Osceola, Nebraska June 21, 2022

Pursuant to notice published in the June 16th, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

		¢ (2 704 70
General Fund	Salaries Service	\$63,784.78 \$138.25
Annie Jeffrey Health Center	Utilities	\$158.25 \$169.31
Black Hills Energy Bryan Medical Center	Supplies	\$154.00
Melissa Carey	Supplies	\$154.00
Central Valley AG	Supplies	\$1,011.67
City of Osceola	Utilities	\$82.60
CJIS Operational Protection Service	Service	\$1,500.00
Connect America	Service	\$169.00
Connecting Point	Equipment	\$4,713.75
Cubby's, Inc.	Supplies	\$363.83
DAS state Acctg-Central Finance	Telecom	\$448.00
Eakes Office Solutions	Supplies/Equipment	\$22,920.17
Field & Frills	Service	\$525.82
Fort Dearborn Life Insurance Co.	Life Insurance	\$148.74
Debra S Girard	Registration	\$125.00
Jack's Uniforms & Equipment	Supplies	\$39.99
Klein's Blue River Power & Rental	Service	\$78.66
Dwaine W Ladwig	Reimbursement	\$50.00
Lincoln Journal Star	Service	\$19.95
Jamie Lindburg	Service	\$4,697.50
Microfilm Imaging Systems, Inc.	Rent	\$38.00
ML Smith Law Office	Service	\$1,843.00
National Sheriffs' Association	Service	\$71.00
NE Health & Human Service	Service	\$93.00
Nebraska Supreme Court	Agreement	\$6,896.78
Norfolk Lodge & Suites	Service	\$208.00
Osceola Food Mart	Supplies	\$84.43
Osceola Tire & Service	Service	\$37.98
Physicians Laboratory, P.C.	Service	\$150.00
Pinnacle Bank Visa	Supplies	\$121.33
Pinnacle Bank Visa	Supplies	\$546.03
Pinnacle Bank Visa	Supplies/Service	\$509.10
Pinnacle Bank Visa	Service	\$11.01
Pinnacle Bank NA	Supplies	\$21.25
Pioneer Telephone	Service	\$19.82
Polk County Health Ins. Deductible	Reimbursement	\$4,000.00
Polk County Extension Tax Account	Service/Supplies/Equipment	\$1,889.16
Polk County Clerk Retirement Deposit	Retirement	\$4,305.35
Polk County Clerk Tax Account	Social Security	\$4,750.86
Polk County Veterans Service	Fees	\$1,999.90
Positive Promotions, Inc.	Supplies/Service	\$5,918.27
Prairie Creek Family Medicine	Service	\$120.00
Protex Central Incorporated	Service	\$616.22
Shelby Lumber Co. Inc.	Supplies	\$1,055.06
Barb Swanson	Mileage	\$94.34
Haley Teten	Mileage	\$118.17
Thomson Reuters-West	Service	\$1,312.80
Tonniges Chevrolet Inc.	Service	\$52.86
Verizon Wireless	Service	\$233.68
VYVY Broadband	Supplies/Service	\$717.98
VYVE Technology Solutions	Service	\$239.32
Windstream Nebraska Inc.	Service	\$683.19
Kim Winslow	Service/Supplies	\$410.44
World Point	Supplies	\$542.54

ROAD FUND

Road Fund	Salaries	\$27,226.00	
Black Hills Energy	Service	\$112.79	
Tucker Boden	Reimbursement	\$15.89	
Del-Ray Quality Alt. & Starters	Service	\$130.30	
Fort Dearborn Life Insurance	Life Insurance	\$76.39	
John Deere Financial	Supplies/Service	\$115.00	
Mike Krieger	Rent	\$180.00	
NMC, Exchange LLC	Supplies/Service	\$4,490.75	
Osceola Tire & Service	Supplies/Service	\$1,465.37	
Overland Sand & Gravel	Gravel and Borrow	\$60,322.47	
Polk Co. Clerk Tax Deposit Account	Retirement	\$1,770.27	
Polk Co. Clerk Tax Deposit Account	Social Security	\$2,064.23	
Polk County Health Ins.	Health Insurance	\$247.19	
Polk Service & Repair, Inc.	Supplies	\$17.00	
Verizon Wireless	Service	\$103.55	
Vyve Broadband	Supplies	\$73.27	
Windstream Nebraska Inc.	Service	\$194.04	
SENIOR CITIZEN SERVICE CENTER FUND			
Midwest Covenant Home	Service/Supplies	12,646.77	
VYVE Broadband	Service	298.60	
INHERITANCE TAX FUND			
DAS State Acctg-Central Finance	Service	\$488.32	
911 EMERGENCY MANAGEMENT FUND			
Windstream Nebraska Inc.	Service	\$963.47	
WEED FUND			
Black Hills Energy	Service	\$42.56	
James Carlson	Reimbursement	\$80.00	
Ken Ekeler	Service	\$70.00	
Gary's Plumbing LLC	Supplies/Service	\$647.77	
Gempler's	Service/Supplies	\$120.14	
Osceola Tire & Service	Supplies	\$18.50	
Pinnacle Bank Visa	Supplies	\$21.94	
		Ψ=1.21	

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

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

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

A motion was made by Boss to transfer \$25,000 from the County General Fund to the Noxious Weed Fund as budgeted. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, 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; Boruch, aye. Six parcels will have tax sale certificates issued to Polk County.

Because all of the parcels whose county tax sale certificates were due to be foreclosed have been redeemed, a resolution directing the County Attorney foreclose those tax sale certificates is not needed.

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. Paying the fees for Overdrive, computers, better internet access, and children's programming were among the uses of the funds.

Emergency Manager Logan Watts updated the Board on emergency management matters. He is working on updating the county's LEOP plan and assisted Highway Supt. Theis on the Central Platte NRD's flood mitigation program. Following the various storms that have hit Polk County, Watts has been doing some damage assessments in preparation for a potential disaster declaration. Fortunately, the most severe storms have avoided Polk County.

Kay Wenzl and Jill Engel of Aging Partners, along with Erin Dickey from Midwest Covenant Home, presented the annual report of Aging Partners in Polk County. Aging Partners feels the contract with Midwest Covenant Home for the administering of the Senior Services program in Polk County is working well. Attendance and utilization of the programs is making a rebound after COVID. Aging Partners will provide financial assistance in obtaining commercial dishwashers, upgrading computer equipment and purchasing smart televisions for the centers. A request for continued funding for the 2022-2023 fiscal year was also made.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. All of the new 911 signs for the highway have been installed. New handicapped signs will be ordered for the parking stalls on the north side of the courthouse. Gravel bids for the 2022-2023 fiscal year will be opened next week.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on June 28th and July 5th, 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