

Osceola, Nebraska
July 15, 2025

Pursuant to notice published in the July 10th, 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 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

General Fund	Salaries	\$88,934.51
Annie Jeffrey Memorial Co. Health	Service	\$213.00
Aurora Cooperative	Supplies	\$84.69
Bellari Maid Cleaning Services LLC	Service	\$340.00
Benchmark Government Solutions LLC	Service	\$616.15
Black Hills Energy	Utilities	\$94.77
Bryan Medical Center	Service	\$192.00
Burg Auto Repair Inc.	Service	\$247.75
Jack Carter	Mileage	\$19.60
Central Valley AG	Supplies	\$1,158.18
City of Osceola	Utilities	\$1,016.21
City of Stromsburg	Utilities	\$267.05
Clearly	Service	\$688.89
Clearly***	Service	\$183.48
Colonial Life & Accident	Life Insurance	\$350.20
Clerk of the District Court	Service	\$36.00
Jennifer Conkel	Service	\$306.20
Cubby's, Inc.	Supplies	\$338.18
Culligan of York	Service	\$97.70
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$505.67
Economy Hometown Market	Supplies	\$207.02
Frida	Supplies	\$145.00
Frontier Cooperative Company	Supplies	\$2,456.19
Gary's Plumbing LLC	Supplies	\$388.06
Morgan Grashorn	Reimbursement	\$35.70
Hometown Leasing	Lease	\$75.00
Jackson Services Inc.	Service	\$175.12
MARC	Supplies	\$1,705.00
Marvin Planning Consultants	Service	\$4,600.00
Masonic Lodge No. 65	Rent	\$250.00
Menards-Columbus	Supplies	\$75.44
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midland Telecom Inc.	Service	\$245.49
ML Smith Law Office	Service	\$3,537.50
Myron Operations, LLC	Supplies	\$787.47
Natus Sensory Inc.	Service	\$64.20
Occupational Health Service	Service	\$350.00
Olson's Pest Technicians Inc.	Service	\$205.00
Physicians Laboratory, P.C.	Service	\$515.00
Pinnacle Bank Visa	Supplies	\$18.73
Pinnacle Bank Visa	Supplies	\$10.70
Pinnacle Bank Visa	Supplies	\$52.97
Pinnacle Bank Visa	Supplies/Service	\$483.14
Pinnacle Bank Visa	Lodging	\$958.24
Pinnacle Bank Visa	Service	\$52.35
Platte County Sheriff	Service	\$60.57
Polk County Clerk Retirement Deposit	Retirement	\$6,236.87
Polk County Tax Deposit Account	Social Security	\$6,690.41
Polk County Court	Service	\$55.00
Polk County Extension Tax Account	Supplies/Service	\$229.88
Polk County Sheriff	Fees	\$165.37

Santa Cruz Gunlocks, LLC	Equipment	\$805.16
Sparrow Publications, LLC	Service/Subscription	\$56.00
Jaci Swantek	Mileage	\$49.00
Tonniges Chevrolet Inc.	Service	\$670.83
Milton J Toy	Mileage	\$79.80
Trouba Law Offices, LLC	Service	\$93.75
VYVE Broadband	Service	\$1,080.37
Windstream Nebraska Inc.	Service	\$305.45
Darla Winslow	Mileage	\$624.40
Kim Winslow	Service	\$165.00

ROAD FUND

Road Fund	Salaries	\$36,592.90
Central Valley AG	Supplies	\$362.55
Cintas	Supplies	\$319.68
City of Osceola	Service	\$110.05
City of Stromsburg	Service	\$157.88
Colonial Life & Accident	Life Insurance	\$158.08
Colonial Research	Equipment/Supplies	\$3,806.80
Cubby's Inc.	Fuel	\$697.48
Curtis Ericson	Reimbursement	\$21.40
Frontier Cooperative Company	Supplies	\$890.43
Gary's Plumbing LLC	Supplies	\$166.99
Island Supply Welding Company	Supplies	\$384.02
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$28,059.45
NMC, Inc.	Service	\$4,561.57
Polk Co. Clerk Retirement Deposit	Retirement	\$2,202.94
Polk Co. Clerk Tax Deposit Account	Social Security	\$2,772.28
Polk County Health Ins. Deductible	Reimbursement	\$2,100.00
Polk Light & Water	Service	\$107.12
Power Plan	Service	\$14,896.61
Rally Auto Parts	Supplies/Service	\$812.26
Sapp Bros. Inc.-Clarks	Fuel	\$12,449.90
Shelby Lumber Co. Inc.	Supplies	\$433.68
Sparrow Publications, LLC	Service	\$12.27
Tire Outlet, Inc.	Supplies	\$75.00
Village of Shelby	Service	\$92.95
Windstream Nebraska Inc.	Service	\$251.81

EQUIPMENT SINKING FUND

Husker Auto Group LLC	Pickup	\$41,997.00
-----------------------	--------	-------------

SENIOR CITIZEN SERVICE CENTER FUND

VYVE Broadband	Service	\$395.17
----------------	---------	----------

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$10,322.21
DAS State Acct-Central Finance	Service	\$544.75

WEED FUND

James Carlson	Reimbursement	\$80.00
City of Osceola	Service	\$106.87
Frontier Cooperative	Supplies	\$439.68

The following fees for the month of June 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.

Jodie L. Roberts, Clerk of Dist. Court	\$76.50
Dwayne W. Ladwig, Sheriff	\$1,073.83

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

The bonds to finance the County's Shelby North and Osceola North overlay project have been sold. A motion was made by Boss authorizing the Chairman to sign the required documents to finalize the issuance of \$2,800,000 in bonds ranging from 3.50% to 3.75% in interest rates. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Elaine Menzel, with NACO, updated the Board on the legislation passed by the Legislature this past session that directly impact counties. She also encouraged the Board to attend the various workshops and meetings conducted by NACO.

A motion was made by Boruch 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 Boruch, aye; Westring, aye; Boss, aye. Tax sale certificates will be issued to Polk County for 9 parcels.

Ryan Poots, with Eagleview, met with the Board to discuss renewing the contract for aerial imagery. He proposed a six year, two flight project with the flights taking place in the fall of 2025 and the fall of 2028. The last flight under the current contract was in 2022. To potentially get a lower price, Assessor Krance suggested having a contract on the same schedule as neighboring counties, such as York and Hamilton. Eagleview will discuss the matter further with Assessor Krance and submit a revised proposal.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. He informed the Board that a county bridge submitted for the NDOT's grant program was not accepted. At the meeting at the V Road bridge site with representatives from NDOT last week, it was learned that the State plans to let the bids in August of 2028, with all costs paid directly by NDOT. Supt. Theis will contact JEO and Constructors to get a more definite start date for the overlay project. Culverts on R Road and 134 Road will be replaced this week and repairs are needed to the overhead door at the Shelby shop.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on July 22nd and August 5th, 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