Osceola, Nebraska July 2, 2024

Pursuant to notice published in the June 27th, 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	Salaries	\$74,277.93
Eric Allen	Reimbursement	\$29.99
Amsterdam Printing	Supplies	\$140.64
Blue Cross Blue Shield	Health Insurance	\$25,282.56
Burg Auto Repair Inc.	Service	\$26.25
City of Osceola	Utilities	\$667.35
City of Stromsburg	Utilities	\$314.72
Clear Live LLC	Service	\$28.28
Clearfly	Service	\$659.17
Jennifer Conkel	Reimbursement	\$184.00
Consolidated Management Company	Meals	\$45.90
Eakes Office Solutions	Supplies/Equipment	\$57.42
Cheryl Erickson	Mileage	\$108.54
Fort Dearborn Life Insurance	Life Insurance	\$154.65
Gary's Plumbing LLC	Supplies	\$133.66
Great Plains Uniforms	Supplies	\$199.99
Hometown Leasing	Rent	\$117.83
Lifeline	Service	\$109.00
M&O Door Products, LLC	Service	\$409.67
Marvin Planning Consultants	Service	\$2,900.00
Menards-Columbus	Supplies	\$45.98
Mentink Electric	Service	\$538.29
Midlands Printing LLC	Supplies	\$298.21
ML Smith Law Office	Service	\$1,850.00
Myron Corp.	Supplies	\$28.88
NE Law Enforcement Training Center	Service	\$350.00
Osceola Tire & Service	Service	\$145.00
Pinnacle Bank, Visa	Supplies	\$57.76
Pinnacle Bank, Visa	Supplies	\$20.43
Pinnacle Bank, Visa	Service	\$184.49
Platte County Sheriff	Service	\$19.40
Polk County Clerk Retirement Deposit	Retirement	\$4,922.65
Polk County Rural Public Power Dist.	Service	\$1,640.87
Polk County Sheriff	Fees	\$113.00
Polk County Tax Deposit Account	Social Security	\$5,508.85
Protex Central Incorporated	Service	\$169.75
Rally Auto Parts	Service	\$13.33
Sparrow Publications, LLC	Service	\$469.96
Tama County Sheriff's Office	Service	\$37.20
Ken Toline	Reimbursement	\$75.00
Trouba Law Office, LLC	Service	\$1,400.00
Evette Watts	Reimbursement	\$633.90
4Imprint	Service	\$277.65

ROAD FUND

Road	Salaries	\$37,866.47
Black Hills Energy	Utilities	\$101.40
Blue Cross Blue Shield	Health Insurance	\$8,427.52
Fort Dearborn Life Insurance	Life Insurance	\$76.25
Curtis Ericson	Reimbursement	\$22.58
Island Supply Welding Company	Supplies	\$84.00

Nebraska Department of Revenue Polk County Rural Public Power Dist. Polk County Clerk Retirement Deposit Polk County Tax Deposit Account Sparrow Publications, LLC	Motor Fuel Service Retirement Social Security Service	\$302.00 \$229.60 \$2,303.85 \$2,880.50 \$10.40	
SENIOR CITIZEN SERVICE CENTER FUND			
Midwest Covenant Home	Service /Supplies	\$14,617.76	
COVID AMERICAN RESUE PLAN FUND			
Protex Central Incorporated	Equipment	\$28,514.03	
INHERITANCE TAX FUND			
Applied Connective Technologies	Service	\$100.00	
Central Plains Valuation, LLC	Service	\$1,852.50	
DAS State Acctg-Central Finance	Service	\$537.60	
MIPS Inc.	Service	\$2,354.07	
911 EMERGENCY FUND			
Windstream Nebraska Inc.	Service	\$295.51	
WEED FUND			
Constellation Newenergy Gas Division Ken Ekeler Polk County Rural Public Power Dist.	Utilities Service Service	\$4.29 \$75.00 \$46.66	

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.

Dwaine W. Ladwig, Sheriff	\$796.20
Debra S. Girard, County Clerk	\$8,624.52

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

A motion was made by Boruch to officially designate CSG as the vendor to print and mail the postcards required by §77-1633 (3g). The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The cost of the cards and postage will be shared by the entities who are required to participate in the special joint hearing.

Due to the overnight flooding and the closure of Highway 81/92 through Osceola, Chief Probation Officer Carrie Rodriguez postponed her appointment with Board.

The Board approved the list of unpaid taxes as presented by Treasurer Swanson. As of July 2, 2024, \$5,639.96 was left to be paid from the tax years 2019 thru 2022.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The damages done to 138th Road has been repaired and a small bridge on 124th Road near Polk needs to be repaired. The materials are on hand but the wet weather is not allowing the crew to make the repairs. Drainage of the rain water in certain areas is becoming a problem.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on July 16th and 23rd, 2024. 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