Osceola, Nebraska June 4, 2024

Pursuant to notice published in the May 30th, 2024 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 Boss that claims, except the claim to Jerry Westring, be allowed and warrants drawn against the various funds in the amounts listed below. 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 claim to Jerry Westring for snow removal at the Health Department during last winter and early spring. The motion was seconded by Boss and the roll call vote was Boss, aye; Boruch, aye; Westring, abstain. Motion carried.

GENERAL FUND

General	Salaries	\$76,240.55
Deborah Anderson	Service	\$66.00
Annie Jeffrey Memorial Co. Health	Service	\$336.05
Blue Cross Blue Shield	Health Insurance	\$25,703.04
Bryan Medical Center	Supplies	\$30.00
Champlin Tire Recycling, Inc.	Service	\$33,197.75
City of Osceola	Utilities	\$662.97
CJIS Operational Protection Service	Service	\$1,950.00
Clear Live LLC	Service	\$32.35
Clearfly	Service	\$666.49
CMRS-POC	Postage	\$3,500.00
Colonial Research	Supplies	\$337.86
Columbus Screen Printing, Inc.	Service	\$472.00
Culligan of York	Service	\$29.50
Eakes Office Solutions	Supplies	\$2,410.51
Fort Dearborn Life Insurance	Life Insurance	\$159.80
Cheryl Erickson	Mileage	\$122.61
Frontier Cooperative Company	Service	\$25.00
Gary's Plumbing LLC	Supplies	\$167.51
Hometown Leasing	Supplies	\$123.83
Intoximeters Inc.	Service	\$373.00
Jones Automotive Inc.	Supplies	\$516.00
Justice Data Solutions Incorporated	Supplies	\$750.00
Erik C Klutman	Service	\$832.50
Michele Ladwig	Reimbursement	\$20.99
Lifeline	Service	\$109.00
MARC	Supplies	\$786.00
Microfilm Imaging Systems, Inc.	Supplies	\$90.00
NACO	Registration	\$1,896.82
NIRMA	Insurance	\$54,612.00
Osceola FoodMart	Supplies	\$10.58
Pinnacle Bank, Visa	Supplies	\$364.56
Pinnacle Bank, Visa	Supplies	\$401.51
Pinnacle Bank, Visa	Supplies/Service	\$127.14
Pinnacle Bank, Visa	Supplies	\$153.17
Platte County Detention Facility	Service/Supplies	\$3,398.16
Polk Co. Clerk Retirement Deposit	Retirement	\$5,019.89
Polk County Tax Deposit Account	Social Security	\$5,632.77
Polk County Rural Public Power Dist.	Service	\$1,246.67
Polk County Treasurer	Title Fee	\$30.00
Prairie Creek Family Medicine	Service	\$160.00
Quadient Leasing USA, Inc.	Lease	\$825.00
Rasmussen Mechanical Services	Service	\$3,141.00
RR Donnelley	Supplies	\$177.00
Dorothy Snesrud	Service	\$66.00
Sparrow Publications, LLC	Service	\$2,775.84
Evette Watts	Supplies	\$169.23
Jerry Westring	Supplies	\$120.00
Darla Winslow	Supplies	\$2,553.00

ROAD FUND

Road	Salaries	\$34,969.90		
Black Hills Energy	Utilities	\$385.52		
Blue Cross Blue Shield	Health Insurance	\$9,638.64		
Burg Auto Repair Inc.	Supplies	\$638.79		
City of Osceola	Utilities	\$99.38		
Cubby's, Inc.	Fuel	\$617.73		
Eakes Office Solutions	Supplies	\$33.81		
Filter Care	Supplies	\$69.75		
Fort Dearborn Life Insurance	Life Insurance	\$81.40		
Gary's Plumbing LLC	Supplies	\$49.96		
Island Supply Welding Company	Supplies	\$200.94		
Medical Enterprises Inc.	Supplies	\$110.00		
NIRMA	Insurance	\$45,099.00		
Polk County Clerk Retirement	Retirement	\$2,123.89		
Polk County Tax Deposit Account	Social Security	\$2,649.21		
Polk County Rural Public Power Dist.	Service	\$215.00		
Shelby Lumber Co. Inc.	Supplies	\$38.39		
Southwest Gravel Products LLC	Gravel and Borrow	\$9,804.66		
Sparrow Publications, LLC	Service	\$45.35		
Truck Center Companies	Supplies	\$307.44		
Village of Shelby	Utilities	\$90.95		
COVID AMERICAN RESUE PLAN FUND				
FYR-TEK	Equipment	\$606 19		
	Equipment	\$606.48 \$15.353.71		
Protex Central Incorporated	Equipment	\$15,353.71		
INHERITANCE TAX FUND				
Applied Connective Technologies	Service	\$4,437.54		
Custom Cage	Equipment	\$2,800.00		
DAS State Acctg-Centeral Finance	Service	\$537.60		
Karl Chevrolet	Vehicles	\$100,160.40		
MIPS Inc.	Service	\$2,286.55		
911 EMERGENCY FUND				
711 EWERGENCI FUND				
Windstream Nebraska Inc.	Service	\$295.51		
WEED FUND				
City of Osceola	Utilities	\$98.48		
Gary's Plumbing LLC	Supplies	\$617.04		
Polk County Rural Public Power Dist.	Service	\$45.71		
Sparrow Publications, LLC	Service	\$218.60		
Van Diest Supply Company	Supplies	\$7,585.90		

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.

Dwaine W. Ladwig, Sheriff	\$1,324.60
Debra S. Girard, County Clerk	\$5,433.28

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

A motion was made by Boss to approve the Subaward Agreement with the City of Lincoln for the Aging Partners Program for the 2024-2025 fiscal year as presented. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The subaward provides funding tied to the Aging Partners Areawide Plan which has been approved by the State Unit on Aging. 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 Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

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.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The guard rail just south of the Platte River bridge by Duncan Lakes was replaced last week and the recent rains have resulted in messy county roads in some areas. Culverts will be ordered for the R Road project north of 141st Road. A large hole developed in 131st Road west of Highway 39 due to the rainfall. The safety presentation regarding downed power lines, originally scheduled for the last crew meeting, will given by Justin Sunday from Polk County RPPD at tomorrow's meeting.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on June 18th and 25th, 2024. 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