Pursuant to notice given in the minutes of the meeting of June 2nd, 2020 and published in the June 11th, 2020 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 on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed, excluding the WAW Construction claim, 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. A motion was made by Boruch to allow the claim of WAW Construction, Inc. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, abstain. Motion carried.

GENERAL FUND

General Fund	Salaries	\$62,027.32
A & M Business Printing	Supplies	\$85.41
Annie Jeffrey Health Center	Service	\$152.00
Black Hills Energy	Service	\$105.54
Blue Cross Blue Shield	Health Insurance	\$12,362.41
Central Valley AG	Fuel	\$695.27
City of Osceola	Utilities	\$553.93
CMRS-POC	Postage	\$2,500.00
Connecting Point	Supplies/Equipment/Service	\$639.97
Cubby's, Inc.	Fuel	\$356.86
Eagle Broadband, Inc	Service	\$1,087.18
Eagle Technology Solutions	Service	\$163.99
Eakes Office Solutions	Supplies	\$624.39
Economy Hometown Market	Supplies	\$124.99
Farm & Home Publishers, LTD	Supplies	\$660.00
Field & Frills	Supplies/Service	\$329.93
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.22
Frontier Cooperative Company	Supplies	\$771.82
Intoximeters Inc.	Supplies	\$308.00
Jackson Services Inc.	Supplies	\$97.16
Erik C Klutman	Service	\$1,368.95
Julie Kreikemeier	Service	\$50.00
Dwaine W Ladwig	Reimbursement	\$100.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
Mid-Plains Industries	Service	\$2,065.00
Nebraska Supreme Court	Service	\$6,609.53
Nebraska.Gov	Service	\$100.00
NIRMA	Insurance	\$39,653.00
Office.NET	Supplies/Equipment/Service	\$4,388.22
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Service	\$100.00
Osceola Food Mart	Supplies	\$13.06
Colleen Pallas	Supplies	\$206.00
Philips Lifeline	Service	\$832.95
Pinnacle Bank Visa	Supplies	\$663.41
Pinnacle Bank Visa	Supplies/Equipment/Service	\$1,000.43
Pinnacle Bank Visa	Supplies/Equipment/Service	\$1,065.95
Pinnacle Bank Visa	Service	\$5.00
Pinnacle Bank Visa	Supplies/Equipment	\$1,458.95
Pinnacle Bank Visa	Equipment	\$1,166.28
Pinnacle Bank	Supplies	\$20.25
Pioneer Telephone	Service	\$54.47
Pioneer Telephone	Service	\$29.28
Polk County Tax Deposit Account	Social Security	\$4,569.44
Polk County Court	Service	\$100.00
Polk County Extension Tax Account	Supplies	\$1,762.09
Polk County News LLC	Service	\$1,629.84
Polk County Veterans Service Comm.	Expenses	\$1,000.00
Repco Marketing Co.	Service	\$41.30
Retirement Plans Division Ameritas	Retirement	\$4,194.01
Michelle Sterup	Mileage	\$162.18

Barb Swanson	Supplies	\$24.88		
Jaci Swantek	Mileage	\$20.41		
Telephone Systems of Nebraska, Inc.	Equipment/Service	\$5,257.96		
Thomson Reuters-West	Service	\$1,515.19		
Trouba Law Offices, LLC	Service	\$940.50		
Verizon Wireless	Service	\$33.72		
Windstream Nebraska Inc.	Service	\$1,023.17		
Darla Winslow	Reimbursement	\$128.28		
James Winslow	Equipment	\$1,479.00		
Kim Winslow	Service	\$83.22		
York News Times	Service	\$19.95		
ROAD	FUND			
Road	Salaries	\$27,380.73		
Anderson Service	Service	\$3,088.13		
Black Hills Energy	Fuel	\$64.54		
Blue Cross Blue Shield	Health Insurance	\$5,115.48		
Central Valley AG	Service/Supplies	\$571.77		
City of Osceola City of Stromsburg	Utilities Service	\$70.45 \$142.42		
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.56		
Frontier Cooperative Company	Supplies	\$781.61		
Husker Auto Group LLC/Ally Bank	Pickup	\$27,763.00		
Island Supply Welding Company	Supplies	\$70.68		
John Deere Financial	Service/Supplies	\$84.00		
Johnson Sand & Gravel Co. Inc.	Supplies	\$12,019.98		
Miller Seed & Supply Co.	Equipment	\$210.00		
NIRMA	Insurance	\$38,063.00		
NMC Exchange LLC	Service	\$2,026.18		
Office.NET	Equipment	\$29.40		
Osceola Foodmart	Supplies	\$15.19		
Osceola Tire & Service	Supplies	\$263.87		
Overland Ready Mixed	Supplies	\$990.72 \$30,258.39		
Overland Sand & Gravel Pioneer Telephone	Supplies Service	\$30,238.39 \$13.21		
Polk County Tax Deposit Account	Social Security	\$2,055.82		
Polk Light & Water	Service	\$90.43		
Polk Service & Repair, Inc.	Supplies	\$712.00		
PowerPlan	Service	\$3,159.61		
Rally Auto Parts	Supplies/Service	\$737.21		
Retirement Plans Division Ameritas	Retirement	\$1,735.88		
Sapp Bros. Petroleum, Inc.	Supplies	\$5,614.50		
Shelby Lumber Co. Inc.	Supplies	\$106.98		
Truck Center Companies	Service	\$1,417.56		
Verizon Wireless	Service	\$68.55		
Village of Shelby	Service Control Control	\$91.85		
WAW Construction, Inc. Windstream Nebraska Inc.	Crushed Concrete Service	\$20,000.00 \$267.56		
		Ψ207.60		
	EVICES FUND			
Eagle Broadband, Inc.	Service	\$291.00		
Midwest Covenant Home	Service	\$10,778.46		
NIRMA	Insurance	\$504.00		
STR, LLC	Rent	\$200.00		
STOP PROGRAM FUND				
Guth Laboratories, Inc.	Supplies	\$1,186.31		
INHERITANCE TAX FUND				
DAS State Accounting-Central Financing	Service	\$488.32		
Stanard Appraisal Services Inc.	Service	\$10,161.00		
911 EMERGENCY SERVICE FUND				
Windstream Nebraska Inc.	Service	\$982.46		

HIGHWAY BOND FUND

A & R Construction	Road Construction	\$917,066.78		
WEED FUND				
Black Hills Energy	Service	\$23.64		
City of Osceola	Service	\$70.27		
Constellation Newenergy Gas Division	Service	\$13.16		
Frontier Cooperative Company	Supplies	\$270.54		
Gary's Plumbing LLC	Service	\$75.00		
Osceola Tire & Service	Supplies	\$40.99		
Rally Auto Parts	Supplies	\$119.65		

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 Dist. Court

\$143.25

A motion was made by Boss to approve the agreement with Region V Systems for emergency protective custody services. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boss 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 Boss, aye; Westring, aye; Boss, aye. Tax sale certificates will be issued to Polk County on five parcels.

Supt. Theis and Road Foreman Curt Ericson updated the Board on the work being done in the Road Dept. Work on the Polk North project continues to progress with erosion blankets to be placed on Thursday and seeding to be done next week. There several transitions that need to be adjusted or ground down in the traffic lanes. The change order is incorrect so action to approve it will be tabled. A motion was made by Westring to approve Application for Payment No. 3 as presented by A&R Construction. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on June 23rd and July 7th, 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	