Pursuant to notice given in the minutes of the meeting of May 5th, 2020 and published in the May 14th, 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	\$57,147.04
A & M Business Printing	Service/Supplies	\$85.46
Deborah Anderson	Service	\$45.00
Annie Jeffrey Health Center	Service	\$674.48
Black Hills Energy	Utilities	\$312.36
Blue Cross Blue Shield	Health Insurance	\$11,509.83
Calli Carlson	Service	\$81.00
Central Valley AG	Fuel	\$456.57
Shelia Cermak	Reimbursement	\$56.30
Paul Cerny	Service	\$30.00
City of Osceola	Service	\$216.95
Clerk of the District Court	Service	\$134.00
Cubbys, Inc.	Fuel	\$102.40
Culligan of York	Service	\$104.50
Eagle Broadband, Inc.	Service	\$54.95
Eagle Technology Solutions	Service	\$163.99
Eakes Office Solutions	Supplies	\$1,235.68
Economy Hometown Market	Supplies	\$327.23
Election Workers	Service	\$2,777.40
Fort Dearborn Life Insurance Co.	Life Insurance	\$153.90
Frontier Cooperative Company	Fuel	\$961.13
Gary's Plumbing LLC	Service	\$1,297.44
Debra S Girard	Supplies	\$106.42
Intoximeters Inc.	Equipment	\$5,495.00
Jack's Uniforms & Equipment	Service	\$252.79
Jackson Services Inc.	Supplies	\$145.74
Justice Data Solutions	Service	\$2,300.00
Lancaster Co. Sheriff	Service	\$38.43
Larry Lehn	Service	\$30.00
Lynn Peavey Company	Service	\$39.90
MARC	Service	\$185.00
Microfilm Imaging Systems, Inc.	Service	\$90.00
NE Health & Human Services	Services	\$90.00
NE Public Health Environmental Lab	Service	\$105.00
OfficeNet	Supplies/Equipment/Service	\$3,432.56
Olson's Pest Technicians Inc.	Service	\$195.00
Osceola Food Mart	Supplies	\$107.68
Osceola Tire & Service	Service	\$172.95
Rance Ostmeyer Lawn Service	Service	\$105.00
Paper Tiger Shedding	Service	\$45.00
Philips Lifeline	Service	\$736.00
Pinnacle Bank Visa	Supplies	\$31.97
Pinnacle Bank Visa	Supplies	\$883.52
Pinnacle Bank Visa	Supplies	\$53.08
Pinnacle Bank Visa	Service	\$4.00
Pioneer Telephone	Service	\$126.28
Pioneer Telephone	Service	\$34.02
Polk County Tax Deposit Account Polk County Court	Social Security Service	\$4,196.12 \$34.00
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Polk County Extension Tax Account Polk County News LLC	Service Service	\$290.03 \$829.54
Polk Senior Center	Rent	\$829.54 \$50.00
Rally Auto Parts	Service	\$16.32
Retirement Plans Division Ameritas	Retirement	\$3,871.85
Salem Lutheran Church	Rent	\$3,871.83
Salem Lameran Charen	Kent	ψ30.00

Shelby Auto Clinic	Service	\$888.37		
Shelby Lumber Co. Inc.	Service	\$111.87		
Shelby Senior Center	Rent	\$50.00		
Dorothy Snesrud	Service	\$45.00		
St Vincent's Church	Rent	\$60.00		
Michelle Sterup	Reimbursement	\$253.66		
Jaci Swantek Thomson Reuters-West	Mileage Service	\$17.26 \$1,485.48		
Tonniges Chevrolet Inc.	Service	\$60.92		
University of Nebraska Lincoln	Agreement	\$4,927.17		
Verizon Wireless	Service	\$33.72		
Windstream Nebraska Inc.	Service	\$2,139.52		
Darla Winslow	Mileage	\$151.80		
York News Times	Service	\$19.95		
POΛΓ) FUND			
KOAL	TOND			
Road Fund	Salaries	\$27,537.62		
Black Hills Energy	Service	\$93.58		
Blue Cross Blue Shield	Health Insurance	\$5,115.48		
Central Valley AG	Supplies	\$281.94		
City of Osceola	Service	\$70.07		
Ericson Cash Hardware	Supplies	\$31.50		
Fort Dearborn Life Insurance Co.	Life Insurance Fuel	\$82.56		
Frontier Cooperative Company Gary's Plumbing LLC	Supplies	\$715.01 \$10.68		
Island Supply Welding Company	Supplies	\$672.01		
John Deere Financial	Supplies/Service	\$1,028.44		
Johnson Sand & Gravel Co. Inc.	Supplies	\$7,561.43		
NMC, Exchange LLC	Supplies/Service	\$4,568.59		
Osceola Tire & Service	Service	\$169.99		
Overland Ready Mixed	Gravel and Borrow	\$7,965.20		
Overland Sand & Gravel	Gravel and Borrow	\$4,606.25		
Polk County Tax Deposit Account	Social Security	\$2,067.83		
Polk Light & Water	Utilities	\$88.33		
Polk Service & Repair, Inc.	Service	\$17.00		
Potters Industries LLC	Service Service	\$690.00 \$860.17		
Rally Auto Parts Retirement Plans Division Ameritas	Retirement	\$1,737.36		
SAPP Bros. Petroleum, Inc.	Supplies	\$5,232.60		
Shelby Lumber Co. Inc.	Supplies	\$71.73		
Truck Center Companies	Service	\$1,231.74		
Verizon Wireless	Service	\$68.55		
Windstream Nebraska Inc.	Service	\$240.21		
SENIOR SERVICES FUND				
SENIOR SER	(VICES FUND			
Eagle Broadband	Service	\$291.00		
STR, LLC	Rent	\$200.00		
INHERITANCE TAX FUND				
INILITATED TATION				
A & R Construction	Road Construction	\$2,046,805.31		
DAS State Accounting-Central Financing	Service	\$488.32		
Gworks	Service	\$16,125.00		
Stanard Appraisal Services Inc.	Service	\$7,406.00		
911 EMERGENCY SERVICE FUND				
Windstream Nebraska Inc.	Service	\$982.46		
WEED FUND				
Black Hills Energy	Service	\$25.46		
City of Osceola	Service	\$73.29		
Frontier Cooperative Company	Fuel	\$200.09		
Polk County News LLC	Service	\$102.75		
Rally Auto Parts	Supplies	\$81.12		
Van Diest Supply Company	Supplies	\$5,512.26		

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 credit to the appropriate county funds.

Jodie L. Roberts, Clerk of Dist. Court

\$390.50

The NACO Blue Cross – Blue Shield \$2500 deductible plan will see no increase in the premiums for the plan year which begins July 1st. A motion was made by Westring to renew the \$2500 deductible PPO health insurance plan with the NACO Blue Cross Blue Shield group and to reimburse to the employee that portion of the deductible between \$500 and \$2500 that they themselves meet. In essence, the plan will be a \$500 deductible plan for the employee themselves and a \$2500 deductible plan for the spouse/children or family coverage paid for by those employees who wish to insure their family members through the county's group plan. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Participation in the NACO health insurance program also provides life insurance and long term disability insurance to county employees who enroll in the plan.

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

Dave Burritt met with the Board to ask for approval for a liquor license for a beer garden during the Polk County Fair. At this time, the status of the Polk County Fair is unknown due to Covid-19 and the Fair Board will review the regulations from the Health Dept. before making any decisions regarding events at the fair. Due to application requirements by the Liquor Commission, the Ag Society is requesting a permit to have a beer garden but the beer garden may not open. A motion was made by Boruch to approve Polk County Ag Society's request for a liquor license for a beer garden during the Polk County Fair on July 23, 24, and 25, 2020 with July 26, 2020 as a potential rain date. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Tasha Weller 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 Polk County Recreation Association to sell and serve alcohol on June 27th, 2020 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call was Boruch, aye; Boss, aye; Westring, aye.

Supt. Theis presented an Application for Payment No. 2 for the Polk North Project from A & R Construction in the amount of \$1,125,606.40 which has also been approved by JEO. A motion was made by Westring to approve the application. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Supt. Theis also updated the Board on the work being done in the Road Dept. Work on the Polk North project continues to progress with the pouring of concrete nearing the south end of the project and shouldering taking place as well. Supt. Theis has learned that Preferred Sands may also be a source of FOB gravel for either applying directly to the county roads or stock piling. Spotting in gravel with the use of the semi and trailer appears to be paying off.

At 11:25 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 County Attorney Colling and the County Clerk. At 11:35 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on May 26^{th} and June 2^{nd} , 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