Ericson Cash Hardware	Service/Supplies	\$70.66		
Curtis Ericson	Reimbursement	\$22.47		
Filter Care	Service	\$86.85		
Fort Dearborn Life Insurance Co.	Life Insurance	\$86.71		
Friesen Auto	Supplies	\$75.30		
Frontier Cooperative Company	Fuel/Diesel	\$11,919.74		
Fort Dearborn Life Insurance Co.	Life Insurance	\$86.71		
Gary's Plumbing LLC	Supplies	\$3.40		
Matthew J Gustafson	Reimbursement Service	\$40.00		
H2 Equipment LLC Island Supply Welding Company	Supplies	\$322.35 \$213.01		
JEO Consulting Group Inc.	Equipment Supplies	\$12,530.00		
Midwest Service & Sales Co.	Supplies/Grader Blades/Culverts	\$6,052.36		
NACO	Registration	\$40.00		
NMC, Exchange LLC	Supplies/Service	\$2,285.67		
Osceola Food art	Supplies	\$7.68		
Osceola Implement & Supply Inc.	Service/Supplies	\$279.09		
Osceola Tire & Service	Supplies	\$40.00		
Pinnacle Bank	Supplies	\$360.19		
Polk Co Clerk Retirement Deposit	Retirement	\$2,060.89		
Polk Co Tax Deposit Account	Social Security	\$2,374.32		
Polk County News LLC	Service	\$14.23		
Polk Light & Water	Service	\$71.00		
Pomp's Tire Service, Inc.	Supplies	\$195.11		
Power plan	Service	\$252.99		
Rally Auto Parts	Service/Supplies	\$540.88		
Shelby Lumber Co. Inc.	Supplies	\$5.49		
Verizon Wireless	Service	\$83.17		
Village of Shelby	Utilities	\$90.50		
VyVe Broadband	Service	\$73.27		
Windstream Nebraska Inc.	Service	\$306.18		
SENIOR CITIZEN	SERVICE CENTER FUND			
Aging Partners	Service	1,875.00		
VyVe Broadband	Service	306.60		
•	ROGRAM FUND	200.00		
STOPP	ROGRAM FUND			
911 Custom	Supplies	\$973.00		
INHERITANCE TAX FUND				
DAS State Acctg-Central Finance	Service	\$488.32		
MIPS Inc.	Service	\$2,157.12		
Standard Appraisal Services Inc.	Service	\$9,635.00		
911 EMERGENCY MANAGEMENT FUND				
711 LIVILIGENCE	I MANAGEMENT FUND			
Midwest Service & Sales co.	Service	\$168.00		
Windstream Nebraska Inc.	Service	\$957.15		
W	EED FUND			
James Carlson	Reimburse	\$80.00		
Constellation New Energy Gas Division	Service	\$83.75		
Frontier Cooperative Company	Supplies	\$272.58		
Pinnacle Bank Visa	Service	\$104.00		
Ramada Inn	Service	\$156.00		
Shelby Lumber Co. Inc.	Supplies	\$48.00		

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 February 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.

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

The Board approved the Sheriff's report and the Treasurer's report of distress warrants. All of the distress warrants for the 2020 tax year have been collected.

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 2022-2023 and 2023-2024 school years. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Jarod Dendinger, with Applied Connective Technologies, presented a proposal for IT support services for the county owned computer equipment. Also in attendance were Treasurer Swanson, Assessor Krance, Highway Supt. Theis and Weed Supt. Carlson. In light of the need for enhanced cybersecurity, a motion was made by Boss to contract with Applied Connective Technologies for their premium managed IT services for one year. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. After one year, the agreement will be reviewed to see if another plan is better suited for the County's needs.

The Board reviewed five informal bids received from three local vendors for a new lawn mower for the courthouse and jail grounds. A motion was made by Westring to purchase a 2022 John Deere Z530M ZTrak lawn mower with chute, blower assembly, and hopper from AKRS Equipment, trading in the 2014 John Deere lawn mower. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, abstain. Motion carried.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The crew continues to replace faded and weathered 911 signs. A power posthole digger will be purchased to make adding or replacing signs easier, especially when frost is in the ground. The purchase of a grapple fork attachment for the skid loader to clean up brush and load rip-rap is also being considered. S Road between 136<sup>th</sup> and 137<sup>th</sup> Roads and 136<sup>th</sup> Road from U to V Road are scheduled to be the next grade projects. Asphalt patching on the black top north of Osceola and on Q Road should take place this week, along with patch work on a bridge deck on V Road.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on March 22<sup>nd</sup> and April 5<sup>th</sup>, 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