

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

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|--------------------------------------|-------------------|-------------|
| 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

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|-----------------------------|-----------|-------------|
| FYR-TEK | Equipment | \$606.48 |
| Protex Central Incorporated | Equipment | \$15,353.71 |

INHERITANCE TAX FUND

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|---------------------------------|-----------|--------------|
| Applied Connective Technologies | Service | \$4,437.54 |
| Custom Cage | Equipment | \$2,800.00 |
| DAS State Acctg-Central Finance | Service | \$537.60 |
| Karl Chevrolet | Vehicles | \$100,160.40 |
| MIPS Inc. | Service | \$2,286.55 |

911 EMERGENCY FUND

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|--------------------------|---------|----------|
| Windstream Nebraska Inc. | Service | \$295.51 |
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WEED FUND

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|--------------------------------------|-----------|------------|
| 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.

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|-------------------------------|------------|
| 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.

