Pursuant to notice published in the April 15th, 2021 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 on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that clams be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$65,526.23
Black Hills Energy	Service	\$864.71
Central Valley Ag	Supplies	\$1,202.09
City of Osceola	Service	\$76.32
Clerk of the District Court	Service	\$36.00
Connecting Point	Service	\$2,624.87
Consolidated Management Company	Service	\$84.93
County Assessors Association of Nebraska	Dues	\$50.00
Tanya Crawford	Mileage	\$106.40
Dept. of Revenue Property Assessment Division	Service	\$500.00
Eagle Broadband	Service	\$1,695.91
Eagle Technology Solutions	Service	\$239.32
Economy Hometown Market	Supplies	\$296.74
Fort Dearborn Life Insurance	Life Insurance	\$158.05
Frontier Cooperative Company	Fuel	\$1,149.20
Gary's Plumbing LLC	Service	\$80.00
Graham Tire Co. North	Service	\$599.80
Jack's Uniforms & Equipment	Supplies	\$55.84
Justice Data Solutions Incorporated	Supplies	\$250.00
MARC	Supplies	\$283.15
McKesson	Supplies	\$77.27
Microfilm Imaging Systems, Inc.	Service	\$128.00
ML Smith Law Office	Service	\$579.50
MOCIC	Registration	\$325.00
NACO	Registration	\$50.00
NE Health & Human Services	Service	\$405.00
Officenet	Supplies	\$1,305.73
Jennifer Osborne	Mileage	\$223.44
Osceola Tire & Service	Service	\$85.20
Colleen Pallas	Reimbursement	\$90.72
Philips Lifeline	Service	\$854.00
Pinnacle Bank Visa	Supplies	\$119.39
Pinnacle Bank Visa	Supplies	\$89.48
Pinnacle Bank Visa	Supplies	\$115.32
Pinnacle Bank Visa	Supplies	\$16.59
Pinnacle Bank Visa	Supplies	\$144.20
Pioneer Telephone	Service	\$28.57
Polk County Tax Deposit Account	Social Security	\$4,826.18
Polk County Court	Service	\$190.00
Polk County Extension Tax Account	Reimbursement	\$262.85
Polk County News LLC	Service	\$259.96
Pro Printing & Graphics	Supplies	\$36.00
Retirement Plan Division Ameritas	Retirement	\$4,360.97
Jenise Sundberg	Supplies	\$86.24
Barb Swanson	Mileage	\$56.56
Jaci Swantek	Supplies	\$23.14
Verizon Wireless	Service	\$35.14
Windstream Nebraska Inc.	Service	\$696.71
Wood & Aitken LLP	Service	\$180.00
York News Times	Service	\$19.95
Ziemba Roofing Company	Service	\$161.00
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ROAD FUND

Road Fund	Salaries	\$26,634.46
Black Hills Energy	Service	\$163.94

Central Valley AG	Supplies	\$261.27		
Eagle Broadband	Service	\$70.54		
Engquist Tractor Service	Supplies	\$18,850.00		
Fort Dearborn	Life Insurance	\$80.54		
John Deere Financial	Service	\$61.12		
Johnson Sand & Gravel Co. Inc.	Supplies	\$8,765.43		
NMC, Exchange LLC	Service	\$7,514.51		
Overland Sand & Gravel	Supplies	\$13,796.38		
Polk County Tax Deposit Account	Social Security	\$2,012.97		
Polk Light & Water	Utilities	\$97.23		
Retirement Plans Division Ameritas	Retirement	\$1,697.35		
Sapp Bros. Petroleum, Inc.	Supplies	\$9,683.56		
Dan Theis	Reimbursement	\$20.00		
Verizon Wireless	Service	\$64.36		
Windstream Nebraska Inc.	Service	\$22.20		
SENIOR SERVICES FUND				
Eagle Broadband	Service	\$175.79		
Midwest Covenant Home	Service	\$10,162.98		
INHERITANCE TAX FUND				
DAS State Acct-Central Finance	Service	\$488.32		
Sleuth	Service	\$1,908.00		
Stanard Appraisal Services Inc.	Service	\$6,064.00		
911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$984.95		
911 WIRELESS SERVICE FUND				
City of Columbus	Transfer of Funds	232,851.25		
WEED FUND				
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Black Hills Energy	Service	\$49.25		
James Carlson	Reimbursement	\$80.00		

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

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

\$355.00

A motion was made by Boruch to adopt a resolution to declare the Polk County Board of Commissioners' support of the rights and liberties of all Polk County citizens guaranteed by the United States and Nebraska Constitutions. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss to create the COVID American Rescue Plan Fund within the Polk County Budget for the receipt and disbursement of the direct aid provided to Polk County thru the American Rescue Plan Act of 2021 as signed into law on March 11, 2021. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boss to approve the contract for appraisal services with Stanard Appraisal Services, Inc. for the appraisal review of the improved commercial property in Polk County. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was made by Boruch to approve the contract for appraisal services with Stanard Appraisal Services, Inc. for the appraisal review of the residential lake property in Polk County. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

At 10:00 a.m., a motion was made by Boruch to open the hearing on the conditional use permit for a tract in the N ½ of the NE ¼ of Section 1, Township 14, Range 2 as advertised. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present for the hearing were the applicants, Patrick Gabel, Mike Gabel, and Corey Gabel. The applicants reviewed their plan to add a 2400 head swine finishing barn to the existing operation located at this site. The additional animal units would put the operation in the "C" category under the current zoning regulations. The additional barn would use a deep pit under the building instead of a lagoon system to handle the waste. No persons appeared in opposition to the permit nor was any correspondence received by the County Clerk for the Board. At 10:15 a.m., a motion was made by Boruch to close the hearing. The motion was seconded by Westring and all members voted in the affirmative. Being in receipt of the Planning and Zoning Commission's recommendation of approval and having found that all items of the Conditional Use Permit Guidelines Check List have been proven to the satisfaction of the Board, a motion was made by Boruch to approve the conditional use permit for the tract in the N ½ of NE ¼ of Section 1, Township 14, Range 2, allowing the addition of a 2400 head swine finishing barn to the existing operation. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Sheriff Ladwig met with the Board to discuss the need to upgrade the current tasers owned by the Sheriff's Department. Instead of purchasing new tasers, there is an option to lease the tasers. Under the terms of the lease, the necessary batteries, holsters, training cartridges and duty cartridges would be provided to the department. A motion was made by Boruch authorizing Sheriff Ladwig to pursue leasing new tasers for the Sheriff's Department. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Bob and Todd Wyman met with the Board to discuss moving and installing culverts to improve the drainage in and around Section 6-15-2.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Repair work has begun on the bridge over Davis Creek on 129th Road and the bridge on Center Road is the next project for Ed Hoevet and crew. NIRMA conducted a road sign inspection on the county roads yesterday. Supt. Theis will be meeting with the Butler County Highway Supt. to finalize the bidding process for the culverts needed for the county line project.

At 11:30 a.m., a motion was made by Boss to go into executive session to discuss personnel. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Also present were the Highway Supt. and the County Clerk. At 11:40 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel issues were discussed.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on April 27th and May 4th, 2021. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	/S/ Debra S. Girard	/S/ Jerry Westring
11	County Clerk	Chairman