Pursuant to notice published in the June 10th, 2021 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boruch present. Boss was absent. 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 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.

GENERAL FUND

General Fund	Salaries	\$58,986.27
Advanced Correctional Healthcare	Service	\$4.33
American Legion Emblem	Supplies	\$893.35
Black Hills Energy **	Utilities	\$89.99
Burg Auto Repair Inc.	Service	\$110.15
Central Valley AG	Fuel	\$2,145.57
Shelia Cermak	Mileage	\$244.16
City of Osceola	Service	\$692.22
Cody's Computer	Equipment	\$2,602.93
Ronald E Colling	Reimbursement	\$331.60
Connecting Point	Supplies	\$49.98
Cubby's, Inc.	Fuel	\$417.39
Eagle Broadband	Service	\$1,385.66
Eagle Technology Solutions	Service	\$239.32
Eakes Office Solutions	Supplies	\$1,890.30
Economy Hometown Market	Supplies	\$4.19
EGR, Birkel & Wollmer P.C. Attorney	Service	\$874.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$142.57
Frontier Cooperative Company	Supplies	\$1,315.76
Gary's Plumbing LLC	Supplies	\$23.98
Jack's Uniforms & Equipment	Supplies	\$55.84
Jackson Services Inc.	Supplies	\$118.32
Justice Data Solutions Incorporated	Supplies	\$2,400.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
MIPS Inc.	Service	\$233.56
NACEB	Dues	\$100.00
NE Health & Human Services	Service	\$93.00
Nebraska Supreme Court	Agreement	\$6,761.55
NIRMA	Insurance	\$39,260.00
Office.NET	Supplies/Equipment	\$4,885.32
Jennifer Osborne	Service	\$105.84
Osceola Food Mart	Supplies	\$195.37
Osceola Tire & Service	Supplies	\$72.14
Ostmeyer Lawn Service	Supplies	\$133.00
Colleen Pallas	Mileage	\$207.20
Pinnacle Bank Visa	Supplies	\$48.74
Pinnacle Bank Visa	Supplies	\$5.35
Pinnacle Bank Visa	Service/Supplies/Equipment	\$2,615.54
Pioneer Telephone	Service	\$28.57
PIP Printing	Supplies	\$340.88
Polk County Tax Deposit Account	Social Security	\$4,415.22
Polk County Health Ins.	Deductible	\$5,338.29
Polk County Extension Tax Account	Reimbursement	\$2,035.19
Polk Count News LLC	Service	\$304.54
Polk County Sheriff	Service	\$228.64
Polk County Treasurer	Title and Tire Fee	\$15.00
Polk County Veterans Service Comm	Expenses	\$1,000.00
Quadient	Leasing USA, Inc.	\$825.00
Ramada	Lodging	\$261.96
Retirement Plans Division Ameritas	Retirement	\$3,984.69
Shelby Auto Clinic	Service	\$81.92
Shelby Lumber Co.	Supplies	\$23.95
Jordan Siegel	Mileage	\$155.00
SMPC, LLC	Equipment	\$1,556.98
Bruce and Jane Stavem	Refund	\$280.00

Jenise Sundberg	Mileage	\$77.28			
Barb Swanson	Service	\$265.67			
Tonniges Chevrolet Inc.	Service	\$91.38			
Tyler Triplett	Service	\$39.20			
Trouba Law Offices, Inc.	Service	\$2,683.75			
Verizon Wireless	Service	\$35.14			
Verizon Wireless	Service	\$280.07			
Windstream Nebraska	Service	\$999.95			
James Winslow		\$2,139.00			
York News Times	Equipment Service	\$2,139.00 \$19.95			
TOTK News Times	Service	\$19.93			
ROA	D FUND				
Road Fund	Salaries	\$26,344.71			
Black Hills Energy	Service	\$5.10			
Central Valley Ag	Fuel	\$223.02			
City of Osceola	Utilities	\$223.02 \$71.67			
		\$122.69			
City of Stromsburg	Utilities				
Colonial Research	Surfacing	\$3,087.00			
Dale R Johnson Enterprises	Gravel and Borrow	\$16,961.92			
Eagle Broadband	Service	\$71.53			
Ericson Cash Hardware	Supplies/Service	\$52.24			
Filter Care	Service	\$39.90			
Fort Dearborn Life Insurance	Life Insurance	\$76.39			
Frontier Cooperative Company	Supplies	\$1,037.12			
Island Supply Welding Company	Supplies	\$175.08			
John Deere Financial	Service	\$158.15			
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$4,638.18			
NIRMA	Insurance	\$39,144.00			
NMC, Exchange LLC	Supplies/Service	\$4,413.65			
Officenet	Equipment	\$29.40			
Osceola Food Mart	Supplies	\$13.88			
Osceola Tire & Service	Supplies	\$52.50			
Overland Sand & Gravel	Gravel and Borrow	\$38,940.20			
Polk County Tax Deposit Account	Social Security	\$1,990.81			
Polk Light & Water	Utilities	\$99.96			
Rally Auto Parts	Supplies/Service	\$246.44			
Retirement Plans Division Ameritas	Retirement				
		\$1,697.35			
Sapp Bros. Petroleum, Inc.	Supplies	\$9,812.60			
Shelby Lumber Co. Inc.	Service	\$87.59			
Tire Outlet, Inc.	Supplies	\$30.00			
Truck Center Companies	Truck	\$90,000.00			
Truck Center Companies - York	Service	\$1,291.58			
Verizon Wireless	Service	\$64.36			
Village of Shelby	Utilities	\$90.95			
Windstream Nebraska Inc.	Service	\$247.07			
EQUIPMENT SINKING FUND					
Truck Center Companies	Truck	\$100,882.00			
SENIOR CITIZEN SERVICE CENTER					
Eagle Broadband	Service	\$247.72			
NIRMA	Insurance	576.00			
Sanford Health	Service	100.00			
INHERITAN	ICE TAX FUND				
DAS State Acctg-Central Finance	Service	\$488.32			
Husker Auto Group LLC	Chevrolet Traverse	\$27,977.00			
MIPS	Service	\$2,124.60			
Stanard Appraisal Service Inc.	Service	\$6,070.00			
911 EMERGENCY I	MANAGEMENT FUND				
Windstream Nebraska Inc.	Service	\$984.95			
		φ 704. 73			
WEED FUND					
James Carlson	Service	\$80.00			

City of Osceola	Utilities	\$70.52
Constellation Newenergy	Service	\$21.78
Frontier Cooperative Company	Fuel	\$495.66
Gary's Plumbing LLC	Supplies	\$21.53
Rally Auto Parts	Supplies	\$25.67
Van Diest Supply Company	Supplies	\$4,775.00

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 May 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.

Jodie L. Roberts, Clerk of the Dist. Court \$ 594.00 Dwaine W. Ladwig, Sheriff \$1,174.91

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

A motion was made by Westring to transfer \$1,000,000 from the County General Fund to the Road Fund as budgeted. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye.

A motion was made by Westring to transfer \$30,000 from the County General Fund to the Noxious Weed Fund as budgeted. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye.

A motion was made by Boruch to adopt a resolution directing the County Treasurer to issue tax sale certificates on the properties that have delinquent taxes against them which were not sold at the last annual tax sale. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye. Eight parcels will have tax sale certificates issued to Polk County.

Representatives of the public libraries in Polk County met with the Board to present their annual report. They expressed their appreciation for the county funds received and provided information regarding the services offered at the four libraries. By receiving county funds, the libraries are eligible for state funds and are able to pay for Overdrive. During the Covid pandemic, the libraries had to become creative to keep providing services to their patrons. CARES Act funding has been used to upgrade computers and the internet access.

Charles Noyd updated the Board on activities at the Polk County museum. Following a wind storm this spring, two trees were removed from the east side of the Mickey house. A proposal has been received to professionally remove the asbestos siding from three of the buildings on the grounds and the south wall of the foundation under the Mickey house needs to be repaired. The electrical service to the buildings at the south end of the museum grounds has been updated and adding concrete sidewalks to connect the buildings is still being planned.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The semi is being repaired in York and it is also in need of new tires. Updated interlocal agreements for the maintenance and signage of county roads shared with bordering counties will be drafted using NIRMA's sample agreement.

There being no further business, the Board adjourned at 11:25 a.m. to meet again on June 22^{nd} and July 6^{th} , 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	