Osceola, Nebraska

July 19, 2022

Pursuant to notice published in the July 14th, 2022 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 | $63,614.41 |
| Advanced Correctional Healthcare | Supplies | $25.66 |
| Black Hills Energy | Utilities | $160.78 |
| Black Hills Energy\*\* | Utilities | $1,390.52 |
| Burg Auto Repair Inc. | Service | $127.86 |
| Central Square Technologies, LLC | Service | $2,796.77 |
| Central Valley AG | Supplies | $1,371.88 |
| City of Osceola | Utilities | $779.09 |
| City of Stromsburg | Utilities | $154.34 |
| Ronald E Colling | Reimbursement | $330.00 |
| Tanya Crawford | Reimbursement | $44.97 |
| Cubby's, Inc. | Supplies | $322.13 |
| Eakes Office Solutions | Supplies/Equipment Service | $5,858.68 |
| Economy Hometown Market | Supplies | $244.33 |
| Fillman Law Office, LLC | Service | $28.50 |
| Fort Dearborn Life Insurance Co. | Life Insurance | $153.90 |
| Frontier Cooperative Company | Fuel | $1,586.44 |
| Gary's Plumbing LLC | Supplies | $144.49 |
| Hometown Leasing | Supplies | $75.00 |
| Jack's Uniforms & Equipment | Supplies | $100.94 |
| Jackson Services Inc. | Service | $138.08 |
| Dwaine W Ladwig | Service | $50.00 |
| Lincoln Journal Star | Service | $19.95 |
| Microfilm Imaging Systems, Inc. | Rent | $128.00 |
| Mobile Binders | Supplies | $924.33 |
| Myron Corp | Service | $552.23 |
| NE Health & Human Service | Service | $90.00 |
| Occupational Health Service | Supplies | $37.00 |
| Olson's Pest Technicians Inc. | Service | $65.00 |
| Osceola Food Mart | Supplies | $21.97 |
| Osceola Tire & Service | Service | $62.48 |
| Physicians Laboratory, P.C. | Service | $2,200.00 |
| Pinnacle Bank Visa | Fees/Supplies | $75.68 |
| Pinnacle Bank Visa | Supplies/Equipment | $540.05 |
| Pinnacle Bank Visa | Supplies | $341.74 |
| Pinnacle Bank Visa | Service | $852.53 |
| Pioneer Telephone | Service | $27.24 |
| PIP Printing | Supplies | $31.39 |
| Platte County Detention Facility | Service | $1,680.00 |
| Platte County Sheriff | Service | $18.61 |
| Polk Co. Clerk | Retirement | $4,247.31 |
| Polk County Extension Tax Account | Service/Supplies | $204.50 |
| Polk County Sheriff | Fees | $35.00 |
| Polk County Tax Deposit Account | Social Security | $4,719.77 |
| Shelby Auto Clinic | Service | $90.02 |
| Shelby Lumber Co. Inc. | Supplies | $777.94 |
| Sparrow Publication, LLC | Service/Subscription | $863.51 |
| Stromsburg Soft Water Co. Inc. | Service | $70.00 |
| Telephone Systems of Nebraska Inc. | Equipment | $286.99 |
| Triple S Service | Service | $150.00 |
| Verizon Wireless | Service | $70.98 |
| Verizon Wireless\*\* | Service | $320.26 |
| VYVE Broadband | Service | $1,214.91 |
| VYVE Technology Solutions | Service | $478.64 |
| Windstream Nebraska Inc. | Service | $978.64 |
| Darla Winslow | Mileage | $250.38 |
|  |  |  |
| ROAD FUND | | |
|  |  |  |
| Road Fund | Salaries | $30,311.66 |
| Black Hills Energy | Service | $110.83 |
| Burg Auto Repair Inc. | Supplies | $752.14 |
| Central Valley AG | Supplies | $735.02 |
| City of Osceola | Service | $82.08 |
| Clerk of the District Court | Service | $36.00 |
| Cubby's, Inc. | Supplies | $164.68 |
| Dale R Johnson Enterprises | Supplies | $20,502.06 |
| Ericson Cash Hardware | Supplies | $22.95 |
| Filter Care | Service | $132.05 |
| Fort Dearborn Life Insurance Co. | Life Insurance | $76.39 |
| Frontier Cooperative Company | Supplies | $2,003.70 |
| Gary's Plumbing LLC | Supplies | $26.56 |
| Island Supply Welding Company | Supplies | $171.33 |
| JEO Consulting Group Inc. | Equipment | $19,433.75 |
| John Deere Financial | Supplies/Service | $81.60 |
| Johnson Sand & Gravel Co. Inc. | Gravel and Borrow | $13,315.34 |
| Klein's Blue River Power & Rental | Supplies | $41.25 |
| Midwest Service & Sales Co. | Service | $624.25 |
| Overland Sand & Gravel | Supplies | $10,484.84 |
| Polk Co. Clerk Retirement Deposit | Retirement | $1,857.41 |
| Polk County Tax Deposit Account | Social Security | $2,301.05 |
| Polk Light & Water | Service | $81.94 |
| Rally Auto Parts | Service/Supplies | $493.85 |
| Sapp Bros. Inc.-Clarks | Supplies | $14,660.37 |
| Shelby Auto Clinic | Service | $723.75 |
| Shelby Lumber Co. Inc. | Service | $86.85 |
| Sparrow Publications, LLC | Service | $56.74 |
| Tire Outlet, Inc. | Supplies | $35.00 |
| Truck Center Companies | Service | $431.17 |
| Verizon Wireless | Service | $66.06 |
| Village of Shelby | Service | $90.95 |
| Vyve Broadband | Service | $73.27 |
| Windstream Nebraska Inc. | Service | $194.29 |
|  |  |  |
| SENIOR CITIZEN SERVICE CENTER FUND | | |
|  |  |  |
| VYVE Broadband | Service | 306.60 |
|  |  |  |
| INHERITANCE TAX FUND | | |
|  |  |  |
| Applied Connective Technologies | Service | $2,357.50 |
| DAS State Acctg-Central Finance | Service | $591.82 |
| MIPS Inc. | Service | $4,390.14 |
| Stanard Appraisal Services Inc. | Service | $9,645.00 |
|  |  |  |
| 911 EMERGENCY MANAGEMENT FUND | | |
|  |  |  |
| Midwest Service & Sales Co. | Supplies | $730.80 |
| Windstream Nebraska Inc. | Service | $965.03 |
|  |  |  |
| WEED FUND | | |
|  |  |  |
| Black Hills Energy | Service | $42.56 |
| James Carlson | Reimbursement | $80.00 |
| City of Osceola | Utilities | $80.03 |
| Frontier Cooperative Company | Fuel | $916.36 |
| Gary's Plumbing LLC | Supplies | $112.22 |
| Hays Land Surveying, LLC | Supplies | $18.00 |
| Osceola Tire & Service | Supplies | $43.00 |
| Pinnacle Bank Visa | Supplies | $95.98 |

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 $156.00

A motion was made by Boruch to approve the Subaward Agreement with the City of Lincoln for the Aging Partners Program for the 2022-2023 fiscal year as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Assessor Krance presented a proposal from Eagleview for a three year contract renewal for Pictometry services. The contract would include the comparison of images to identify additions or deletions of structures. A motion was made by Boruch to accept the proposal and authorize the Chairman to sign the contract once it has been drafted and presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Erin Dickey, Polk County Senior Services Program Manager, and Sheila Bjerrum, Administrator of Midwest Covenant Home, met with the Board to express their thanks for renewing the contract with Midwest Covenant for the administration of the Polk County Senior Services Program. They are working on expanding the programs available to seniors beyond the home delivered and congregate meals as allowed in the post Covid world.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The 1996 dump truck is having mechanical issues and may not be cost effective to repair it. A side dump trailer may be a good replacement for the dump truck. Rip rap is needed to stabilize the bank near a bridge north of Lone Star. To help control dust at the intersection at the southwest corner of the fairgrounds, water will be applied to 129th Road from N Blvd west to the railroad crossing. There was vandalism done to traffic control signs in the valley area over the weekend. Updated route maps were presented to the Board.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on July 26th and August 2nd, 2022. 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