Osceola, Nebraska March 16, 2021

Pursuant to notice published in the March 11th, 2021 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 on the wall of the Commissioner's 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	\$60,411.64
Julie L Bellis	Service	\$115.05
Black Hills Energy	Service	\$1,868.64
Ron Boruch	Reimbursement	\$40.00
Michael S Boss	Reimbursement	\$40.00
Bryan Medical Center	Supplies	\$22.00
Burg Auto Repair Inc.	Service	\$144.38
Central NE Assessor's Ass'n	Dues	\$20.00
Central Valley Ag	Service	\$47.98
Shelia Cermak	Mileage	\$144.48
City of Osceola	Utilities	\$193.85
Clerk of the District Court	Service	\$33.00
Ronald E Colling	Rent/Reimbursement	\$337.80
Connecting Point	Service	\$330.08
Consolidated Management Company	Service	\$204.32
Cubby's, Inc.	Supplies	\$302.68
Eagle Broadband	Service	\$586.22
Eagle Technology Solutions	Service	\$239.32
Eakes Office Solutions	Supplies	\$127.68
Fort Dearborn Life Insurance	Life Insurance	\$159.06
Frontier Cooperative Company	Supplies	\$1,150.76
Gary's Plumbing LLC	Supplies	\$25.77
Sheri L Gillotte	Reimbursement	\$40.00
Debra S Girard	Reimbursement	\$40.00
Graham Tire Co. North	Service	\$287.36
Jack's Uniforms & Equipment	Supplies	\$302.73
Jackson Services Inc.	Supplies	\$121.20
Dwaine W Ladwig	Reimbursement	\$190.00
Lassek Electric LLC	Service	\$838.70
MARC	Supplies	\$443.00
McKesson Medical Surgical	Supplies Rent	\$22.67
Microfilm Imaging Systems, Inc.		\$128.00
Midland Printing & Business Forms NACT	Supplies	\$89.98
NE Health & Human Services	Registration Service	\$100.00 \$60.00
Nebraska Supreme Court	Agreement	\$6,761.55
Officenet	Supplies/Service	\$268.90
Jennifer Osborne	Reimbursement	\$208.90 \$199.92
Osceola Food Mart	Supplies	\$360.66
Osceola Tire & Service	Service	\$18.50
Pinnacle Bank Visa	Service/Supplies	\$183.50
Pinnacle Bank Visa	Supplies/Equipment	\$492.58
Pinnacle Bank Visa	Service	\$42.08
Pinnacle Bank Visa	Supplies	\$4.00
Platte County Detention Facility	Service	\$2,880.00
Polk County Extension Tax Account	Service	\$176.14
Polk County News LLC	Service	\$645.51
Polk County Rural Public Power Dist.	Service	\$18.08
Polk County Tax Deposit Account	Social Security	\$4,434.94
Positive Promotions, Inc.	Supplies	\$1,265.22
Quadient Leasing USA,	Rent	\$825.00
Retirement Plan Division Ameritas	Retirement	\$4,024.59
Secretary of State Elections Division	Supplies	\$10.00
Shelby Lumber Co. Inc.	Supplies	\$418.04
State of NE-Admin Services-Central	Service	\$448.00
Michelle Sterup	Reimbursement	\$234.00

Barb Swanson	Reimbursement	\$40.00		
Jaci Swantek	Mileage	\$78.90		
Verizon Wireless	Service	\$35.01		
Verizon Wireless	Service	\$280.07		
VVS, Inc. Canteen	Service	\$59.20		
Watts Electric Company	Rent	\$600.00		
Western States Sheriffs Association	Membership	\$100.00		
Jerry Westring	Reimbursement	\$40.00		
Windstream Nebraska Inc.	Service	\$981.42		
York News Times	Service	\$19.95		
Zee Medical Service	Service	\$33.55		
ROAD FUI	ND			
Road Fund	Salaries	\$29,098.04		
Anderson Service	Service	\$383.08		
Black Hills Energy	Service	\$358.22		
Burg Auto Repair Inc.	Supplies	\$64.88		
Central Valley AG	Service/Supplies Service	\$8,915.32		
City of Osceola		\$72.80 \$338.11		
City of Stromsburg Eagle Broadband	Supplies Service	\$70.11		
Curtis Ericson	Reimbursement	\$22.47		
Filter Care	Service	\$67.05		
Fort Dearborn	Life Insurance	\$80.54		
Frontier Cooperative Company	Fuel	\$1,234.43		
John Deere Financial	Service/Supplies	\$336.23		
NMC, Exchange LLC	Service/Supplies	\$4,682.32		
Northside Inc.	Supplies	\$87.79		
Officenet	Equipment	\$29.40		
Osceola Foodmart	Supplies	\$10.38		
Osceola Implement & Supply Inc.	Service/Supplies	\$43.70		
Osceola Tire & Service	Supplies	\$418.98		
Overhead Door Co. of Columbus	Supplies	\$1,344.78		
Polk County News LLC	Service	\$24.94		
Polk County Tax Deposit Account	Social Security	\$2,191.05		
Polk Light & Water	Utilities	\$98.42		
Polk Service & Repair, Inc.	Service	\$1,232.44		
PowerPlan	Service	\$2,071.86		
Rally Auto Parts	Service/Supplies	\$1,253.14		
Retirement Plans Division Ameritas	Retirement	\$1,910.13		
Shelby Auto Clinic	Supplies	\$713.35		
Dan Theis	Reimbursement	\$40.00		
Verizon Wireless	Service	\$64.34		
Village of Shelby	Service	\$90.50		
Windstream Nebraska Inc.	Service	\$219.92		
SENIOR SERVICE FUND				
Eagle Broadband	Service	\$175.31		
Sanford Health	Service	\$40.00		
INHERITANCE TAX FUND				
Marshall & Swift/Boech, LLC	Service	\$1,028.15		
Stanard Appraisal Service Inc.	Service	\$6,064.00		
State of NE-Admin Services-Central	Service	\$488.32		
911 EMERGENCY MANAGEMENT FUND				
Windows and Makasalas Inc.	Camina	¢004.74		
Windstream Nebraska Inc.	Service	\$984.74		
WEED FUND				
AG Spray Equipment	Service	\$552.29		
Black Hills Energy	Service	\$69.57		
James Carlson	Reimbursement	\$120.00		
City of Osceola	Utilities	\$70.52		
Frontier Cooperative Company	Supplies	\$201.78		
Office.NET	Equipment	\$135.34		
Pinnacle Bank Visa	Supplies	\$89.90		

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

There were no February fees presented for approval.

The renewal lease with the City of Lincoln on behalf of Aging Partners was reviewed. The one year lease will be for office space in the courthouse to be used by Aging Partners Personal & Family Services and the terms are the same as the previous year's lease. A motion was made by Boss authorizing the Chairman to sign the lease as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

At 10:05 a.m., a motion was made by Boruch to go into executive session to discuss personnel matters. 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 10:15 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

Health Director Darla Winslow updated by the Board on the activities of the Health Dept. The vast majority of their time has centered around setting up COVID-19 vaccine clinics and giving vaccinations. At this point, the Health Department, with the assistance of the Annie Jeffrey Memorial Health Center staff and numerous volunteers, has administered 569 first doses with 289 of those individuals also receiving their second immunization. As immunizations for Phase 1B near completion, the Health Dept. hopes to begin clinics for those between 50 and 64 who wish to receive the COVID-19 vaccine around April 1st. Those interested in being vaccinated should contact the Health Department to be placed on the waiting list. School employees in the Four Corners District Health Department area are also in the process of being vaccinated. A lottery system was used to determine the order of the schools for receiving the vaccine. Cross County and Shelby-Rising City were near the top of the list with Osceola expected to receive their shots this week. While High Plains is near the end of the list, they maybe to able to be vaccinated sooner through the Central Nebraska Health Department since the Clarks site is in their district health department.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The 1996 dump truck has been taken to Nebraska Machinery Company for repairs to the injectors and a new engine has been ordered for one of the motor graders. Last weekend's historical rain event has led to muddy county roads. As long as favorable weather conditions occur during the week, the crew should be able to maintain the roads by the end of the week.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on March 23^{rd} and April 6^{th} , 2021. 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