

Pursuant to notice published in the May 16th, 2024 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 in the meeting room.

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 was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General Fund	Salaries	\$75,370.13
AKRS Equipment Solutions, Inc.	Service	\$30.99
Augie's Auto Body Repair	Service	\$522.42
Belliari Maid Cleaning Services LLC	Service	\$340.00
Black Hills Energy	Utilities	\$199.01
Carl's Skrap	Service	\$150.00
Central Valley AG	Fuel	\$992.76
Eakes Office Solutions	Service	\$53.07
Economy Hometown Market	Supplies	\$216.16
Election Workers	Salaries	\$7,181.85
Cheryl Erickson	Mileage	\$187.60
Flowers At Occasions	Service	\$107.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$161.43
Dwaine W Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$131.00
Lincoln County Sheriff	Service	\$8.50
M&O Door Products, LLC	Service	\$4,998.31
Matthew Bender Co. Inc	Supplies	\$192.71
Midland Irrigation	Service	\$250.37
ML Smith Law Office	Service	\$837.50
National Sheriffs' Association	Service	\$125.00
NE Health & Human Service	Service	\$174.00
Nebraska Supreme Court	Agreement	\$8,135.96
Osceola Food Mart	Supplies	\$22.00
Pinnacle Bank Visa	Supplies	\$9.16
Pinnacle Bank Visa	Gravemarkers	\$771.86
Pinnacle Bank Visa	Supplies	\$66.31
Pinnacle Bank Visa	Service/Supplies	\$926.21
Pinnacle Bank Visa	Service	\$450.00
Polk County Extension Tax Account	Service/Supplies	\$441.97
Polk County Clerk Retirement Deposit	Retirement	\$5,010.78
Polk County Tax Deposit Account	Social Security	\$5,566.22
Polk Senior Center	Rent	\$50.00
Jada Ruff	Mileage	\$121.67
Salem Lutheran Church	Rent/Booth Set Up	\$60.00
Shelby Senior Center	Rent	\$50.00
Thays Silva	Mileage	\$38.59
St Vincent Church	Rent	\$60.00
Stratton Law, P.C.	Service	\$4,842.65
Jaci Swantek	Mileage	\$144.72
Thomson Reuters-West	Service	\$1,779.00
Tonniges Chevrolet Inc.	Service	\$63.56
Verizon Wireless	Service	\$70.95
VYVE Broadband	Service	\$782.42
Windstream Nebraska Inc.	Service	\$16.83
Darla Winslow	Mileage	\$324.28
James Winslow	Service/Equipment	\$3,368.00
Woods & Aitken LLP	Service	\$4,100.00

ROAD FUND

Road Fund	Salaries	\$35,677.55
Black Hills Energy	Supplies	\$367.04
Carl's Skrap	Service	\$60.00
Central Valley Ag	Supplies	\$468.50
Cintas	Supplies	\$95.74

Dale R Johnson Enterprises	Supplies	\$21,315.49
Curtis Ericson	Service	\$23.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$86.70
Gary's Plumbing LLC	Service	\$215.19
Johns Deere Financial	Service/Supplies	\$411.99
Johnson Sand & Gravel Co. Inc.	Gravel	\$18,581.91
Midwest Machinery & Supply Co.	Supplies	\$1,569.05
Polk Co. Clerk Retirement Deposit	Retirement	\$2,186.88
Pol County Tax Deposit Account	Social Security	\$2,703.34
NMC, Inc.	Service/Supplies	\$4,284.93
Overland Sand & Gravel	Gravel	\$4,383.84
Verizon Wireless	Service	\$65.98
Windstream Nebraska	Service	\$236.79

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	\$13,812.24
VYVE Broadband	Service	\$352.54

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$1,997.00
Central Plains Valuation, LLC	Service	\$7,700.00
DAS State Acctg-Central Finance	Service	\$554.75

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska	Service	\$1,006.97
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WEED FUND

Black Hills Energy	Service	\$45.69
James Carlson	Reimbursement	\$80.00
Constellation New Energy Gas Division	Service	\$21.78

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

A motion was made by Boruch to approve the purchase of two new Chevrolet Tahoes to be used as patrol vehicles for the Polk County Sheriff's Department as discussed at the last Board meeting. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Patrick Kreifels, Region V Systems, and Matt Kasik, Apace, met with the Board to present their annual reports, including the services provided to clients from Polk County. Funding requests for the 2024-2025 fiscal year were also made. Amendments were proposed to the current interlocal agreement for the Region V Community Human Services program which would separate Region V Systems from Apace, formerly known as Region V Services. Action by the county on the amendments would be scheduled for sometime this fall after the governing boards of each entity approves them.

The bids received for the courthouse reroofing project were opened at 10:00 a.m. as advertised. Four bids were received. Keithan Karn of The Garland Company, the county's project manager, was also present for the review of the bids. A motion was made by Boruch to accept the low bid of McKinnis Roofing and Sheet Metal, Inc. in the amount of \$353,000.00. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. According to their bid, McKinnis Roofing should begin the project in mid July of 2024.

Members of the Polk County Veterans Service Committee and Veterans Service Officer Toline met with the Board to discuss moving the office of the Veterans Service Officer to a location outside of the courthouse. The proposed site will provide a more private location for meeting with veterans and also provide additional space for storing medical equipment. A motion was made by Westring to authorize the rental of the office space located at 461 Hawkeye Street in Osceola for the use of the Polk County Veterans Service Officer and Committee. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

