

Osceola, Nebraska
April 15, 2025

Pursuant to notice published in the April 10th, 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

General Fund	Salaries	\$80,724.51
Aurora Cooperative	Supplies	\$131.97
Bellari Maid Cleaning Services LLC	Service	\$340.00
Benchmark Government Solutions LLC	Service	\$389.70
Black Hills Energy	Service	\$1,100.14
Boruch Masonry Construction	Service	\$2,665.00
Jack Carter	Mileage	\$19.60
Central Valley Ag	Supplies	\$748.48
City of Osceola	Utilities	\$684.10
City of Stromsburg	Utilities	\$328.43
Clearfly	Service	\$681.12
Clearfly***	Service	\$183.60
Clerk of the District Court	Service	\$36.00
Jennifer Conkel	Mileage	\$97.30
Cubbys, Inc.	Supplies	\$383.21
Culligan of York	Supplies/Service	\$39.50
Eakes Office Solutions	Supplies	\$484.20
Economy Hometown Market	Service/Supplies	\$297.66
Cheryl Erickson	Mileage	\$118.30
Fort Dearborn Life Insurance Co.	Life Insurance	\$170.38
Frontier Cooperative Company	Supplies/Service	\$2,246.24
Gary's Plumbing LLC	Supplies	\$50.24
Hamilton County Sheriff	Service	\$6.73
Hometown Leasing	Rent	\$69.00
Jackson Services Inc.	Supplies	\$170.87
Lifeline Systems Company	Service	\$99.95
Timothy P Matas, Stratton, Delay, Doele, Carlson	Service	\$5,137.50
Merrick County Sheriff	Service	\$35.47
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midland Printing LLC	Service	\$293.58
Mobile Binders	Supplies	\$292.44
North Printing & Office Supply	Supplies	\$421.35
Osceola Food Mart	Supplies	\$14.07
Osceola Tire & Service	Service	\$110.40
Pinnacle Bank Visa	Supplies	\$512.52
Pinnacle Bank Visa	Supplies/Service	\$487.67
Pinnacle Bank Visa	Service/Supplies	\$873.92
Pinnacle Bank Visa	Supplies	\$103.73
Pinnacle Bank Visa	Service	\$10.13
Platte County Detention Facility	Service	\$2,030.23
Polk Co. Clerk Retirement Deposit	Retirement	\$5,398.41
Polk County Tax Deposit Account	Social Security	\$6,093.91
Polk County Court	Service	\$104.00
Polk County Extension Tax Account	Reimbursement	\$2,777.46
Polk County Sheriff	Fees	\$214.15
Protex Central Incorporated	Service	\$580.00
Rassussen Mechanical Services	Service	\$1,962.70
Secretary of State Election Division	Supplies	\$10.00

Service Master & Restoration Service	Supplies	\$744.10
Sparrow Publications, LLC	Service	\$158.62
Jaci Swantek	Mileage	\$136.12
Thomson Reuters-West	Service	\$2,132.80
Tonniges Chevrolet Inc.	Service	\$540.02
Milton J Toy	Mileage	\$106.40
Triple S Service	Service	\$150.00
Trouba Law Offices, LLC	Service	\$606.25
Verizon Wireless	Service	\$71.33
VYVE Broadband	Service	\$887.10
Evette Watts	Reimbursement	\$407.91
Windstream Nebraska Inc.	Service	\$16.83

ROAD 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
Central Valley AG	Supplies	\$440.60
Cintas	Supplies	\$93.38
City of Osceola	Service	\$109.99
City of Stromsburg	Service	\$243.34
Cubby's, Inc.	Fuel	\$648.16
Curtis Ericson	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
John Deere Financial	Service/Supplies	\$1,286.41
M&O Door Products, LLC	Service	\$350.00
NMC, Inc.	Service/Supplies	\$18,898.26
Osceola Tire & Service	Supplies	\$21.50
Pinnacle Bank-Visa	Supplies	\$158.20
Polk Co. Clerk Retirement	Retirement	\$2,202.94
Polk County Tax Deposit Account	Social Security	\$2,647.18
Polk Light & Water	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
Verizon Wireless	Service	\$66.08
Village of Shelby	Service	\$92.95
Windstream Nebraska Inc.	Service	\$241.93

SENIOR CITIZEN SERVICE CENTER FUND

VYVE Broadband	Service	\$374.82
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INHERITANCE TAX FUND TOTAL

Applied Connective Technologies	Service	\$2,982.52
DAS State Acctg-Central Finance	Service	\$554.75
MIPS Inc.	Service	\$2,354.07

WEED 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 24th, 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 131st Road to 133rd Road was graded last week. The trial for the County's case against Richard Urban is set for next Tuesday, April 22nd. 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 141st 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 22nd and May 6th, 2025. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	<u> /S/ Debra S. Girard </u>	<u> /S/ Jerry Westring </u>
	County Clerk	Chairman