Pursuant to notice published in the April 11<sup>th</sup>, 2024 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	\$76,884.80
Apace	Service	\$2,405.75
Axon Enterprise, Inc.	Rent	\$3,596.48
Bellari Maid Cleaning Services LLC	Service	\$1,065.00
Black Hills Energy	Service	\$1,073.14
Bryan Medical Center	Supplies	\$258.00
BTS Communications	Service	\$217.50
Burg Auto Repair Inc.	Service	\$230.45
Central NE Assessor's Assn	Dues	\$25.00
Central Valley AG	Supplies	\$1,138.30
City of Osceola	Utilities	\$100.00
Clearfly***	Service	\$181.27
CMRS-POC	Postage	\$3,500.00
Columbus Small Animal Hospital	Service	\$482.91
Jennifer Conkel	Mileage	\$281.78
Cubbys, Inc.	Supplies	\$685.69
Culligan of York	Service	\$29.50
Eakes Office Solutions	Supplies	\$1,714.51
Economy Hometown Market	Supplies	\$0.99
Election Source	Supplies	\$258.38
Election Systems & Software	Service/Supplies	\$1,416.65
Cheryl Erickson	Mileage	\$130.65
Fort Dearborn Life Insurance Co.	Life Insurance	\$160.07
Frontier Cooperative Company	Supplies	\$1,141.89
Gary's Plumbing LLC	Supplies	\$39.74
Great Plains Uniforms	Supplies	\$1,154.45
Hometown Leasing	Rent	\$75.00
Jackson Service Inc.	Supplies	\$163.58
Ron Kelly	Service	\$125.00
Menards-Columbus	Supplies	\$10.29
Myron Corp.	Supplies	\$184.83
NE Health & Human Service	Service	\$93.00
NE Law Enforcement Training Center	Service	\$284.00
Olson's Pest Technicians Inc.	Service	\$205.00
Osceola Food Mart	Supplies	\$29.97
Paper Tiger Shredding	Service	\$50.00
Pinnacle Bank Visa	Supplies	\$22.47
Pinnacle Bank Visa	Supplies	\$496.54
Pinnacle Bank Visa	Service/Supplies	\$1,307.75
Pinnacle Bank Visa	Supplies	\$19.85
Pinnacle Bank Visa	Service/Equipment	\$21.75
Polk County Clerk Retirement Deposit	Retirement	\$5,172.85
Polk County Tax Deposit Account	Social Security	\$5,630.16
Polk County Court	Service	\$207.51
Polk County Extension Tax Account	Reimbursement	\$305.87
Rally Auto Parts	Service	\$43.98
Sparrow Publications, LLC	Service	\$1,742.59
Jaci Swantek	Mileage	\$191.08
Thomson Reuters-West	Service	\$1,727.18
Tonniges Chevrolet Inc.	Service	\$1,048.24
Trouba Law Offices, LLC	Service	\$712.50
University of Nebraska Lincoln	Agreement	\$9,044.39
Verizon Wireless	Service	\$70.95
VVS, Inc. Canteen	Supplies	\$154.13
VYVE Broadband	Supplies	\$970.41
Evette Watts	Reimbursement	\$317.64
		4217.01

Windstream Communications Inc.	Service	\$16.83		
Windstream Nebraska Inc. Darla Winslow	Service	\$283.21 \$12.50		
Daria Winslow	Mileage	\$12.50		
ROAD FUND				
Road Fund	Salaries	\$32,113.17		
Black Hills Energy	Supplies	\$524.79		
Burg Auto Repair Inc.	Supplies	\$588.22		
Central Valley AG	Supplies	\$410.02		
Cintas	Supplies	\$96.17		
City of Stromsburg	Utilities	\$239.55		
Cubbys, Inc.	Supplies	\$627.38		
Filter Care	Supplies	\$121.35		
Fort Dearborn Life Insurance	Life Insurance	\$76.39		
Frontier Cooperative Company	Fuel	\$918.53		
Gary's Plumbing LLC	Supplies	\$60.56		
Hotsy Equipment Co.	Supplies	\$137.40		
Johansen Repair	Service	\$72.50		
John Deere Financial	Service/Supplies	\$506.98		
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$8,480.27		
Michael Wegner Implement, Inc. Midwest Service & Sales Co.	Equipment	\$59,500.00 \$30,824.30		
NMC, Inc.	Supplies Sarvice/Supplies	\$4,182.82		
Osceola Tire & Service	Service/Supplies Supplies	\$18.50		
Pinnacle Bank	Service	\$767.83		
Polk Co. Clerk	Retirement	\$1,997.91		
Polk County Tax Deposit Account	Supplies	\$2,430.67		
Polk County Health Department	Service	\$50.00		
Polk Light & Water	Utilities	\$82.40		
PowerPlan	Service	\$7,200.53		
Rally Auto Parts	Supplies/Service	\$590.16		
SAPP Bros. IncClarks	Supplies	\$11,187.37		
Shelby Lumber Co. Inc.	Supplies	\$67.36		
Sparrow Publications, LLC	Service	\$85.30		
Strobel Manufacturing Inc.	Supplies	\$56.16		
Tire Outlet, Inc.	Supplies	\$60.00		
Truck Center Companies	Service	\$29.78		
Mark S Udey	Retirement	\$14.68		
Verizon Wireless	Service	\$65.98		
Village of Shelby	Utilities	\$90.95		
Windstream Nebraska	Service	\$236.79		
SENIOR CITIZEN SERVICE CENTER FUND				
Sanford Health	Service	\$85.00		
Vyve Broadband	Service	\$355.58		
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INHERITANCE TAX FUND				
Applied Connective Technologies	Service	\$2,593.96		
DAS State Acctg-Central Finance	Service	\$554.75		
911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska	Service	\$1,006.97		
WEED FUND				
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Black Hills Energy	Service	\$62.56		
James Carlson	Reimbursement	\$80.00		
Constellation New Energy Gas Division	Service	\$24.95		
Frontier Cooperative Company Pinnacle Bank Visa	Supplies Service	\$303.89 \$55.00		
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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.

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

The Board approved the Sheriff's report and the Treasurer's report of distress warrants. All of the distress warrants for the 2022 tax year have been collected.

The quote received from Rasmussen Mechanical Services for the asbestos abatement and re-insulation for the piping in the boiler room was reviewed by the Board. A motion was made by Westring authorizing the Chairman to sign the quote to abate the asbestos on the steam and makeup water lines for the courthouse boiler and reinsulate the lines. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The updated floodplain management regulations, which have been reviewed by the State National Flood Insurance Program coordinator to determine compliance with the Nebraska Minimum Standards for Floodplain Management Program, were reviewed by the Board. The current regulations include references to the FIRM panels dated August 19, 2008 that contain land located within Polk County. A motion was made by Boruch to adopt the Floodplain Management Ordinance as submitted by Polk County Flood Plain Administrator Heinz. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Tristan Perry, the Juvenile Diversion Coordinator for York and Polk Counties, updated the Board on the status of the grants the program had applied for to supply funding for the 2024-2025 fiscal year. The program has been awarded the juvenile services aid (CB) and (EB) grants as requested and information regarding the juvenile services grant should be received in May. The program is also looking into what other federal grants may be available. Diversion staff is reaching out to the schools in the county to get the attendance monitoring program set up for the upcoming school year.

Jodie Roberts met with the Board to discuss issues the courts is having with the phone reception in the courtroom, especially with the new equipment recently installed. The current system utilizes the courthouse wi-fi for the connection and often the calls placed to or from the courtroom are getting dropped. A quote has been received from Applied Connective to hardwire the phones in the courtroom and in the court offices. A motion was made by Boruch authorizing the courts to proceed with having Applied Connective hardwire the phones in the courtroom and in the court offices as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. A used wheel loader which was found to be in very good condition with the exception of the tires, has been purchased from a implement in northeast Nebraska. The structure on V Road was patched last week. A representative from Spud Construction met with Supt. Theis on 141<sup>st</sup> Road in the Lone Star area to discuss deep ripping the road. The project is scheduled for the second week of May and the road will need to be closed while the road work is being done. Miller and Associates have been contacted to start the process of getting estimates for the Shelby and Osceola North blacktop overlay projects which may qualify for federal funding through Congressman Flood's efforts.

There being no further business, the Board adjourned at 11:35 a.m. to meet again on April 23<sup>rd</sup> and May 7<sup>th</sup>, 2024. 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	