Pursuant to notice published in the July 28<sup>th</sup>, 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	Salaries	\$62,402.76
Blue Cross Blue Shield	Health Insurance	\$26,779.22
Bryan Medical Center	Service	\$122.00
City of Osceola	Utilities	\$658.15
Ronald E Colling	Reimbursement	\$350.31
DAS State Acctg-Central Finance	Telelcom	\$448.00
Eakes Office Solutions	Supplies	\$319.03
Fort Dearborn Life Insurance	Life Insurance	\$153.65
Matthew J Gustafson	Service	\$135.00
Jack's Uniforms & Equipment	Supplies	\$69.64
Jodi Krance	Mileage	\$40.25
Lassek Electric LLC	Service	\$386.75
Marc	Supplies	\$478.00
ML Smith Law Office	Service	\$674.50
Osceola Implement & Supply Inc.	Service	\$212.50
Osceola Tire & Service	Service	\$65.57
Pinnacle Bank -Visa	Service/Supplies	\$275.71
Pinnacle Bank -Visa	Supplies	\$49.21
Pinnacle Bank -Visa	Equipment/Supplies	\$301.35
Pinnacle Bank -Visa	Supplies	\$537.57
Polk County Retirement Deposit	Retirement	\$4,175.39
Polk County Rural Public Power Dist.	Service	\$2,236.15
Polk County Tax Deposit Account	Social Security	\$4,632.84
Region V Systems	Service	\$428.00
Sparrow Publication, LLC	Service	\$35.00
Svehla, Thomas, Rauert, PC	Service	\$114.00
Thomson Reuters-West	Service	\$1,312.80
Trouba Law Offices, LLC	Service	\$2,232.50
VVS, Inc. Canteen	Supplies	\$34.25
VYVE Broadband	Reimbursement	\$121.31
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$283.21
Kim Winslow	Mileage	\$164.79

## ROAD FUND

Road Fund	Salaries	\$30,292.26
Blue Cross Blue Shield	Health Insurance	\$11,329.67
Black Hills Energy	Utilities	\$45.73
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
H2 Equipment LLC	Service	\$337.83
Island Supply Welding Company	Supplies	\$180.90
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$10,557.12
Osceola Implement & Supply Inc.	Supplies	\$290.57
Polk County Clerk Retirement	Retirement	\$1,870.45
Polk County Tax Deposit Account	Social Security	\$2,299.58
Polk County Rural Public Power Dist.	Service	\$192.72

## SENIOR CITIZEN SERVICE FUND

Midwest Covenant Home	Service	\$14,897.04
Sanford Health	Service	\$75.00

## INHERITANCE TAX FUND

MIPS	Service	\$75.00	
EMERGENCY MANAGEMENT FUND			
Windstream Nebraska Inc.	Service	\$256.39	
WEED FUND			
Constellation Newenergy Gas Division	Service	\$11.21	
Polk County Rural Public Power Dist.	Utilities	\$43.95	

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.

\$43.95

Polk County Rural Public Power Dist.

Dwaine W. Ladwig, Sheriff \$798.72 Debra S. Girard, County Clerk \$2,379.93

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

The County's real estate inventory was reviewed by the Board and signed by the Chairman.

The Board discussed the information received from Jeff Vap with TMJ Enterprises regarding the online sale of surplus equipment and materials. A motion was made by Boss to contract with TMJ Enterprises for one year to sell and surplus equipment or materials the County may have. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Millings from the Highway 39 project are being stored at a site off of 137<sup>th</sup> Road and causing issues with the county road where the trucks are turning into the site. The contractor will make the necessary repairs using some of the millings. The box culvert project has been approved for bid letting and an advertisement for bids will be published. One of the motorgraders blew an engine last week with repairs anticipated to cost \$18,000 plus labor. Supt. Theis is checking with Miller Seed to obtain the product needed to reseed the site leased from the State for clay.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on August 16<sup>th</sup> and 23<sup>rd</sup>, 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