

Osceola, Nebraska
June 3, 2025

Pursuant to notice published in the May 29th, 2025 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 fund sin the amounts listed below. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$87,701.72
Blue Cross Blue Shield	Health Insurance	\$22,122.03
AKRS Equipment Solutions, Inc.	Supplies	\$30.99
Burg Auto Repair Inc.	Service	\$108.75
City of Osceola	Service/Supplies	\$1,012.72
Clear Live LLC	Service	\$27.99
Clearfly	Service	\$694.29
DAS State Acctg-Central Finance	Service	\$537.60
Detectachem	Service	\$138.78
Eakes office Solutions	Supplies/Service	\$2,032.24
Edge Water	Bond	\$50.00
Cheryl Erickson	Mileage	\$127.40
Fort Dearborn Life Insurance Co.	Life Insurance	\$175.25
Gary's Plumbing LLC	Service	\$79.74
Hometown Leasing	Lease	\$693.46
Lifeline Systems Company	Service	\$568.32
Marvin Planning Consultants	Consulting Fees	\$3,450.00
Midland Irrigation	Service/Supplies	\$266.02
Midland Printing LLC	Service	\$413.83
Midwest Service & Sales Co.	Service	\$20.00
MIPS Inc.	Supplies	\$2,700.00
ML Smith Law Office	Service	\$2,497.50
NE Law Enforcement Training Center	Service	\$142.00
Nebraska County Attorneys Assoc.	Service	\$825.00
Nebraska Supreme Court	Service	\$8,542.75
Osceola Food Mart	Supplies	\$107.34
Pinnacle Bank Visa	Service	\$417.83
Pinnacle Bank Visa	Supplies/Service	\$23.01
Pinnacle Bank Visa	Grave Markers/Supplies	\$549.65
Pinnacle Bank Visa	Supplies	\$14.43
Polk Co. Clerk	Retirement	\$5,929.62
Polk County Health Ins. Deductible	Health Insurance Deductible	\$2,100.00
Polk County Tax Deposit Account	Social Security	\$6,627.69
Polk County Rural Public Power Dist.	Service	\$1,148.26
Polk County Treasurer	Supplies	\$15.00
Quadient Leasing USA, Inc.	Service	\$825.00
Sparrow Publications, LLC	Service	\$354.01
VVS, Inc. Canteen	Supplies	\$126.04
Jerry Westring	Service	\$125.00
Windstream Nebraska Inc.	Service	\$288.62
Kim Winslow	Reimbursement	\$450.42

ROAD FUND

Road	Salaries	\$36,692.64
Blue Cross Blue Shield	Health Insurance	\$7,374.01
Carl's Skrap	Service	\$40.00
Dale R Johnson Enterprises	Supplies	\$21,993.15
Eakes Office Solutions	Supplies	\$38.88
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Gary's Plumbing LLC	Supplies	\$102.18
Island Supply Welding Company	Supplies	\$292.59

Johnson Sand & Gravel Co. Inc.	Gravel	\$62,644.55
M & O Door Products, LLC	Service	\$641.41
Madison National Life Insurance Co.	Life Insurance	\$9.21
Polk Co. Clerk Retirement Deposit	Retirement	\$2,205.58
Polk County Health Ins. Deductible	Health Insurance Deductible	\$2,100.00
Polk County Rural Public Power Dist.	Service	\$225.10
Polk County Tax Deposit Account	Social Security	\$2,785.39
Riverside Portables LLC	Service	\$110.00
Shelby Welding & Repair	Service	\$990.00
Truck Center Companies	Supplies/Service	\$331.72

INHERITANCE TAX FUND

Custom Cage	Equipment	1,335.00
MIPS Inc.	Service	2,354.07
Motorola Solutions	Equipment	29,050.26

WEED FUND

AG Spray Equipment	Equipment	695.36
Polk County Rural Public Power District	Service	46.56

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.

Debra S. Girard, County Clerk	\$6,269.18
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The County Jail Report for the month of May was not presented for approval.

The County's annual billing statement for property, liability and workers comp insurance from NIRMA was reviewed by the Board. The invoice indicated a nearly 38% increase over last year's premium but the premium could be lowered by choosing higher deductibles. After comparing the premiums, a motion was made by Boruch to not change the deductibles on any of the insurance coverages obtained through NIRMA. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Weed Supt. Carlson reported to the Board on the Platte Valley Weed Management Area meeting he attended last week. Information provided at the meeting showed that since 2008, Polk County has benefited from noxious weed control along the Platte River at a value of over \$140,000. It was the consensus of the Board to continue to support the Platte Valley Weed Management Area and budget for a contribution to the weed management area in the next fiscal year.

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 libraries. The funds open the door to additional funding through the Nebraska Library Commission and summer reading programs are underway.

Representatives of Protex Central, Inc., the company who installed the courthouse fire alarm system, met with the Board to discuss the issues they have been having with the system. Protex has had conversations with the manufacturer to determine a solution for the wireless devices dropping the signal between the second and third floors, triggering the system to send out false alerts.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. He has received surveys regarding the bridge project, requesting cost estimates and information on the existing structure. New safety vests have been ordered for the crew and additional ones for the County Board will be ordered as well for their use when checking on road issues. Supt. Theis has learned through the courts that briefs in the County vs. Urban case have been submitted to the judge but no decision has been issued by the court.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on June 17th and 24th, 2025. 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