Pursuant to notice published in the April 1st, 2021 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boruch present. Boss was absent. 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.

GENERAL FUND

Conount	Salaries	\$120,200,54
General AKRS Equipment	Supplies Supplies	\$120,290.54 \$36.39
Blue Cross Blue Shield	Health Insurance	\$22,167.08
Burg auto Repair Inc.	Service/Supplies	\$238.39
Robert D. Carey	Reimbursement	\$50.00
Central Office Region V Service	Quarterly Participation	\$2,405.75
City of Osceola	Utilities	\$506.83
Ronald E Colling	Reimbursement	\$523.04
Consolidated Management Company	Service	\$203.57
Cubbys, Inc.	Fuel	\$319.93
Fillman Law Office, LLC	Service	\$2,080.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$157.80
Gworks	Service	\$2,275.00
Jack's Uniforms & Equipment	Supplies	\$155.73
Jackson Service Inc.	Supplies	\$139.44
Erik C Klutman	Fees	\$1,430.70
Lassek Electric LLC	Service	\$250.00
Circulation Payment Center	Service	\$49.50
Timothy P Matas	Service	\$1,045.00
NACO	Registration	\$100.00
National Pen Co. LLC	Supplies	\$216.03
NE State Fire Marshall/Boiler Division	Service	\$72.00
Northwest Electric, Inc.	Service	\$1,575.14
Occupational Health Service	Service	\$37.00
Officenet	Supplies	\$1,330.64
Olson's Pest Technicians Inc.	Pest Control	\$70.00
Jennifer Osborne	Reimbursement	\$123.00
Osceola Computer Service Inc.	Service	\$337.50
Osceola Food Mart	Supplies	\$11.89
Osceola Implement & Supply Inc.	Service	\$20.07
Osceola Public Schools	Supplies	\$250.00
Paper Tiger Shredding	Service	\$45.00
Philips Lifeline	Service	\$801.58
Pinnacle Bank Visa	Supplies	\$13.23
Pinnacle Bank Visa	Supplies	\$14.72
Pinnacle Bank N.A.	Supplies	\$85.41
Platte Valley Communications, Inc.	Service	\$291.25
Polk County Tax Deposit Account	Social Security	\$9,015.69
Polk County Health Ins. Deductible	Health Insurance	\$1,788.04
Polk County Extension Tax Account	Reimbursement	\$61.79
Polk County Rural Public Power	Utilities	\$1,560.17
Polk County Sheriff	Court Costs	\$214.50
Protex Central Incorporated	Fees	\$1,042.95
Region V Systems	Service	\$1,498.00
REPCO Marketing Co.	Supplies	\$41.80
Retirement Plan Division Ameritas	Retirement	\$8,132.08
Jodie Roberts	Reimbursement	\$109.88
Shelby Auto Clinic	Service	\$187.48
Shelby Lumber Co. Inc.	Supplies	\$29.98
Shelby-Rising City Public Schools	Supplies	\$70.82
DAS State ACCTG-Central Finance	Rental	\$448.00
Barb Swanson	Mileage	\$48.72
Thomson Reuters-West	Service	\$3,030.38
Triple S Service	Garbage	\$110.00
Tyler Triplett	Mileage	\$75.60
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Trouba Law Offices, LLC	Service	\$6,794.15		
Verizon Wireless	Service	\$280.07		
VVS, Inc. Canteen	Service	\$59.90		
Watts Electric Company	Rent	\$600.00		
Windstream Nebraska Inc.	Service	\$280.81		
Kim Winslow	Mileage	\$48.16		
York Printing Company, LLC	Supplies	\$42.00		
Kim Yungdahl	Reimbursement	\$31.00		
ROAD FUND				
Road Fund	Salaries	\$54,121.07		
Black Hills Energy	Service	\$145.88		
Blue Cross Blue Shield	Health Insurance	\$10,230.96		
Carl's Skrap	Service	\$36.00		
City of Osceola	Utilities	\$72.23		
City of Stromsburg	Utilities	\$175.29		
Curtis Ericson	Service	\$28.10		
Filter Care	Parts	\$303.05		
Fort Dearborn Life Insurance Co.	Life Insurance	\$80.40		
Frontier Cooperative Company	Fuel	\$1,420.48		
Garrett Tires & Treads	Service	\$1,676.64		
Gary's Plumbing LLC	Supplies	\$46.95		
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$2,760.95		
Nebraska Department of Revenue	Fuel Tax	\$85.00		
Northside Inc.	Service	\$435.49		
Osceola Implement & Supply Inc.	Parts/Supplies	\$106.74		
Polk County Tax Deposit Account	Social Security	\$4,115.69		
Polk County Health Ins. Deductible	Health Insurance	\$804.60		
Polk County Rural Public Power Dist.	Utilities	\$446.14		
Power Plan	Parts/Labor	\$470.27		
Rally Auto Parts	Parts/Grease/Oil	\$1,138.12		
Retirement Plan Division Ameritas	Retirement	\$3,587.98		
Shelby Auto Clinic	Grease/Oil	\$13.44		
Shelby Lumber Co. Inc.	Parts	\$68.96		
Village of Shelby	Utilities	\$90.50		
Winstream Nebraska Inc.	Service	\$177.40		
SENIOR SERVICES FUND				
Midwest Covenant Home	Service	\$9,693.16		
INHERITANCE TAX FUND				
MIPS Inc.	Service	\$2,124.60		
Stanard Appraisal Services Inc.	Service	\$6,064.00		
911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$256.15		
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WEED FUND				
City of Osceola	Utilities	\$70.55		
Frontier Cooperative Company	Supplies	\$369.71		
Gempler's	Service	\$264.62		
Polk County Rural Public Power Dist.	Service	\$50.67		
Rally Auto Parts	Service	\$50.11		
Shelby Lumber Co. Inc.	Service	\$52.48		
Wallingford Sign Co. Inc.	Corvice	\$29.00		

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.

Service

\$28.00

Wallingford Sign Co. Inc.

Dwaine W. Ladwig, Sheriff \$1,245.25 Debra S. Girard, County Clerk \$4,211.91 The County Jail Report for the month of March was reviewed by the Board and approved.

The Board approved the annual report submitted by the City of Stromsburg for their TIF program.

A motion was made by Boruch to transfer \$5,120.14 from the 911 Wireless Service Fund to the 911 Emergency Management Fund. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye. The amount transferred is equal to 76% of the allowable telephone bills for the 911 communications lines paid for from the regular 911 fund from July 1, 2020 to December 31, 2020. This ending date corresponds with the date the dispatch function was transferred to the Columbus/Platte County Joint Communications Center. The Public Service Commission allows up to 76% of these bills to be paid for with the wireless funds distributed to the county.

To correct the amount of the allowable telephone bills transferred by resolution in June 2020 from the 911 Wireless Service Fund to the 911 Emergency Management Fund, a motion was made by Boruch to transfer \$1,870.55 from the 911 Emergency Management Fund to the 911 Wireless Service Fund, The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye. The Public Service Commission requested the adjustment following an audit of the 2019-2020 fiscal year records for the 911 Wireless Service Fund.

Extension Educator Colleen Pallas met with the Board to present information regarding the state bid for a 2021 Chevrolet Traverse to replace the 2001 Chevrolet van used by the Extension office. A motion was made by Boruch authorizing the Polk County Extension to purchase the 2021 Chevrolet Traverse at the state bid price through Husker Auto Group, trading in the 2001 Chevrolet van. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye.

At 9:45 a.m., a motion was made by Westring to go into executive session to personnel and legal matters. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye. At 10:20 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel and legal matters were discussed.

At 10:30 a.m., the Board recessed to attend the funeral of Michelle Sterup, an employee of the Polk County Health Dept. Following the services, the meeting reconvened at 11:55 a.m.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on April 20th and 27th, 2021. 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