## Osceola, Nebraska April 15, 2025

Pursuant to notice published in the April 10<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, except the claim to Boruch Masonry Construction, 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 Westring to approve the claim to Boruch Masonry Construction for concrete repairs at the Sheriff's Office and authorize a warrant to be drawn on the General Fund. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, abstain. Motion carried.

## GENERAL FUND

Auron CooperativeSupplies\$131.97Bellari Maid Cleaning Services LLCService\$340.00Benchmark Government Solutions LLCService\$2,859.70Black Hills EnergyService\$11.00.14Boruch Masonry ConstructionService\$2,665.00Jack CarterMileage\$19.60Central Valley AgSupplies\$748.48City of StomsburgUtilities\$684.10City of StomsburgUtilities\$328.43Cleardly***Service\$681.10Cleardly***Service\$383.21Cleardly***Service\$383.21Culbys, Inc.Supplies\$383.21Culbys, Inc.Supplies\$383.21Culbys, Inc.Supplies\$297.66Chery EricksonMileage\$170.38Forntier Cooperative CompanySupplies/Service\$2.246.24Gardy FlutistingSupplies\$484.20Economy Hometown MarketService/Supplies\$297.66Chery EricksonMileage\$170.38Frontier Cooperative CompanySupplies/Service\$2.246.24Gardy FlutistingSupplies\$310.87Jackson Services Inc.Supplies\$170.37Hometown LeasingRent\$69.00Jackson Services Inc.Supplies\$170.87Hometown LeasingService\$35.47Microfflin Imaging Systems, Inc.Rent\$90.00Midald Printing LLCSupplies\$12.37.50Oscola Food MartSupplies\$12.35	General Fund	Salaries	\$80,724.51
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Polk County Extension Tax AccountReimbursement\$2,777.46Polk County SheriffFees\$214.15Protex Central IncorporatedService\$580.00Rassussen Mechanical ServicesService\$1,962.70	Polk County Tax Deposit Account	Social Security	\$6,093.91
Polk County SheriffFees\$214.15Protex Central IncorporatedService\$580.00Rassussen Mechanical ServicesService\$1,962.70	Polk County Court	Service	\$104.00
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Rassussen Mechanical ServicesService\$1,962.70	•		
	•		\$580.00
Secretary of State Election Division Supplies \$10.00			
	Secretary of State Election Division	Supplies	\$10.00

Service Master & Restoration Service	Supplies	\$744.10
parrow Publications, LLC aci Swantek homson Reuters-West onniges Chevrolet Inc. filton J Toy riple S Service rouba Law Offices, LLC erizon Wireless YVE Broadband vette Watts Vindstream Nebraska Inc. Accord Fund dvanced Fire & Safety, Inc. arco Municipal Products Inc. lack Hills Energy llen D Bower entral Valley AG intas ity of Osceola ity of Stromsburg ubby's, Inc. urtis Ericson ilter Care ort Dearborn Life Insurance rontier Cooperative and Supply Welding Company hn Deere Financial &O Door Products, LLC MC, Inc. vsceola Tire & Service innacle Bank-Visa olk Co, Clerk Retirement olk County Tax Deposit Account olk Light & Water ally Auto Parts app Bros. Inc-Clarks helby Lumber Co. Inc. ire Outlet, Inc. onniges Chevrolet Inc. erizon Wireless illage of Shelby Vindstream Nebraska Inc.	Service	\$158.62 \$136.12 \$2,132.80 \$540.02
	Mileage	
	Service Service	
-	Mileage	\$106.40
•	Service	\$150.00
-	Service	\$606.25
Verizon Wireless	Service	\$71.33
VYVE Broadband	Service	\$887.10
Evette Watts	Reimbursement	\$407.91
Windstream Nebraska Inc.	Service	\$16.83
ROAI	D FUND	
Road Fund	Salaries	\$34,886.00
Advanced Fire & Safety, Inc.	Supplies	\$1,031.88
Barco Municipal Products Inc.	Supplies	\$2,344.82
Black Hills Energy	Service	\$456.60
Allen D Bower	Reimbursement	\$60.00
-	Supplies	\$440.60
Cintas City of Occasio	Supplies Service	\$93.38
•	Service	\$109.99 \$243.34
	Fuel	\$648.16
-	Reimbursement	\$22.58
Filter Care	Service	\$522.55
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative	Service	\$767.44
Island Supply Welding Company	Supplies	\$228.50
		\$1,286.41
John Deere FinancialService/SupplieM&O Door Products, LLCServiceNMC, Inc.Service/Supplie		\$350.00
		\$18,898.26
	Supplies	\$21.50 \$158.20
	Supplies Retirement	\$158.20 \$2,202.94
	Social Security	\$2,202.94
	Service	\$105.58
Rally Auto Parts	Service/Supplies	\$2,098.77
Sapp Bros. Inc-Clarks	Supplies	\$14,800.56
Shelby Lumber Co. Inc.	Supplies/Service	\$41.97
Tire Outlet, Inc.	Supplies	\$20.00
Tonniges Chevrolet Inc.	Service	\$203.61
	Service	\$66.08
	Service	\$92.95
Windstream Nebraska Inc.	Service	\$241.93
SENIOR CITIZEN SE	RVICE CENTER FUND	
VYVE Broadband	Service	\$374.82
INHERITANCE 7	FAX FUND TOTAL	
Applied Connective Technologies	Service	\$2,982.52
DAS State Acctg-Central Finance	Service	\$554.75
MIPS Inc.	Service	\$2,354.07
WEEI	D FUND	
Ascend Lodge & Suites	Service	\$125.00
Black Hills Energy	Utilities	\$63.68
James Carlson	Service	\$255.00
City of Osceola	Service	\$106.77
Frontier Cooperative Company	Supplies	\$363.78

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.

Jodie L. Roberts, Clerk of Dist. Court	\$832.00
Dwaine W. Ladwig, Sheriff	\$916.80

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

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 24<sup>th</sup>, 2025 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.

Steve Melnick, with Colonial Life Insurance, gave a presentation to the Board on the insurance products available through their company, including a proposal that would replace the current life, accidental death and dismemberment, and short term disability insurance the county provides to qualifying employees. His proposal would provide more coverage for the same cost per employee. The Board gave their verbal approval to change from Dearborn Life to Colonial Life.

Dustin Will, with Benefit Management, gave a presentation to the Board on the services and guidance they can provide to the County in the area of employee benefits, especially in the area of group health insurance. Their firm can compare the County's current health insurance plan with other health insurance options and recommend which plan is best suited for the County.

The motor grader bids received at the last meeting of the Board were reviewed. A motion was made by Boruch to accept Murphy Tractor & Equipment's bid in the amount of \$359,387 for a John Deere 772GP all wheel drive motor grader. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The semi tractor is in York for repairs and the trailer is awaiting the installation of a new tarp. The crew is to put together a list of ten miles on each of their routes where gravel is needed most. The bridge on R Road over the Blue River is being repaired. Driveways are being installed today and work will move to repairing various culvert issues throughout the county. The thumb for the excavator is scheduled to be delivered tomorrow and P Road from 131<sup>st</sup> Road to 133<sup>rd</sup> Road was graded last week. The trial for the County's case against Richard Urban is set for next Tuesday, April 22<sup>nd</sup>. Supt. Theis has visited with Evan Dean with Congressman Flood's office and the County must reapply to receive the funding applied for last year. Because we have started the Shelby North and Osceola North project, we must reapply using a different project. Paving the two miles of 141<sup>st</sup> Road from S Road to U Road have been identified as the new project and letters of support for the project are being requested from lake owners in the area.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on April 22<sup>nd</sup> and May 6<sup>th</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