Osceola, Nebraska August 18, 2020

Pursuant to notice given in the minutes of the meeting of August 4th, 2020 and published in the August 13th, 2020 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 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	\$59,350.65
A&M Business Printing	Service	\$160.76
Annie Jeffrey Health Center	Service	\$374.50
Black Hills Energy	Service	\$79.59
Bob Barker Company Inc.	Supplies	\$194.25
Bryan Medical Center	Supplies	\$776.08
Burg Auto Repair Inc.	Service	\$192.25
Central Valley AG	Service	\$528.09
City of Osceola	Utilities	\$833.82
Clerk of the District Court	Court Costs	\$33.00
Connecting Point	Equipment	\$1,843.98
Cubby's, Inc.	Fuel	\$371.24
Eagle Broadband, Inc.	Service	\$2,653.39
Eagle Technology Solutions	Service	\$163.99
Eakes Office Solutions	Supplies	\$113.02
Economy Hometown Market	Supplies	\$176.80
First Concord Benefits Group	Fees	\$2.52
Lori A Frasch	Mileage	\$25.30
Frontier Cooperative	Fuel	\$937.22
Fort Dearborn Life Insurance Co.	Life Insurance	\$148.74
Grafton Law Office	Service	\$534.93
Graham Tire Co. North	Service	\$599.44
Hamilton County Sheriff	Court Costs	\$25.26
Norman Hofbauer	Supplies	\$35.00
Jack's Uniforms & Equipment	Supplies	\$203.13
Jackson Services Inc.	Supplies	\$117.85
Lassek Electric LLC	Service	\$2,129.45
MARC	Supplies	\$545.00
Timothy P. Matas	Fees	\$460.35
McKesson Medical Surgical	Supplies	\$40.44
Microfilm Imaging Systems, Inc.	Rent	\$90.00
ML Smith Law Office	Services	\$598.50
NE Health & Human Service	Service	\$93.00
Office.NET	Supplies	\$129.20
Olson's Pest Technicians Inc.	Service	\$70.00
Osceola Food Mart	Supplies	\$110.42
Osceola Tire & Service	Service Service	\$103.70
Paper Tiger Shredding		\$45.00
Philips Lifeline Pinnacle Bank Visa	Sumplies	\$736.00 \$16.91
Pinnacle Bank Visa	Supplies Service	
	Service	\$51.94 \$27.19
Pioneer Telephone Polk County Extension Tax Account	Service/Supplies	\$27.19
Polk County News LLC	Service	\$222.33
Polk County Tax Deposit Account	Social Security	\$4,394.02
Region V Systems	Service	\$428.00
Retirement Plans Division Ameritas	Retirement	\$3,916.78
Shelby Auto Clinic	Service	\$903.03
Michelle Sterup	Mileage	\$26.45
Thomson Reuters-West	Supplies	\$1,944.19
Trouba Law Offices, LLC	Service	\$361.00
Verizon Wireless	Service	\$34.53
Windstream Nebraska Inc.	Service	\$731.00
Darla Winslow	Mileage	\$50.60
Kim Winslow	Mileage	\$148.34
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York News Times Zee Medical \$19.95 \$50.80

ROAD FUND

Road	Salaries	\$27,073.03	
Anderson Service	Service	\$1,844.72	
Black Hills Energy	Utilities	\$51.05	
Burg Auto Repair Inc.	Service	\$108.45	
Central Valley Ag	Fuel	\$376.69	
City of Osceola	Utilities	\$72.12	
City of Stromsburg	Utilities	\$139.11	
Eagle Broadband, Inc.	Service	\$231.61	
Filter Care	Parts	\$96.45	
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.56	
Frontier Cooperative Company	Fuel	\$1,020.44	
Hotsy Equipment Co.	Tools	\$150.00	
John Deere Financial	Parts	\$151.09	
Midland Telecom Inc.	Parts/Labor	\$471.53	
NE Department of Transportation	Bridges	\$214.53	
NMC, Exchange LLC	Parts/Labor	\$8,614.94	
Osceola Tire & Service	Parts/Labor	\$1,598.89	
Overland Sand & Gravel	Gravel and Borrow	\$56,981.98	
Polk County News LLC	Supplies	\$116.02	
Polk Light & Water	Utilities	\$104.20	
Polk County Tax Deposit Account	Social Security	\$2,035.14	
Rally Auto Parts	Parts	\$898.53	
Retirement Plans Division Ameritas	Retirement	\$1,732.75	
Sapp Bros. Petroleum, Inc.	Fuel	\$8,442.38	
Shelby Lumber Co. Inc.	Supplies	\$20.54	
Verizon Wireless	Service	\$69.76	
Village of Shelby	Utilities	\$90.50	
Windstream Nebraska Inc.	Service	\$57.93	
Zee Medical Service	Supplies	\$338.90	
SENIOR SERVICES FUND			
Eagle Broadband, Inc.	Service	\$169.15	
Midwest Covenant Home	Service	\$12,445.36	
Midwest Covenant Home	Service	ψ12 , ++5.50	
INHERITANCE TAX FUND			
DAS State Accounting-Central Finance	Computer Expense	\$488.32	
Pinnacle Bank Visa	Fees	\$53.50	
SMPC, LLC	Computer Expense	\$5,302.00	
Standard Appraisal Service Inc.	Fees	\$6,064.00	
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911 EMERGENCY MANAGEMENT FUND			
Windstream Nebraska Inc.	Service	\$983.58	
WEED FUND			
AG Spray Equipment	Service	\$175.61	
Black Hills Energy	Fuels	\$23.03	
James Carlson	Reimbursement	\$130.00	
City of Osceola	Utilities	68.72	
Frontier Cooperative Company	Fuel	\$386.85	

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 July 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 the Dist. Court \$208.00

A motion was made by Boss to allocate the following levies for those political subdivisions subject to the County's levy authority:

Fire Districtsa maximum of \$.040000 per \$100 of valuationAg Societya maximum of \$.010000 per \$100 of valuationCemetery Districta maximum of \$.010000 per \$100 of valuationHistorical Societya maximum of \$.003000 per \$100 of valuationThe motion was seconded byBoruch and the roll call vote was Boss, aye; Boruch, aye;Westring, aye.Boruch and the roll call vote was Boss, and the roll call vote was Boss,

The county budget was reviewed by the Board. A motion was made by Boss to increase the total 2020-2021 funds subject to limitation by an additional 1%, from $2\frac{1}{2}$ % to $3\frac{1}{2}$ %. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The quarterly inspection of the County Jail was postponed until the next meeting of the Board because Sheriff Ladwig would not be available for the inspection.

The sealed bids received for the surplus and abandoned vehicles were opened as advertised. Three sealed bids were received. A motion was made by Boss to accept the highest bid for each vehicle or trailer. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Sheriff Ladwig asked the Board to table action on pursuing the acquisition and training of a patrol/detector dog until staffing concerns regarding a handler within the department are resolved.

Supt. Theis updated the Board on the work being done in the Road Dept. Maps are ready for distribution to the schools so the school bus routes for the 20-21 school year can identified. New school bus "stop ahead" signs are on order. The crew graded 138th Road between Roads O and P and 129th Road between Roads O and P is next grading project on the schedule. Bids will be sought for a mulch cutter attachment for the excavator with the opening of the bids scheduled for the September 1st meeting. Supt. Theis met with representatives from Butler County to discuss plans to replace the structure on the county line between 123rd Road and 124th Blvd. The costs of the project will be shared between Polk and Butler Counties.

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