Pursuant to notice published in the March 16th, 2023 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	\$61,909.33
AG-News	Service	\$99.00
Black Hills Energy	Service	\$3,932.32
Bryan Medical Center	Supplies	\$206.00
BTS Communications	Service	\$252.50
Central Valley AG	Fuel	\$1,033.28
Connect America	Service	\$122.00
Cross County Community Schools	Reimbursement	\$125.00
Cubbys, Inc.	Fuel	\$266.17
Dubas Funeral Home, Inc.	Service	\$550.00
Galls	Supplies	\$24.25
Hero 24/7	Supplies	\$150.00
High Plains Community Schools	Reimbursement	\$125.00
Lifeline	Service	\$316.72
Mebulbs	Supplies	\$422.01
NE Health & Human Service	Service	\$84.00
NE Regional Interoperability Network	Service	\$1,200.00
Osceola Foodmart	Supplies	\$316.08
Osceola Public Schools	Reimbursement	\$125.00
Pinnacle Bank Visa	Supplies	\$78.69
Pinnacle Bank Visa	Supplies	\$266.48
Pinnacle Bank Visa	Supplies	\$69.50
Pinnacle Bank Visa	Service	\$25.00
Pinnacle Bank Visa	Supplies	\$158.00
Pioneer Telephone	Service	\$32.18
Platte County Detention Facility	Service	\$2,198.17
Polk Co. Clerk Retirement Deposit	Retirement	\$4,165.18
Polk Co. Tax Deposit Account	Social Security	\$4,736.04
Polk County Extension Tax Account	Reimbursement	\$324.84
Positive Promotions, Inc.	Supplies	\$667.97
Pulse Broadband LLC	Service	\$2,000.00
Rasmussen Mechanical Service	Service	\$3,376.00
Shelby-Rising City Public Schools	Reimbursement	\$125.00
Sparrow Publications, LLC	Service	\$584.51
Thomson Reuters-West	Service	\$1,312.80
Verizon Wireless	Service	\$70.84
VYVE Broadband	Service	\$816.78
Windstream Nebraska Inc.	Service	\$675.74

ROAD FUND

Road Fund	Salaries	\$28,136.11
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Barco Municipal Products Inc.	Supplies	\$178.95
Black Hills Energy	Service	\$417.15
Allen D Bower	Reimbursement	\$128.39
Cubbys, Inc.	Fuel	\$626.12
John Deere Financial	Supplies	\$385.25
Marc	Supplies	\$396.00
Midland Telecom Inc.	Service	\$699.00
NMC, Inc.	Supplies/Service	\$5,043.15
Osceola Tire & Service	Supplies	\$959.96
Polk Co Clerk Retirement	Retirement	\$1,899.19
Polk Co Tax Deposit Account	Social Security	\$2,152.37
Polk County Health Department	Service	\$100.00
Powerplan	Service	\$376.73
SAPP Bros. Inc.	Supplies	\$17,030.25

Verizon Wireless	Service	\$65.90		
VYVE Broadband	Service	\$76.28		
Windstream Nebraska Inc.	Service	\$194.28		
SENIOR CITIZEN SERVICE CENTER FUND				
Midwest Covenant Home	Service	30,144.25		
Sanford Health	Service	40.00		
Vyve Broadband	Service	446.94		
COVID AMERICAN RESCUE PLAN FUND				
James E Papik, Atty Trust Account	Building Purchase	\$165,803.75		
KMS Inc.	Service	\$3,500.00		
INHERITANCE TAX FUND				
Central Square Technologies, LLC	Service	\$3,900.00		
DAS State Acct-Central Finance	Service	\$387.32		
911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$977.51		
WEED FUND				
Black Hills Energy	Service	\$67.52		
James Carlson	Service	\$80.00		
NE Weed Control Association	Dues	\$15.00		
Pinnacle Bank Visa	Registration	\$50.00		

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

The Board received a request from Greg Ptacek asking 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 Johnnie Byrd Brewing Company to sell and serve alcohol on May 27th, 2023 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.

The County Veterans' Service Officer position was discussed but no action was taken.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The shop audit reports were reviewed with the crew during last week's crew meeting and motor grader walk around sheets were distributed. Crushed concrete is being stockpiled at the Osceola shop yard and gravel is being spotted in on some routes. Supt. Theis has discussed breaking up the surface of 141 Road west of Lone Star with a contractor whose equipment can go up to 18" deep. Breaking up the road surface would be part of a grading project to improve the road, including narrowing the road surface to the standard width.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on March 28th and April 4th, 2023. 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	