Pursuant to notice given in the minutes of the meeting of July 7th, 2020 and published in the July 16th, 2020 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boruch present. Boss was present via Zoom and telephone. 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

General Fund	Salaries	\$65,905.97
Advanced Correctional Healthcare	Service	\$4.42
Annie Jeffrey Health Center	Service	\$118.50
Augie's Autobody Repair	Service	\$892.96
Black Hills Energy	Service	\$78.87
Blue River Power and Rental	Supplies	\$10.00
Burg Auto Repair Inc.	Service	\$158.42
Central Nebraska Youth	Service	\$3,505.00
Central Valley Ag	Fuel	\$813.06
Child Advocacy Center	Service	\$2,168.00
City of Osceola	Service	\$121.19
Connecting Point	Service	\$464.98
Eagle Broadband, Inc.	Service	\$670.50
Eakes Office Solutions	Supplies	\$530.14
Economy Hometown Market	Supplies	\$124.12
Ericson Cash Hardware	Supplies	\$239.00
Fillman Law Office, LLC	Service	\$627.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.06
Frontier Cooperative Company	Supplies	\$803.98
Debra S Girard	Supplies	\$64.19
Government Forms & Supplies	Supplies	\$783.40
Jackson Services Inc.	Supplies	\$20.69
Dwaine W Ladwig	Reimbursement	\$50.00
Michele Ladwig	Reimbursement	\$170.13
Lassek Electric LLC	Service	\$225.00
MARC	Supplies	\$293.00
Timothy P Matas	Service	\$449.67
Microfilm Imaging Systems, Inc.	Rent	\$128.00
ML Smith Law Office	Service	\$1,159.00
Ne Public Health Environmental Lab	Service	\$105.00
Office.NET	Supplies	\$445.21
Olson's Pest Technicians Inc.	Service	\$195.00
Osceola Food Mart	Service	\$312.25
Osceola Tire & Service	Service	\$251.85
Colleen Pallas	Supplies	\$15.77
Philips Lifeline	Service	\$736.00
Pinnacle Bank Visa	Supplies/Service	\$368.63
Pinnacle Bank Visa	Supplies	\$108.98
Pinnace Bank Visa	Equipment	\$85.40
Pinnace Bank Visa	Service	\$146.43
Pioneer Telephone	Service	\$27.19
Platte County Detention Facility	Service	\$600.00
Polk County Court	Service	\$51.00
Polk County Extension Tax Account	Service	\$46.02
Polk County News LLC	Subscription	\$35.00
Polk County Tax Deposit Account	Social Security	\$4,868.48
Travis Prokupek	Reimbursement	\$21.91
Retirement Plans Division Ameritas	Retirement	\$4,424.68
Svehla, Thomas, Rauert, PC	Service	\$19.00
Thomson Reuters-West	Service	\$1,515.19
Trouba Law Offices, LLC	Service	\$821.75
Verizon Wireless	Service	\$34.53
Windstream Nebraska Inc.	Service	\$1,034.88
Darla Winslow	Mileage	\$101.20
	U	,

York News Times Service \$19.95

ROAD FUND

Dead Frond	Calarias	¢27,410,20
Road Fund Anderson Service	Salaries Service	\$27,410.29
	Utilities	\$1,430.24 \$52.10
Black Hills Energy Central Valley Ag	Fuel	\$32.10 \$322.80
City of Stromsburg	Tuei Utilities	\$132.21
Dale R Johnson Enterprises	Gravel & Barrow	\$20,096.78
Eagle Broadband, Inc.	Service	\$20,090.78
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.56
Frontier Cooperative Company	Supplies Supplies	\$831.83
Island Supply Welding Company	Supplies	\$68.40
John Deere Financial	Supplies Service/Supplies	\$53.64
Johnson Sand & Gravel Co. Inc.	Gravel & Barrow	\$8,707.55
Marjorie Johnson	Supplies	\$19,206.00
NMC, Exchange LLC	Service	\$4,222.19
Overland Sand & Gravel	Gravel & Barrow	\$48,551.57
Pinnacle Bank-Visa	Supplies Supplies	\$510.38
Polk Light & Water	Service	\$103.30
Polk Service & Repair Inc.	Service	\$38.70
Polk County Tax Deposit Account	Social Security	\$2,060.94
Retirement Plans Division Ameritas	Retirement	\$1,732.42
Sapp Bros. Petroleum, Inc.	Supplies	\$5,167.80
Truck Center Companies	Service	\$2,788.61
Verizon Wireless	Service	\$69.76
Windstream Nebraska Inc.	Service	\$56.65
windsteam reoraska me.	Scrvice	ψ50.05
SENIOR SERVICE	ES FUND	
Eagle Broadband, Inc.	Service	\$291.00
STR, LLC	Rent	\$200.00
INHERITANCE TA	AX FUND	
Shelia Cermak	Mileage	\$146.34
DAS State Accounting-Central Finance	Service	\$591.82
Marshall & Swift/Boeckh, LLC	Service	\$656.20
911 EMERGENCY MANA	GEMENT FUND	
Windstream Nebraska Inc.	Service	\$983.58
HIGHWAY BONI	D FUND	
A & D Court of the	g	¢170.005.01
A & R Construction	Service	\$172,805.21
WEED FUN	ND	

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

Service

Service

Reimburse

A motion was made by Boruch to approve the substitution of pledged collateral requested by Cornerstone Bank. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

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.

Black Hills Energy

Constellation Newenergy Gas Division

James Carlson

\$23.23

\$80.00

\$8.05

A motion was made by Boruch to approve the agreement with Lancaster County, through the Lancaster County Youth Services Center, for juvenile detention services. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Randy Jones and Jill Engel with Aging Partners presented the annual report of Aging Services in Polk County. Also present were Sheila Bjerrum, interim administrator with Midwest Covenant Home, and Aaron Phillips, Senior Services Program Manager. Aging Partners has been pleased with the work Midwest Covenant Home has been doing administering the senior services program in the County and fully support a renewed contract between Polk County and Midwest Covenant Home. An increase of 2.5% in dues is being requested from Polk County to support programs Aging Partners provides to county residents, such as supportive services, Senior Services operations, and care management services. Action on an interlocal agreement and a subaward agreement with Lancaster County through Aging Services will be taken at the next meeting of the Board.

Custodian Stephanie Sunday provided a buildings and grounds update to the Board. There are two trees on the courthouse lawn that are not doing well and need to be replaced. Estimates for removing the trees have been received as well as recommendations for replacing them. Sunday will move forward with the landscaping project.

Scott Anderson with William Wolfe Post #91 met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow American Legion William Wolfe Post #91 to sell and serve alcohol on August 8th, 2020 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Lisa Gocke with Westside Bar and Grill did not keep her scheduled appointment with the Board regarding a special designated permit to have alcohol at a function on the fairgrounds.

Change Order No. 1 for the Polk North Overlay project was presented for approval. The majority of the cost associated with the change order was for the addition of the portion of the overlay project that was inside the city limits of Polk. The county portion of the change order included adjustments for quantities actually used in various components of the project. A motion was made by Westring to approve Change Order #1 as presented. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Application for Payment No. 4 for the Polk North Overlay project was also presented for approval which included Change Order No. 1. A motion was made by Westring to approve the application for payment with the costs associated with the project inside the city limits of Polk be paid directly to A&R Construction by the Village of Polk. The motion was carried by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Supt. Theis also updated the Board on the work being done in the Road Dept. The seeding project on the shoulders of the Polk North Project looks good and there are at least 8 transition sections that will need to be ground down before the final project will be approved. The clay needed for the project was secured by the County and was not part of the contract with A&R Construction. Next week work will begin on the structure on 124th Road and Supt. Theis will check with Nebraska Machinery Company regarding a brush cutter attachment for the excavator.

There being no further business, the Board adjourned at 11:30 a.m. to meet again on July 28th and August 4th, 2020. 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	