Pursuant to notice published in the June 30th, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

GENERAL FUND				
General	Salaries	\$59,864.67		
Blue Cross Blue Shield	Health Insurance	\$27,816.75		
Bryan Medical Center	Service	\$182.00		
Melissa Carey	Reimbursement	\$231.21		
Paul Cerny	Service	\$30.00		
Jennifer Conkel	Reimbursement	\$152.53		
Eakes Office Solutions	Supplies	\$120.29		
Election Workers	Service	\$791.45		
Fort Dearborn Life Insurance	Life Insurance	\$153.65		
Hometown Leasing	Supplies	\$150.00		
NACO	Supplies	\$18.00		
Pinnacle Bank Visa	Supplies	\$256.72		
Pinnacle Bank Visa	Supplies	\$29.43		
Pinnacle Bank, N.A.	Supplies	\$77.43		
Polk County Rural Public Power Dist.	Service	\$1,928.00		
Polk County Tax Deposit Account	Social Security	\$4,438.66		
Polk County Clerk Retirement Deposit	Retirement	\$3,937.02		
Region V Systems	Service	\$2,354.00		
Shelby Senior Center	Service	\$50.00		
St Vincent Church	Service	\$60.00		
Telephone Systems of Nebraska, Inc.	Service	\$2,381.97		
VVS, Inc. Canteen	Supplies	\$34.25		
Watts Electric Company	Rent	\$600.00		
Wilke Landscape Center	Service/Supplies	\$7,150.05		
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ROAD FUND				
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Road Fund	Salaries	\$28,280.75		
Blue Cross Blue Shield	Health Insurance	\$10,299.70		
Barco Municipal Products Inc.	Supplies	\$84.48		
Black Hills Energy	Service	\$47.52		
Carl's Skrap	Service	\$36.00		
Dale R Johnson Enterprises	Supplies	\$5,828.35		
Curtis Ericson	Reimbursement	\$28.10		
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25		
Johnson Sand & Gravel Co. Inc.	Supplies	\$10,977.67		
Nebraska Department of Revenue	Motor Fuel Tax	\$381.00		
Osceola Implement & Supply Inc.	Service/Supplies	\$545.87		
Polk Co. Clerk	Retirement	\$1,770.27		
Polk County Tax Deposit Account	Social Security	\$2,145.69		
Polk County Rural Public Power Dist.	Utilities	\$197.67		
SENIOR CITIZEN	SERVICE FUND			
Acity	Equipment	\$6,247.74		
911 EMERGENCY MA	NAGEMENT FUND			
, ii Emerce ivii				
Windstream Nebraska Inc.	Service	\$252.21		
WEED FUND				
James Carlson	Reimbursement	\$59.50		
Constellation Newenergy Gas Division	Service	\$14.75		
Dell Court Deal D. 11's Deal D'st	TICTO	Φ14.73 Φ44.07		

Utilities

\$44.87

Polk County Rural Public Power Dist.

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 Debra S. Girard, County Clerk \$594.54 \$5,915.69

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

At 9:55 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, the County Attorney and the County Clerk. At 10:00 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. 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 Boss to approve the applicant's request for assistance with a past due utility bill. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Sheriff Ladwig met with the Board to discuss the possible purchase of "Safe School" radios which would could approximately \$5,000 per school. ARPA funds would be a potential funding source for the radios and Sheriff Ladwig will do more research into these radios for providing security for the school districts.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. A final check of the clay hill should be completed this week. Following the heavy rains overnight in the Polk area, the roads and bridges appear to be in good shape. Supt. Theis is working on updated route maps for the road crew.

At 11:45 a.m., a motion was made by Boss to go into executive session to discuss personnel. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Also present was Allen Bower. At 12:15 p.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

There being no further business, the Board adjourned at 12:15 p.m. to meet again on July 19th and 26th, 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	