Pursuant to notice published in the February 25<sup>th</sup>, 2021 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present with Boss participating via telephone. 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

## GENERAL FUND

General	Salaries	\$59,831.53
Blue Cross Blue Shield	Health Insurance	\$22,167.08
Awards & Engraving	Supplies	\$10.00
Black Hills Energy	Utilities	\$1,634.94
Blue 360 Media LLC	Supplies	\$83.75
Aaron B Bruns	Service	\$779.00
Bryan Medical Center	Supplies	\$200.00
City of Osceola	Utilities	\$290.12
Consolidated Management Company	Service	\$139.70
Don's Pioneer Uniform	Supplies	\$195.37
Eagle Broadband	Service	\$109.88
Ericson Cash Hardware	Equipment	\$549.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.80
Gary's Plumbing LLC	Supplies	\$4.16
Graham Tire Co. North	Service	\$574.72
Jack's Uniforms & Equipment	Supplies	\$344.58
Dwaine W Ladwig	Reimbursement	\$250.00
Lassek Electric LLC	Service	\$1,178.63
Madison Co Clerk of District Court	Dues	\$50.00
MIPS Inc.	Service	\$314.57
ML Smith Law Office	Service	\$2,128.00
Mobile Binders	Supplies	\$852.11
National Pen Co. LLC	Supplies	\$148.13
NE Association of Co. Treasurer	Dues	\$50.00
NE Law Enforcement Training Center	Service	\$185.00
Nebraska Supreme Court	Supplies	\$121.85
Officenet	Service/Supplies	\$553.08
Philips Lifeline	Service	\$818.33
Pinnacle Bank-Visa	Supplies	\$28.89
Pinnacle Bank-Visa	Supplies	\$50.88
Pinnacle Bank-Visa	Supplies	\$911.67
Pinnacle Bank-Visa	Supplies	\$55.58
Platte County Detention Facility	Service	\$1,640.00
Polk County Rural Public Power Dist.	Utilities	\$4.79
Polk County Sheriff	Fees	\$65.34
Polk County Tax Deposit Account	Social Security	\$4,390.54
Protex Central Incorporated	Service	\$139.65
Retirement Plans Division Ameritas	Retirement	\$3,988.21
RVW Inc.	Service	\$39.00
Sunset Law Enforcement	Service	\$1,647.92
Thomson Reuters-West	Service	\$1,515.19
Verizon Wireless	Service	\$35.01

## ROAD FUND

Road Fund	Salaries	\$28,303.86
Advanced Fire & Safety, Inc.	Supplies	\$1,268.67
Black Hills Energy	Service	\$474.78
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Carl's Skrap	Service	\$36.00
Gary's Plumbing LLC	Supplies	\$5.91
Fort Dearborn Life Insurance Co.	Life Insurance	\$80.40
Hays Land Surveying, LLC	Service	\$70.00
John Deere Financial	Supplies	\$63.62
Polk County Rural Public Power Dist.	Utilities	\$301.66

Polk County Tax Deposit Account	Social Security	\$2,130.30		
Retirement Plans Division Ameritas	Retirement	\$1,856.52		
Truck Center Companies	Service	\$130.73		
Verizon Wireless	Service	\$64.34		
Windstream Nebraska Inc.	Service	\$179.41		
Zee Medical Service	Service	\$353.25		
SENIOR SERVICES FUND				
Midwest Covenant Home	Service	\$12,734.97		
Sanford Health	Service	\$110.00		
INHERITANCE TAX FUND				
MIPS Inc.	Service	\$2,147.60		
911 EMERGENCY MANAGEMENT FUND				
NE Regional Interoperability Network	Service	\$1,200.00		
Platte Valley Communications, Inc.	Service	\$17,241.91		
Windstream Nebraska Inc.	Service	\$256.15		
WEED FUND				
Black Hills Energy	Service	\$65.23		
Curry Bros. Inc.	Supplies	\$81.95		
Gary's Plumbing LLC	Supplies	\$13.85		
Polk County Rural Public Power Dist.	Service	\$52.83		
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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.

Dwaine W. Ladwig, County Sheriff \$1,518.52 Debra S. Girard, County Clerk \$4,226.57

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

Kendra Lutz with Central Nebraska Youth Services met with the Board regarding the Juvenile Comprehensive Community Plan for 2021 thru 2025. Central Nebraska Youth Services plans to submit applications to the Crime Commission for the community based Juvenile Service Aid Program grant, the Juvenile Services Enhancement grant and the Juvenile Services Commission grant. If awarded, these grants would cover most of the costs of the program. A motion was made by Boruch authorizing the Chairman to sign the interlocal agreement for juvenile services with Merrick, Nance, and Hamilton Counties. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. Per the terms of the agreement, the annual contribution from Polk County will decrease to \$3,075.00.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The dump truck approved at last week's meeting has been ordered with an anticipated August or September delivery. The clay lease on the State's property north of Shelby has been cancelled by the Board of Educational Lands and Funds. The county will be responsible for returning the property to a condition suitable to the State. The signed agreement for the bridge match program has been received from the NDOT and has been forwarded to JEO to get the approved projects started.

There being no further business, the Board adjourned at 11:20 a.m. to meet again on March 16<sup>th</sup> and 23<sup>rd</sup>, 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