Pursuant to notice given in the minutes of the meeting of June 18th, 2019 and published in the June 20th, 2019 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.

A motion was made by Boruch to transfer \$11,074.91 from the 911 Wireless Service Fund to the 911 Emergency Services Fund. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The amount transferred is equal to 76% of the telephone bills for the 911 communications lines paid for from the regular 911 fund during the 2018-19 fiscal year less a \$59.58 refund due to the 911 Wireless Service Fund. The Public Service Commission allows up to 76% of these bills to be paid for with the wireless funds distributed to the county.

A motion was made by Boruch to adopt a resolution increasing the Public Defender budget by \$51,500 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for attorney fees. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution increasing the Coroner budget by \$4,100 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for autopsies and related fees. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution increasing the Buildings and Grounds budget by \$6,900 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for building repairs. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution increasing the Jail budget by \$37,500 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for prisoner boarding contracts, prisoner medical expenses, meals for prisoners, prisoner provisions, and equipment for the jail. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Westring to transfer \$800,000 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; Boss, aye.

A motion was made by Westring 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 Westring, aye; Boruch, aye; Boss, aye.

The contract for appraisal services with Stanard Appraisal Services for the appraisal review of the residential properties in Osceola presented at the previous meeting of the Board was discussed. A motion was made by Boss authorizing the Chairman to sign the contract with Stanard Appraisal Services Inc. as presented by Assessor Cermak. 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 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.

Hospital Administrator Joe Lohrman updated the Board on the activities of the hospital. May's revenue was slightly lower than April with an operating and overall loss reported for the month. The hospital's charges for services are being reviewed and compared with other similar facilities and a bone density scanner is being purchased with \$60,000 in funds coming from the

Foundation for Annie Jeffrey. State inspections were conducted last week with only one small deficiency identified. Plans for the labor and delivery remodeling continue to be reviewed.

At 10:00 a.m., a motion was made by Boruch to open the hearing for the conditional use permit for the tract in the NE ¼ of the NW ¼ of Section 25, Township 16, Range 2. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The representative from Rise Broadband, who will be constructing and utilizing the 80' tall communications tower they propose to build on the site, stated that this tower would enhance the internet reception in this underserved portion of the county. County Attorney Colling expressed concerns about granting the permit without including a termination or renewal clause to protect the landowner. Local neighbors to the proposed location are in support of the permit and the installation of the tower. The Planning and Zoning Commission recommended approval of the permit. At 10:15 a.m., a motion was made by Boruch to close the hearing. The motion was seconded by Boss and all members voted in the affirmative. A motion by Boss to approve the application for a conditional use permit because it complies with the Comprehensive Plan and meets all the requirements of the zoning regulations of Polk County, Nebraska with the condition that this permit will expire in five years but can be renewed. The five year life of the permit is designed to coincide with the length of the lease between the applicant and the current landowner. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Sheriff Ladwig met with the Board and informed them that he has been appointed by the Governor to serve on a Courthouse Security Committee. The committee will travel to various courthouses around the state to conduct security inspections of the buildings and make suggestions to each county for improvements to be made. Polk County will be reviewed by the committee in the near future.

At 10:45 a.m., a motion was made by Boruch to go into executive session to discuss an application for general assistance. The motion was seconded by Boss and the roll call was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant and the County Clerk. At 10:50 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. A motion was made by Boruch to approve to application for general assistance and pay the applicant's rent for one month. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The gravel bids received from two vendors were opened as advertised. A motion was made by Westring to accept all bids, thereby allowing Supt. Theis to purchase gravel from the supplier that could fill the orders in the most timely fashion. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

Highway Supt. Theis updated the Board on the work being done in the Highway Dept. Complaints about the condition of the roads were once again received following the rain. Gravel orders are being submitted but the vendors are having trouble keeping up with the demand. The increased truck traffic in the Lone Star area from the Highway 92 resurfacing project in Butler County is not helping the condition of that portion of county road.

Weed Supt. Carlson updated the Board on the activities of the Weed Dept. Four pastures have been custom sprayed with the right-of-way spraying just getting started. The growth and development of the musk thistles appears to be about one to two weeks ahead of normal this year. The bridge approaches and guard rails have been sprayed for the second time and several blind intersections have also been sprayed. The helicopter has been used to spray the Platte River already this season with cost share chemicals to be available soon to landowners along the river.

There being no further business, the Board adjourned at $12:25$ p.m. to meet again on July 2^{nd} and 16^{th} , 2019 . An agenda of the meetings will be available at the office of the County Clerk.			
Approved:	/S/ Debra S. Girard County Clerk	/S/ Jerry Westring Chairman	