Pursuant to notice given in the minutes of the meeting of March 24th, 2020 and published in the April 2nd, 2020 issue of the Polk County News, the Board of County Commissioners convened via Zoom 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 Polk County website.

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	\$123,701.78
Augie's Autobody Repair	Service	\$598.44
Circulation Payment Center	Subscription	\$49.50
Blue Cross Blue Shield	Health Insurance	\$24,724.82
Bob Barker Company Inc.	Supplies	\$48.62
Bryan Heart	Service	\$63.00
Bryan Medical Center	Supplies	\$45.00
BryanLGH Physician Network	Service	\$265.00
Burg Auto Repair Inc.	Service	\$86.42
Central Community College	Service	\$165.00
City of Osceola	Utilities	\$476.40
CMRS-POC	Supplies	\$5,000.00
Ronald E Colling	Reimbursement	\$343.90
Contryman Associates P.C.	Service	\$9,100.00
Cubby's, Inc.	Fuel	\$278.30
Dugan Business Forms	Supplies	\$220.00
Eagle Broadband, Inc.	Service	\$54.95
Eakes Office Solutions	Service	\$24.45
Election Systems & Software	Supplies	\$928.95
Field & Frills	Supplies	\$949.09
Fillmore County Sheriff	Court Cost	\$18.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$328.16
Gary's Plumbing LLC	Supplies	\$93.10
Gene Steffy Ford	Service	\$2,210.63
HD Arms	Law Enforcement	\$922.40
Jackson Service Inc.	Supplies	\$117.85
Dwaine W Ladwig	Service	\$50.00
Lancaster Co. Sheriff	Court Cost	\$38.43
Latimer Reporting	Court Cost	\$90.50
Michelle Lemke	Service	\$95.00
LTA Towing LLC	Service	\$200.00
MARC	Supplies	\$1,084.80
Microfilm Imaging Systems, Inc.	Rent	\$128.00
MLSmith Law Office	Service	\$703.00
Naber's Locksmith Service	Service	\$51.00
NALBOH	Membership Dues	\$200.00
NE Public Health Environmental Lab	Service	\$105.00
Office.NET	Supplies	\$1,242.87
Jennifer Osborne	Reimbursement	\$151.87
Philips Lifeline	Service	\$761.00
Pinnacle Bank Visa	Supplies	\$82.25
Pinnacle Bank Visa	Supplies	\$580.07
Pinnacle Bank Visa	Supplies	\$329.32
Pinnacle Bank Visa	Safe Deposit Box	\$15.00
Plains Equipment Group	Supplies	\$41.37
Platte County Sheriff	District Court Costs	\$19.00
Polk County Tax Deposit Account	Social Security	\$9,046.23
Polk County Extension Tax Account	Supplies	\$610.75
Polk County News LLC	Service	\$530.05
Polk County Rural Public Power Dist.	Utilities	\$1,938.71
Polk County Sheriff	Court Cost	\$212.92
Positive Promotions, Inc.	Supplies	\$1,005.62
Region V Service	Quarterly Service	\$2,405.75
Region V Systems	Service	\$1,498.00
Retirement Plans Division Ameritas	Retirement	\$8,400.92
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Kevin V Schlender	Service	\$95.00
Shelby Auto Clinic	Service	\$84.02
Shelby Lumber Co. Inc.	Supplies	\$33.17
St Vincent Church	Rent	\$50.00
Michelle Sterup	Mileage	\$159.36
Sharilyn Steube	Service	\$95.00
Patrick Tarr	Service	\$323.00
Thomson Reuters-West	Service	\$1,485.48
Tonniges Chevrolet Inc.	Service	\$86.03
Triple S Service	Service	\$110.00
Trouba Law Offices, LLC	Service	\$1,548.50
Ultra Graphics	Supplies	\$336.92
Verizon Wireless	Service	\$190.06
VVS, Inc. Canteen	Service	\$59.20
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$280.82
Darla Winslow	Reimbursement	\$277.65
Kim Winslow	Utilities	\$89.50
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$52,649.77
Allen D Bower Sr.	CDL Testing	\$59.50
Black Hills Energy	Fuels	\$119.45
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Blue River Power and Rental	Supplies	\$30.70
Carl's Skrap	Garbage	\$36.00
Central Valley AG	Fuel	\$754.20
City of Osceola	Utilities	\$71.76
City of Stromsburg	Utilities	\$194.34
Del-Ray Quality Alt. & Starters	Parts	\$91.95
Filter Care	Parts/Labor	\$83.70
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.96
Frontier Cooperative Company	Fuel	\$1,046.63
Gary's Plumbing LLC	Service	\$102.13
Hays Land Surveying, LLC	Service	\$374.36
Interstate Battery System of Nebraska	Parts	\$239.90
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$3,160.08
Midwest Service & Sales Co.	Blades/Culverts/Sign	\$12,400.77
Nebraska Department of Revenue	Tax	\$105.00
Osceola Implement & Supply Inc.	Parts/Supplies	\$60.28
Overland Ready Mixed	Gravel & Borrow	\$3,563.52
Overland Sand & Gravel	Gravel & Borrow	\$789.03
Polk County Tax Deposit Account	Social Security	\$3,950.09
Polk County Rural Public Power Dist.	Utilities	\$313.98
Polk County Treasurer	Registration	\$15.00
Polk Light & Water	Utilities	\$90.70
Power Plan	Parts/Labor	\$2,366.03
Rally Auto Parts	Parts/Supplies	\$1,299.07
Retirement Plans Division Ameritas	Retirement	\$2,837.76
Sapp Bros. Petroleum, Inc.	Fuel	\$6,703.18
Shelby Lumber Co. Inc.	Supplies	\$378.07
Strobel Manufacturing Inc.	Supplies	\$581.00
Village of Shelby	Utilities	\$92.98
Windstream Nebraska Inc.	Service	\$171.55

SENIOR SERVICES FUND

City of Stromsburg	Rent/Utilities	\$583.74
Good Samaritan Society-Osceola	Service	\$85.00
Midwest Covenant Home	Service	\$13,534.42
STR, LLC	Rent	\$200.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$670.00
MIPS INC.	Computer Expense	\$471.30

Midwest Service & Sales Co.	Signs	\$495.50
Windstream Nebraska Inc.	Service	\$252.04

WEED FUND

James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$74.91
Constellation New energy Gas Division	Fuels	\$44.03
Frontier Cooperative Company	Fuels	\$178.94
Gambler's	Supplies	\$192.09
Polk County Rural Public Power Dist.	Utilities	\$48.17
Rally Auto Parts	Supplies	\$23.64
Warne Chemical & Equipment Co.	Supplies	\$1,277.60

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.

Dwaine W. Ladwig, Sheriff Debra S. Girard, County Clerk \$766.84 \$4,677.80

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 Boss to approve the appointment of Terry Evans as a member of the Polk County Planning Commission. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Health Dept. Director Darla Winslow updated the Board on the activities of the Health Dept. The Cancer Survivors' luncheon has been postponed and the staff is no longer making "in home" homemaker chore visits. Health Dept. staff members are contacting their clients at least twice a week to assess their needs. Tai Chi classes have moved to a Zoom format and immunization clinics are continuing for children under the age of 2. Immunizations for older children have been rescheduled for June and adult vaccinations are being given on an emergency or case by case basis. Since all the schools are using distance learning, Michelle Sterup, the department's school nurse has been focusing more of her time to assisting Four Corners District Health Department.

Custodian Stephanie Sunday presented quotes from Gary's Plumbing for installing small hot water heaters in the first floor restrooms and in the second floor offices. At this time, these locations only have cold water and current recommendations from the CDC are to wash hands frequently with soap and warm water to kill the COVID-19 virus. A motion was made by Boruch to approve the purchase and installation of hot water heaters, sinks and faucets where needed in the courthouse. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

In the absence of Supt. Theis, who is on the Polk North job site, Clerk Girard presented Supt. Theis' written report. The semi and belly dump trailer have been used to haul gravel and crushed concrete on the D Road detour for the Polk North project. The Polk North project is progressing well. Supt. Theis wants to review the water flow in the Mid Plains feed yard area with the engineer who drafted the plan for culvert installation at Mid Plains.

There being no further business, the Board adjourned at 11:05 a.m. to meet again on April 21st and 28th, 2020. 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