Pursuant to notice published in the March 14<sup>th</sup>, 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 Boss to approve the claim to Nathan Boruch for crushed concrete and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

## GENERAL FUND

General Fund	Salaries	\$78,991.20
Annie Jeffrey Memorial Co. Health	Service	\$209.00
Applied Connective Technologies	Service	\$1,306.40
Awards & Engraving	Supplies	\$26.00
Black Hills Energy	Fuel	\$1,313.23
Burg Auto Repair Inc.	Service	\$187.35
Carl's Skrap	Fuel	\$180.00
Central Valley AG	Fuel	\$1,057.43
Chery County Sheriff	Service	\$18.50
City of Osceola	Utilities	\$391.92
Civil Air Patrol Magazine	Service	\$145.00
Clerk of the District Court	Service	\$37.00
CMRS-POC	Postmaster	\$3,500.00
Connect America	Service	\$197.00
Department of Revenue Property Assessment	Registration	\$625.00
Eakes Office Solutions	Supplies/Rent	\$272.74
Economy Hometown Market	Supplies	\$222.72
Cheryl Erickson	Reimbursement	\$217.75
Fort Dearborn Life Insurance	Life Insurance	\$151.11
Frontier Cooperative Company	Supplies/Service	\$901.36
Great Plains Uniforms	Supplies	\$790.42
Jackson Services Inc.	Supplies	\$245.11
Erik C Klutman	Service	\$686.25
Jodi Krance	Mileage	\$188.72
Kula's Exhaust & Repair, LLC	Service	\$309.19
Lifeline	Service	\$419.73
MARC	Supplies	\$1,171.00
MIPS Inc.	Service	\$142.50
Myron Corp	Supplies/Service	\$860.32
NE Health & Human Service	Service	\$87.00
Osceola FoodMart	Supplies	\$31.75
Osceola Tire & Service	Service	\$163.19
Pinnacle Bank Visa	Supplies	\$1,007.07
Pinnacle Bank Visa	Supplies	\$1,226.50
Pinnacle Bank Visa	Supplies	\$182.29
Pinnacle Bank Visa	Supplies/Service	\$680.96
Pinnacle Bank Visa	Service	\$10.13
Polk Co. Clerk Retirement	Retirement	\$5,455.49
Polk County Tax Deposit Account	Social Security	\$5,897.49
Polk County Health Ins. Deductible	Deductible	\$2,100.00
Polk County Court	Service	\$69.00
Polk County Extension Tax Account	Reimbursement	\$437.85
Quadient Leasing USA, Inc.	Service	\$825.00
Rasmussen Mechanical Service	Service	\$3,474.00
Sparrow Publications, LLC	Service	\$107.00
The Garland Co., Inc.	Service	\$293.36
Thomson Reuters-West	Service	\$1,727.18
Ken Toline	Mileage	\$65.26
VYVE Broadband	Service	\$782.42
Verizon Wireless	Service	\$71.12
Windstream Nebraska Inc.	Service	\$300.04
Darla Winslow	Reimbursement	\$2,126.86

## ROAD FUND

Road Fund	Salaries	\$31,621.69		
Advanced Fire & Safety, Inc.	Supplies	\$812.22		
Applied Connective Technologies	Supplies	\$1,378.48		
Black Hills Energy	Utilities	\$480.64		
Nathan Boruch	Gravel & Borrow	\$16,859.00		
Carl's Skrap	Service	\$40.00		
Central Valley AG	Fuel	\$13,125.73		
Cintas	Supplies	\$455.89		
City of Osceola	Utilities	\$101.84		
Cubby's, Inc.	Supplies	\$715.53		
Fort Dearborn Life Insurance	Life Insurance	\$76.39		
Frontier Cooperative Company	Supplies	\$834.50		
Island Supply Welding Company	Supplies	\$240.99		
John Deere Financial	Supplies/Service	\$233.54		
Medical Enterprises Inc.	Service	\$35.00		
NMC, Inc.	Service/Supplies	\$3,827.73		
Polk County Retirement	Retirement	\$1,999.48		
Polk County Tax Deposit Account	Social Security	\$2,393.07		
Polk Light & Water	Service	\$80.97		
Rally Auto Parts	Service/Supplies	\$1,212.86		
Sparrow Publications, LLC	Service	\$26.27		
Tire Outlet, Inc.	Supplies	\$70.00		
Verizon Wireless	Service	\$66.01		
Windstream Nebraska Inc.	Service	\$236.85		
SENIOR CITIZEN SERVICE CENTER FUND				
Aging Partners	Service	\$2,700.00		
VYVE Broadband	Service	\$355.58		
INHERITANCE TAX FUND				
DAS State Acct-Central Finance	Service	\$554.75		
911 EMERGENCY MANAGEMENT FUND				
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Windstream Nebraska	Service	\$1,007.72		
WEED FUND				
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Black Hills Energy	Service	\$63.64		
James Carlson	Reimbursement	\$80.00		
City of Osceola	Utilities	\$98.45		
Constellation New Energy Gas Division	Service	\$93.88		
Frontier Cooperative Company	Supplies	\$308.77		
Osceola Tire & Service	Service/Supplies	\$354.91		
Pinnacle Bank Visa	Service	\$95.00		

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.

Jodie L. Roberts, Clerk of Dist. Court

\$205.00

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

The Board approved the annual report submitted by the City of Stromsburg for their TIF program.

The agreement with Marvin Planning Consultants for updating Polk County's Comprehensive Plan was discussed. Action was tabled until the next meeting of the Board to allow time to find a current member of the Planning Commission willing to serve as a liaison for the project.

According to Floodplain Administrator Heinz, Polk County's current floodplain management regulations need to be updated to make them compliant with FEMA's regulations. With the assistance of the Nebraska Department of Natural Resources, proposed regulations have been drafted. A motion was made by Boss to approve the proposed regulations. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. After the proposed regulations are approved by FEMA, formal adoption of the regulations by the County Board will take place.

Keithan Karn, with The Garland Company, updated the Board on his findings regarding the condition of the courthouse roof. There are currently two layers of roofing materials on the roof and also moisture underneath both of them. Therefore, the recommendation is to remove all roofing materials, down to the original concrete roof, and then install a roof with a life expectancy of 30 years. A motion was made by Boruch authorizing the Chairman to sign the Scope of Services agreement with The Garland Company, Inc. for the preparation of roof plans and details for the roofing project, as well as project coordination and site inspections. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The Garland Company will serve as the project manager for the courthouse roofing project.

Shelby Fire Chief Jon Eller met with the Board to express his Department's thanks for the County purchasing new pagers for Shelby Fire and Rescue with American Rescue Plan Act funds.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The crew will be working on roads in the area of I Road and 122<sup>nd</sup> Road, bringing up the shoulders and scarifying the road surface. Crew members will also be asked to put together a list of roads in their respective areas that need additional gravel. Supt. Theis will be attending a bridge conference in early April.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on March 26<sup>th</sup> and April 2<sup>nd</sup>, 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	