Pursuant to notice published in the July 13th, 2023 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$70,086.45
Applied Connective Technologies	Service	\$15.00
Black Hills Energy	Service	\$149.02
Buffalo County Sheriff	Service	\$59.79
Central Square Technologies, LLC	Service	\$3,076.46
Central Valley AG	Fuel	\$1,087.28
City of Osceola	Utilities	\$242.28
City of Stromsburg	Utilities	\$182.80
Clerk of the District Court	Service	\$147.00
CMRS-POC	Postage	\$3,500.00
Connect America	Service	\$172.00
Cubby's, Inc.	Supplies	\$61.40
Culligan of York	Supplies	\$15.00
Eakes Office Solutions	Equipment/Supplies/Service	\$1,081.93
Economy Hometown Market	Supplies	\$323.98
Fort Dearborn Life Insurance	Life Insurance	\$165.22
Frontier Cooperative Company	Supplies	\$2,155.49
Gary's Plumbing LLC	Supplies	\$14.91
Jack's Uniforms & Equipment	Supplies	\$124.22
Jackson Services Inc.	Service	\$158.63
Dwaine W. Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$316.72
Menards-Columbus	Supplies	\$112.63
Midland Telecom Inc.	Service	\$92.49
ML Smith Law Office	Service	\$1,197.00
NE Health & Human Service	Service	\$90.00
NE Sheriff's Association	Fees	\$120.00
North Printing & Office Supply	Supplies	\$25.00
NSA/Poan Law Enforcement Conference	Supplies	\$120.00
Osceola Food Mart	Supplies	\$7.18
Osceola Tire & Service	Service	\$188.97
Physicians Laboratory, P.C.	Service	\$2,350.00
Pinnacle Bank Visa	Supplies	\$2.10
Pinnacle Bank Visa	Service/Supplies	\$83.11
Pinnacle Bank Visa	Supplies	\$436.98
Platte Valley Communications Inc.	Service	\$444.19
Polk County Court	Service	\$49.00
Polk County Extension Tax Account	Service/Supplies	\$114.58
Polk County Clerk Retirement Deposit	Retirement	\$4,620.11
Polk County Tax Deposit Account	Social Security	\$5,163.36
Polk County Sheriff	Fees	\$145.82
Rally Auto Parts	Supplies	\$46.68
Sparrow Publications, LLC	Service	\$540.33
Stromsburg Soft Water Co. Inc.	Supplies	\$60.00
Stephanie Sunday	Reimbursement	\$80.25
Thomson Reuters-West	Service	\$1,352.18
Tonniges Chevrolet Inc.	Service	\$86.20
Trouba Law Offices, LLC	Service	\$2,664.75
Verizon Wireless	Service	\$70.55
Verizon Wireless**	Service	\$360.23
VYVE Broadband	Service	\$1,201.90
Windstream Nebraska Inc.	Service	\$537.82
911 Custom	Service	\$1,210.00

ROAD FUND

Road Fund	Salaries	\$31,848.60	
Black Hills Energy	Service	\$108.40	
Tyler Boden	Supplies	\$200.00	
Burg Auto Repair	Supplies	\$57.75	
Central Valley AG	Fuel	\$352.48	
Cintas	Supplies	\$324.12	
City of Osceola	Service	\$90.59	
City of Stromsburg	Service	\$145.27	
Cubby's, Inc. Extreme Glass	Supplies Service	\$517.13 \$180.00	
Filter Care	Service	\$82.20	
Fort Dearborn Life Insurance	Life Insurance	\$81.55	
Frontier Cooperative Company	Service	\$1,003.26	
Island Supply Welding Company	Supplies	\$84.00	
John Deere Financial	Service/Supplies	\$1,669.13	
Johnson Sand & Gravel Co. Inc.	Supplies	\$6,360.53	
M&O Door Products, LLC	Service	\$398.00	
Miller Seed & Supply co.	Supplies	\$450.00	
NMC, Inc.	Service/Supplies	\$2,373.62	
Osceola Tire & Service	Supplies	\$21.50	
Overland Sand & Gravel	Supplies	\$29,637.56	
Polk County Clerk Retirement	Retirement	\$1,921.12	
Polk County Tax Deposit Account	Social Security Service	\$2,411.64 \$84.00	
Polk Light & Water Power Plan	Service	\$352.53	
Rally Auto Parts	Service/Supplies	\$1,014.08	
SAPP Bros IncClarks	Supplies	\$15,410.84	
Shelby Lumber Co. Inc.	Supplies	\$124.88	
Tire Outlet, Inc.	Supplies	\$70.00	
Tonniges Chevrolet Inc.	Service	\$241.07	
Verizon Wireless	Service	\$65.87	
Village of Shelby	Service	\$90.95	
Vyve Broadband	Service	\$76.28	
SENIOR CITIZEN SERVICE CENTER FUND			
Midwest Covenant Home	Supplies	14,936.24	
VYVE Broadband	Supplies Service	355.58	
COVID AMERICAN RESCUE PLAN FUND			
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Noyd Repair , LLC	Service	\$389.53	
Swanson Electric	Service	\$1,940.00	
INHERITANCE TAX FUND			
Central Plains Valuation, LLC	Service	\$13,866.00	
DAS State Acctg-Central Finance	Service	\$387.32	
Wallingford Sign Co, Inc.	Supplies	\$880.00	
911 EMERGENCY MANAGEMENT FUND			
Windstream Nebraska Inc.	Service	\$976.88	
WEED FUND			
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Ag Spray Equipment	Service	\$226.10	
Black Hills Energy	Service	\$41.83	
James Carlson	Reimburse	\$80.00	
City of Osceola Frontier Cooperative	Service Supplies	\$88.75 \$603.17	
Osceola Tire & Service	Supplies Supplies	\$603.17 \$21.50	
Rally Auto Parts	Supplies	\$21.30 \$37.76	
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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.

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

A motion was made by Westring to adopt a resolution declaring one of the County's speed trailers as surplus property and authorize the Sheriff to sell it to the Buffalo County Sheriff's Department. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

The County's real estate inventory was reviewed by the Board and signed by the Chairman. The property purchased in Stromsburg for the new County Health Department offices was added.

Beth Bazyn Ferrell, an attorney with the Nebraska Association of County Officials (NACO) discussed with the Board the legislation affecting counties that was passed during this year's session of the legislature. She also gave an update on NACO's activities, including the recent groundbreaking for the NACO west offices in Ogallala.

Arnie Stuthman, Dennis Grennan and Dennis Hirschbrunner met with the Board to discuss the Highway 30/64 corridor project. While the first attempt at the project, which includes a bridge over the Platte River north of Bellwood, stalled, a second attempt is underway with the cost study already completed. The route, which is approximately 7 miles long, would connect Highway 64 with Highway 30 on the eastern edge of Columbus, near ADM and other industrial sites. The new route is projected to be used daily by 3,800 personal vehicles and 550 semi trucks and is estimated to cost \$57 million, mostly coming from federal funding. The group is seeking the support of Platte County, Butler County, Colfax County, Polk County, and the City of Columbus as regional projects are more successful at receiving federal funds.

Shelby Fire Chief Jon Eller presented additional information to the Board regarding the pagers needed by his department which could possibly be purchased using some of the County's ARPA funds. Platte County is installing a new system on a tower located at the top of the bluffs in Butler County which should improve the reception of the pagers.

A motion was made by Boruch authorizing the Chairman to sign the Certificate of Substantial Completion for the Osceola Northwest and Osceola Northwest #2 Box Culvert project. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution certifying the proper completion of the project for Structures No. C007201805 and C007202129 in order to receive the Bridge Match Program funds from the State of Nebraska. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The project was for the installation of box culverts northwest of Osceola.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The old bridge on Center Road is being removed and the new culverts will be set tomorrow. Backfilling of the project should be completed by the end of the week, weather permitting. A safety training by NIRMA will be held for the crew on either August 2nd or 3rd.

There being no further business, the Board adjourned at 12:05 p.m. to meet again on July 25th and August 1st, 2023. 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	