Pursuant to notice given in the minutes of the meeting of July 2nd, 2019 and published in the July 11th, 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.

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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

Consul Found	Calanian	¢ (2, 252, 02
General Fund Annie Jeffrey Memorial Co Health	Salaries Service	\$62,253.03 \$1,104.00
Black Hills Energy	Service	\$1,104.00
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Deb Brouillette	Mileage	\$38.86
Bryan Medical Center	Service	\$180.00
Central Valley Ag	Fuel	\$644.78
Channing Bete Company, Inc.	Supplies	\$101.27
City of Osceola	Utilities	\$544.33
Clerk of the District Court	Service	\$426.00
Connecting Point	Service	\$250.00
Consolidated Management Company	Service	\$71.89
Cubby's, Inc.	Supplies	\$802.98
Des Moines Stamp MFG Co. Inc.	Supplies	\$77.55
Eakes Office Solutions	Service/Supplies	\$412.85
Economy Hometown Market	Supplies	\$32.31
Fort Dearborn Life Insurance Co.	Life Insurance	\$170.39
Frontier Cooperative Company	Supplies	\$88.94
Gary's Plumbing & Heating, LLC	Supplies	\$25.94
Gene Steffy Ford	Service	\$42.64
Jack's Uniforms & Equipment	Supplies	\$31.94
Jackson Services Inc.	Supplies	\$112.16
Johansen Repair	Service	\$268.00
Erik C Klutman	Service	\$30,616.00
Jodi Krance	Reimburse	\$24.40
Lincoln Journal Star	Service	\$5.00
Microfilm Imaging Systems, Inc.	Rent	\$218.00
Mobile Binders	Service	\$289.77
Myron Corp.	Service	\$547.48
Nebraska Health & Human Service	Service	\$93.00
OfficeNet	Supplies	\$2,555.37
Osceola Food Mart	Supplies	\$79.83
Pell Reporting	Service	\$285.00
Pinnacle Bank Visa	Service/Supplies	\$285.91
Pinnacle Bank Visa	Supplies	\$152.58
Pinnacle Bank Visa	Supplies	\$337.80
Pinnacle Bank Visa	Service	\$41.37
Pioneer Telephone	Service	\$81.43
Pioneer Telephone	Service	\$158.44
Polk County Tax Deposit Account	Social Security	\$4,589.71
Polk County Court	Service	\$717.96
Polk County News LLC	Service	\$562.26
Polk County Sheriff	Service	\$307.49
Prairie Creek Family Medicine	Service	\$260.00
Retirement Plans Division Ameritas	Retirement	\$4,137.80
Jaci Swantek	Mileage	\$51.36
Tooley's Osceola Pharmacy	Supplies	\$38.58
Triple S Service	Service	\$110.00
Trouba Law Offices, LLC	Service	\$8,326.70
Verizon Wireless	Service	\$34.05
Verizon Wireless	Service	\$190.06
Windstream	Service	\$2,115.78
Darla Winslow	Supplies	\$13.46
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$23,984.42
Black Hills Energy	Utilities	\$61.03
Blue Cross Blue Shield	Health Insurance	\$4,689.19
Central Valley Ag	Fuel	\$501.67
City of Osceola	Utilities	\$72.12
City of Stromsburg	Utilities	\$127.33
Diamond Vogel Paints	Supplies	\$5,595.70
Eakes Office Solutions	Supplies	\$23.99
Ericson Cash Hardware	Supplies	\$87.20
Filter Care	Service	\$114.30
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.40
Frontier Cooperative Company	Fuel	\$1,144.47
Gary's Plumbing & Heating, LLC	Supplies	\$59.36
Island Supply Welding Company	Supplies	\$68.40
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$3,638.69
K&E LLC	Service	\$1,050.00
Martin Marietta	Supplies	\$461.06
Midwest Service & Sales Co.	Equipment	\$3,526.00
Mike Smith Trucking	Service	\$300.00
NMC, Exchange LLC	Service/Supplies	\$4,994.37
OfficeNet	Equipment	\$51.75
Overland Sand & Gravel	Gravel and Borrow	\$44,664.21
Pavers Inc.	Supplies	\$467.36
Pioneer Telephone	Service	\$10.98
Polk County Tax Deposit Account	Social Security	\$1,799.43
Polk County News LLC	Service	\$66.73
Polk Light & Water	Service	\$126.33
Rally Auto Parts	Supplies/Service	\$1,219.68
Retirement Plans Division Ameritas	Retirement	\$1,535.79
Sapp Bros. Petroleum, Inc.	Supplies	\$6,293.08
Shelby Lumber Co. Inc.	Supplies	\$6.49
Verizon Wireless	Supplies	\$69.12
Village of Shelby	Utilities	\$92.75
Windstream	Service	\$242.53
ROD PRESERVATION & MO	DEDNIZATION EUND	
MIPS	Service	\$20,000.00
SENIOR SERVIC	ES FUND	
Carl's Skrap	Service	\$35.00
City of Stromsburg	Service	\$35.00 \$495.27
Jackson Services Inc.	Service/Supplies	\$33.25
Midwest Covenant Home	Meals	\$175.00
Office.NET	Service	25.67
STR LLC	Rent	250.00
STRELC	Kent	230.00
INHERITANCE T	AX FUND	
Shelia Cermak	Mileage	93.96
	Mileage	
DAS State Accounting Central Financing	Service	354.32
Manatron, Inc.	Supplies	3,000.00
Midland Telecom Inc.	Service/Equipment	2,628.54
MIPS	Service	\$4,500.09
Pinnacle Bank Visa	Supplies	\$112.56
SMPC, LLC	Service	5,302.00
911 EMERGENCY SE	ERVICE FUND	
Midwest Service & Sales Co.	Service	28.05
Windstream Windstream	Service Service	28.05 466.54
	501,100	700.54
WEED FUI	ND	
Black Hills Energy	Service	\$23.34
City of Osceola	Utilities	\$71.50

Utilities

Supplies

Fuels

\$71.50

\$355.33

\$76.20

City of Osceola

Frontier Cooperative Company

Gary's Plumbing & Heating, LLC

Verizon Wireless Service 61.61

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

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 Dwaine W. Ladwig, Sheriff \$485.00 \$2,066.04

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

The County's real estate inventory was reviewed by the Board and signed by the Chairman.

The quarterly inspection of the County Jail was postponed until the next meeting of the Board.

At 9:35 a.m., a motion was made by Boruch to go into executive session to discuss an application for burial assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were members of the applicant's family and the County Clerk. At 9:40 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and all members voted in the affirmative. Chairman Westring stated for the record that no format action was taken and that only burial assistance issues were discussed. A motion was make by Boruch to approve the request for burial assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The only request for proposal was received from Midwest Covenant Home for the administration and preparation of meals for the Polk County Senior Services. Midwest Covenant Home Administrator Chris Young reviewed the proposal and Randy Jones of Aging Partners offered to coordinate the further review of proposal with a small group consisting of representatives from the County, Midwest Covenant Home, and Aging Partners. The group will report back to the Board at their next meeting.

Randy Jones, Denise Boyd and Kay Wenzl of Aging Partners and members of the Senior Advisory Board presented the annual report of the Aging Partners and the Polk County Senior Services program to the Board. Continued funding of both the Senior Services program and Aging Partners was requested.

A motion was made by Westring to accept the proposal of Van Kirk Bros Contracting for the repair and repavement of the road over the box culvert on the Polk North blacktop. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

In the absence of Highway Supt. Theis, there was no Road Dept. update.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on July 23rd and August 6th, 2019. 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	