

Osceola, Nebraska
July 16, 2024

Pursuant to notice published in the July 11th, 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 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	\$75,536.90
Annie Jeffrey Memorial Co. Health	Supplies	\$40.14
Augie's Auto Body Repair	Service	\$785.20
Aurora Cooperative	Supplies	\$91.59
Bellari Maid	Service	\$350.00
Blue Cross Blue Shield	Health Insurance	\$1,053.18
Burg Auto Repair Inc.	Supplies	\$294.28
Central Valley AG	Supplies	\$90.84
City of Osceola	Utilities	\$133.79
Clearly***	Service	\$179.18
Clerk of the District Court	Service	\$36.00
Consolidated Management Company	Service	\$125.35
Cubby's, Inc.	Supplies	\$176.74
Culligan of York	Service	\$15.00
Eakes Office Solutions	Supplies	\$100.25
Economy Hometown Market	Supplies	\$176.48
Farm & Home Publishers, LTD	Supplies	\$390.00
Fort Dearborn Life Insurance	Life Insurance	\$170.37
Frontier Cooperative Company	Supplies	\$1,472.22
Gary's Plumbing LLC	Supplies	\$73.95
Hometown Leasing	Supplies	\$75.00
Jackson Services Inc.	Supplies	\$163.31
Johansen Repair	Service	\$239.00
Crystal Jones	Mileage	\$54.27
Jodi Krance	Mileage	\$143.38
Mebulbs	Supplies	\$1,222.49
Menards-Columbus	Supplies	\$183.21
Microfilm Imaging Systems, Inc.	Rent	\$90.00
NCRAAO Conference	Workshop	\$600.00
Olson's Pest Technician Inc.	Service	\$205.00
Osceola Food Mart	Supplies	\$19.54
Osceola Tire & Service	Supplies	\$69.87
Pinnacle Bank Visa	Supplies	\$78.26
Pinnacle Bank Visa	Supplies	\$91.02
Pinnacle Bank Visa	Supplies	\$252.37
Pinnacle Bank Visa	Supplies	\$926.37
Pinnacle Bank Visa	Service	\$10.13
Polk County Retirement Deposit Account	Retirement	\$5,142.97
Polk County Tax Deposit Account	Social Security	\$5,610.42
Polk County Court	Service	\$147.00
Polk County Extension Tax Account	Service/Supplies	\$202.91
Prairie Creek Family Medicine	Service	\$75.00
Psychological Resources	Service	\$150.00
Shelby Lumber Co. Inc.	Supplies	\$5.35
Stromsburg Soft Water	Supplies	\$99.00
Jaci Swantek	Mileage	\$46.90
Ken Toline	Reimbursement	\$1,228.72
Tonniges Chevrolet Inc.	Supplies	\$88.48
Milton J Toy	Mileage	\$49.78
Verizon Wireless	Service	\$71.16
Verizon Wireless**	Service	\$360.17
Vyve Broadband	Service	\$1,159.94

Windstream Nebraska	Service	\$583.25
Darla Winslow	Mileage	\$186.24
1050 Technologies	Service	\$750.00
4-H Sho Works Billing	Service	\$499.50

ROAD FUND

Road Fund	Salaries	\$35,597.14
Carl's Skrap	Service	\$80.00
Central Valley AG	Supplies	\$415.78
City of Osceola	Service	\$101.06
City of Stromsburg	Service	\$156.45
Cubby's, Inc.	Supplies	\$547.95
Filter Care	Service	\$100.80
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Supplies	\$345.89
Gary's Plumbing LLC	Supplies	\$107.63
JEO Consulting Group Inc.	Equipment	\$2,408.75
Midwest Service & Sales Co.	Supplies	\$2,870.50
NMC, Inc.	Supplies/Service	\$28,947.41
Osceola Tire & Service	Supplies	\$64.50
Overland Sand & Gravel	Supplies	\$44,133.62
Polk County Clerk Retirement Deposit	Retirement	\$2,175.83
Polk County Tax Deposit Account	Social Security	\$2,701.66
Polk Light & Water	Utilities	\$78.72
Power Plan	Service	\$4,324.64
Rally Auto Parts	Service/Supplies	\$466.07
SAPP Bros. Inc.-Clarks	Supplies	\$13,371.73
Shelby Auto Clinic	Service	\$121.56
Shelby Lumber Co. Inc.	Supplies/Service	\$34.89
Tire Outlet, Inc.	Supplies	\$70.00
Truck Center Companies	Service	\$5,684.07
Verizon Wireless	Service	\$78.23
Village of Shelby	Service	\$90.95
Windstream Nebraska Inc.	Service	\$236.78

SENIOR CITIZEN SERVICE CENTER FUND

Sanford Health	Service	\$15.00
VYVE Broadband	Service	\$349.47

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,612.02
Central Plains Valuation, LLC	Service	\$11,434.50
DAS State Acctg-Central Finance	Service	\$554.75
MPH Industries, Inc.	Service	\$1,039.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska	Service	\$1,014.87
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WEED FUND

James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$98.36
Constellation New Energy Gas Division	Service	\$3.00
Frontier Cooperative Company	Supplies	\$601.21
Osceola Tire & Service	Supplies/Service	\$88.60

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.

A motion was made by Boss to approve the agreement with Region V Systems for emergency protective custody services. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boruch authorizing the Chairman to sign the Grant Award with the Nebraska Department of Health and Human Services, Children and Family Services, Child Support Enforcement to assist in the administration of the IV-D program as presented by Jodie Roberts, Clerk of Courts. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss; Westring, aye.

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 Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Tax sale certificates will be issued to Polk County for 6 parcels.

At 9:45 a.m., a motion was made by Boruch to go into executive session to discuss an application for general assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant and the County Clerk. At 10:00 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Westring and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. A motion was made by Boruch to approve the request for assistance with the applicant's past due rent. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Chief Probation Officer Carrie Rodriguez and Chief Deputy Probation Officer Jeff Banholzer presented the annual report of District 5 Probation to the Board. Information regarding clients served in Polk County and a request for funding for the 2024-2025 fiscal year were given to the Board.

Sheriff Ladwig informed the Board that two members of his staff will be attending a drone certification school in Omaha. He is researching the type of drone that would best suit the Sheriff's Department needs so no action on purchasing a drone is needed at this time.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Funding for the Osceola North and Shelby North overlay projects is included in the appropriations bill that passed the House of Representatives but it still needs to pass the Senate and be signed by the President. Provided the weather cooperates, culvert and bridge work will be done by the crew in areas affected by the recent heavy rains.

There being no further business, the Board adjourned at 12:15 p.m. to meet again on July 23rd and August 6th, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved: /S/ Debra S. Girard
County Clerk

 /S/ Jerry Westring
Chairman