Pursuant to notice published in the April 28<sup>th</sup>, 2022 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

## GENERAL FUND

General	Salaries	\$60,840.75
Blue Cross Blue Shield	Health Insurance	\$22,013.50
Bryan Medical Center	Supplies	\$6.00
City of Osceola	Utilities	\$648.96
DAS State Acctg-Central Finance	Rent	\$448.00
Eakes Office Solutions	Supplies/Equipment	\$1,452.61
Election Systems & Software	Supplies/Service	\$3,736.88
Essential Screens	Supplies	\$93.62
Fort Dearborn Life Insurance	Life Insurance	\$143.35
Gary's Plumbing LLC	Supplies	\$446.68
Debra S Girard	Supplies	\$38.50
Klein's Blue River Power & Rental	Supplies	\$22.00
Jodi Krance	Service	\$249.28
MARC	Supplies	\$1,430.00
Mckesson Medical Surgical	Supplies	\$31.75
NE Extension % Mariah Newmyer	Mileage	\$38.28
NSA/POAN Law Enforcement Conference	Service	\$130.00
Osceola Tire & Service	Service	\$51.99
Pinnacle Bank Visa	Service	\$108.61
Pinnacle Bank Visa	Supplies	\$102.74
Pinnacle Bank Visa	Supplies/Service	\$455.01
Pinnacle Bank Visa	Lodging	\$219.06
Polk County Clerk	Retirement	\$1,868.78
Polk County Tax Deposit Account	Social Security	\$4,491.74
Polk County Rural Public Power Dist.	Service	\$1,659.98
Polk County Sheriff	Fees	\$134.00
Secretary of State	Service	\$40.00
VVS, Inc. Canteen	Supplies	\$32.25
Watts Electric Company	Rent	\$600.00

## ROAD FUND

Road Fund	Salaries	\$29,568.96
Black Hills Energy	Utilities	\$145.89
Blue Cross Blue Shield	Health Insurance	\$9,685.94
Carl's Skrap	Garbage	\$36.00
City of Stromsburg	Utilities	\$225.57
Curt Ericson	Supplies	\$22.48
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Island Supply Welding Company	Supplies	\$84.00
JEO Consulting Group Inc.	Equipment	\$4,992.50
Johnson Sand & Gravel Co. Inc.	Supplies/Equipment	\$13,499.85
Medical Enterprises Inc.	Service	\$75.00
Osceola Implement & Supply Inc.	Supplies/Service	\$219.15
Polk County Clerk	Retirement	\$4,056.22
Polk County Tax Deposit Account	Social Security	\$2,243.47
Polk County Rural Public Power Dist.	Service	\$221.10
Windstream Nebraska Inc.	Service	\$172.53

## SENIOR CITIZEN SERVICE FUND

Midwest Covenant Home Service \$16,311.92

## INHERITANCE TAX FUND

AKRS Equipment Equipment \$4,250.00

Central Square Technologies, LLC Marshall & Swift/BOECH, LLC MIPS Inc. NMC, Exchange LLC	Service Service Service Equipment	\$2,150.05 \$1,019.90 \$2,157.12 \$269,476.00		
911 EMERGENCY MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$252.09		
HIGHWAY BONDS FUND				
BOKF, NA	Interest	\$17,772.50		
WEED FUND				
Constellation Newenergy Gas Division	Service	\$38.22		

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.

Polk County Rural Public Power Dist.

Dwaine W. Ladwig, Sheriff \$1,038.97 Debra S. Girard, County Clerk \$5,231.27

The County Jail Report for the month of April was reviewed by the Board and approved.

Utilities

\$51.33

A motion was made by Westring to appoint Logan Watts as the Polk County Emergency Manager. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Said appointment is retroactive to May 1<sup>st</sup>. Action on the appointment of Bob Carey as the Deputy Emergency Manager was tabled.

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

C.J. Johnson, with Region V Systems, presented their annual report to the Board and made a request for continued funding. Because the State has increased their funding to the behavioral health system, the counties are required to increase the matching funds they provide. As a result, the amount requested from Polk County will increase over last year's request. The EPC program facilitated by Region V has proven very beneficial to local law enforcement agencies when dealing with individuals having mental health issues.

Due to a scheduling conflict, Dave Burritt was not able to keep his appointment with the Board. The liquor license for the beer garden at the Polk County Fair will be discussed at the next meeting of the Board.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Murphy Tractor and Equipment currently has the state bid for all wheel drive motor graders. A motion was made by Boruch to purchase a John Deere AWD motorgrader at the state bid price. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The culvert for the project on 125<sup>th</sup> Road between B and C Roads has been installed. Supt.Theis will be meeting with engineers from Double Dutch Dairy regarding the proposed methane gas line they wish to install between their Polk County and Butler County locations.

There being no further business, the Board adjourned at 12:05 p.m. to meet again on May 17<sup>th</sup> and 24<sup>th</sup>, 2022. 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