

Osceola, Nebraska  
April 1, 2025

Pursuant to notice published in the March 27<sup>th</sup>, 2025 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	Salaries	\$83,132.22
Blue Cross Blue Shield	Health Insurance	\$23,175.46
Clear Live LLC	Service	\$36.15
Columbus Women's Healthcare, PC	Service	\$498.00
DAS State Acctg-Central Finance	Service	\$537.60
Eakes Office Solutions	Supplies	\$1,539.47
Fort Dearborn Life Insurance	Life Insurance	\$159.80
Hometown Leasing	Rent	\$123.83
Lifeline Systems Company	Service	\$449.16
Marvin Planning Consultants	Service	\$1,800.00
Masonic Lodge No. 65	Rent	\$250.00
ML Smith Law Office	Service	\$3,600.00
NACO	Registration	\$50.00
Pinnacle Bank Visa	Service	\$48.15
Pinnacle Bank Visa	Supplies/Service	\$225.14
Pinnacle Bank, N.A.	Safe Deposit Box	\$25.00
PIP Printing	Supplies	\$436.85
Platte County Detention Facility	Service	\$3,705.56
Platte County Sheriff	Service	\$6.00
Polk Co. Clerk	Retirement	\$5,717.42
Polk County Tax Deposit Account	Social Security	\$6,278.10
Polk County Rural Public Power District	Service	\$1,213.68
Sparrow Publications, LLC	Service	\$302.89
Region V	Service	\$214.00
Telephone Systems of Nebraska, Inc.	Service	\$35.00
Verizon Wireless**	Service	\$480.12
VVS, Inc. Canteen	Service	\$126.04
Rodney M Wetovick	Service	\$2,950.00
Windstream Nebraska Inc.	Service	\$288.91
Darla Winslow	Lodging	\$388.92

ROAD FUND

Road	Salaries	\$35,315.38
Blue Cross Blue Shield	Health Insurance	\$7,374.01
Allen D Bower	Reimbursement	\$117.69
Curtis Ericson	Reimbursement	\$22.58
Fort Dearborn Life Insurance	Life Insurance	\$81.40
Christopher J Gabriel	Reimbursement	\$149.80
H2 Equipment LLC	Service	\$274.16
M&O Door Products, LLC	Service	\$438.96
Mentink Electric	Service	\$4,241.64
Nebraska Department of Revenue	Motor Fuels Tax	\$94.00
Polk Co. Clerk	Retirement	\$2,231.93
Polk County Tax Deposit Account	Social Security	\$2,680.04
Polk County Rural Public Power Dist.	Service	\$443.73
Riverside Portables LLC	Service	\$120.00
Sparrow Publications, LLC	Service	\$96.70

WEED FUND

Polk County Rural Public Power Dist.	Service	\$52.64
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The following fees for the month of March 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.

Debra S. Girard, County Clerk

\$10,108.90

The County Jail Report for the month of March was not presented for approval.

The agreement with BraveBe Child Advocacy Center was reviewed. A motion was made by Boruch authorizing the Sheriff and the County Attorney to sign the Service Agreement for fiscal year 2025-2026 as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Cody Wickham, with DA Davidson, met with the Board to discuss the issuance of bonds to fund the Osceola North and Shelby North overlay projects. A motion was made by Boss to adopt a resolution authorizing the issuance of limited tax county road bonds, in an amount not to exceed \$3,800,000, and to authorize the Chairman to sign any required forms related to the issuance of the bonds. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The projected levy necessary for the new bond is lower than the current levy for the existing bond which is scheduled to be paid off in December 2025.

At 11:00 a.m., motor grader bids were opened as advertised. Bids were received from three different vendors for both regular and all-wheel drive machines. Action on the bids was tabled until the next meeting of the Board.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The trees in and near the right-of-way along the Osceola North and Shelby North overlay projects have been removed or trimmed back. The semi and trailer are being worked on so they are available to haul gravel where needed.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on April 15<sup>th</sup> and 22<sup>nd</sup>, 2025. An agenda of the meetings will be available at the office of the County Clerk.

Approved:           /S/ Debra S. Girard            
County Clerk

          /S/ Jerry Westring            
Chairman