Pursuant to notice published in the May 13<sup>th</sup>, 2021 issue of the Polk County News, the Board of County Commissioners convened at 9:45 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 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	\$59,391.54
Axon Enterprise, Inc.	Lease	\$3,919.75
Black Hills Energy	Utilities	\$624.89
Bryan Medical Center	Supplies	\$68.00
Burg Auto Repair Inc.	Service	\$316.71
City of Columbus	Communication Contract	\$75,000.00
City of Osceola	Utilities	\$188.95
CMRS-POC	Service	\$2,500.00
Ronald E Colling	Reimbursement	\$451.00
Connecting Point	Office Equipment	\$2,780.97
Consolidated Management Co	Service	\$132.43
Cubby's, Inc.	Service	\$329.89
Eagle Broadband	Service	\$1,330.33
Eagle Technology Solutions	Service	\$239.32
Eakes Office Solutions	Supplies	\$359.46
Economy Hometown Market	Supplies	\$351.62
Foltz Law Office	Service	\$66.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$152.89
Frontier Cooperative Company	Supplies	\$1,331.01
The Geocomm Corporation	Service	\$600.00
Graham Tire Co. North	Service	\$149.95
Hofbauer Electric	Supplies	\$95.00
Jack's Uniforms & Equipment	Supplies	\$75.94
Jackson Service Inc.	Supplies	\$198.60
Microfilm Imaging Systems, Inc.	Rent	\$128.00
ML Smith Law Office	Service	\$361.00
NACO	Membership Dues	\$1,816.98
National Pen Co. LLC	Supplies	\$131.67
NE Health & Human Service	Service	\$90.00
Office.NET	Supplies	\$240.70
Olson's Pest Technicians Inc.	Service	\$195.00
Jennifer Osborne	Reimbursement	\$366.68
Ostmeyer Lawn Service	Supplies	\$133.00
Colleen Pallas	Mileage	\$61.60
Philips Lifeline	Service	\$848.93
Pinnacle Bank Visa	Supplies	\$925.67
Pinnacle Bank Visa	Supplies	\$110.27
Pinnacle Bank Visa	Service	\$1,592.87
Pinnacle Bank Visa	Service/Supplies	\$111.29
Pioneer Telephone	Service	\$28.57
Platte Valley Communications, Inc.	Equipment	\$356.50
Polk County Tax Deposit Account	Social Security	\$4,358.46
Polk County Extension Tax Account	Service/Supplies	\$249.20
Polk County News LLC	Service	\$858.14
Region V Systems	Service	\$214.00
Retirement Plans Division Ameritas	Retirement	\$3,937.29
Shelby Auto Clinic	Service	\$64.17
Jaci Swantek	Mileage	\$108.64
Tonniges Chevrolet	Service	\$604.58
University of Nebraska Lincoln	Office Equipment	\$1,387.37
Verizon Wireless	Service	\$315.21
Windstream Nebraska Inc.	Service	\$973.77
Kim Winslow	Mileage	\$208.24
York News Times	Service	\$19.95

Road Fund	Salaries	\$26,900.46		
Black Hills Energy	Fuel	\$125.02		
Central Valley AG	Supplies	\$11,347.93		
City of Osceola	Utilities	\$72.39		
City of Stromsburg	Utilities	\$149.42		
Dale R Johnson Enterprises	Gravel and Borrow	\$14,701.58		
Eagle Broadband	Service	\$71.53		
Ed Hoevet Excavating	Bridges	\$5,040.00		
Filter Care	Parts	\$113.80		
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.39		
Frontier Cooperative Company	Fuel	\$1,112.29		
Gary's Plumbing LLC	Supplies	\$95.72		
Island Supply Welding Company John Deer Financial	Supplies Supplies (Sorvices	\$234.64 \$940.66		
Johnson Sand & Gravel Co. Inc.	Supplies/Service Gravel and Borrow	\$15,660.95		
Marsden's Auto Clinic	Service/Parts	\$7,290.49		
Medical Enterprises Inc.	Service	\$75.00		
Midwest Special Service Inc.	Signs/Bridges/Supplies	\$28,603.36		
NMC, Exchange LLC	Parts/Service	\$835.21		
Osceola Tire & Service	Service	\$34.00		
Overland Sand & Gravel	Gravel and Borrow	\$32,133.32		
Polk County Tax Deposit Account	Social Security	\$2,033.31		
Polk County Health Department	Service	\$70.00		
Polk Light & Water	Utilities	\$98.54		
Pomp's Tire Service, Inc.	Service	\$190.80		
Potters Industries LLC	Pavement Markings	\$2,921.00		
Rally Auto Parts	Parts/Supplies/Grease Oil	\$355.70		
Retirement Plans Division Ameritas	Retirement	\$1,697.35		
Verizon Wireless	Service	\$64.36		
Village of Shelby	Utilities	\$96.35		
Windstream Nebraska	Service	\$245.74		
SENIOR SERVICE FUND				
Aging Partners	Rent	\$1,875.00		
Eagle Broadband	Service	\$177.77		
INHERITANCE TAX FUND				
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DAS State Acctg-Central Finance Gworks	Service	\$488.32		
GWOIKS	Computer Expense/Fees	\$15,975.00		
911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$468.66		
WEED FUND				
Black Hills Energy	Service	\$43.32		
James Carlson	Service	\$80.00		
City of Osceola	Utilities	\$70.52		
Constellation Newenergy Gas Division	Fuel	\$18.53		
Ken Ekeler	Service	\$65.00		
Ericson Cash Hardware	Supplies	\$45.80		
Frontier Cooperative Company	Fuel	\$243.70		
Helena Agri-Enterprises	Supplies	\$1,990.00		
Midland Telecom Inc.	Parts/Labor	\$452.17		
Osceola Tire & Service	Parts/Labor/Grease Oil	\$69.77		
Polk County News LLC	Service	\$106.00		
Rally Auto Parts	Supplies/Equipment	\$134.86		

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 April 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 Child Advocacy Center Service Agreement was reviewed. A motion was made by Boss authorizing the Sheriff and the County Attorney to sign the Service Agreement for fiscal year 2021-2022 as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

At 9:50 a.m., a motion was made by Boss to go into executive session to discuss personnel issues. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Also present were Ruth Sorensen, Sarah Scott, Cyndy Hermsen, Barb Swanson and the County Clerk. At 10:15 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel issues were discussed.

Jim Winslow met with the Board to ask 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 the Osceola Tavern, LLC to sell and serve alcohol on May 29<sup>th</sup>, 2021 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.

Jodie Roberts, Clerk of the Courts, met with the Board to discuss technology upgrades for the courtroom shared by both the County and District Courts. A proposal for a video conference cart to be used in lieu of transporting prisoners being held in out of county jails or for attorneys who wish to remote in to court proceedings was presented. A similar video conference cart is used by Judge Twiss in Merrick County and Judge Daugherty in Hamilton County. A motion was made by Boss authorizing the purchase of a video cart from Cody's Computer Repair Service as proposed. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The County is working with the contractor on the replacement of the State's bridge on N Road just south of Highway 81/92. The bridge itself is in the State's right-of-way but the south approach would be in the county's right-of-way for Road N.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on May 25<sup>th</sup> and June 1<sup>st</sup>, 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