Pursuant to notice given in the minutes of the meeting of August 6th, 2019 and published in the August 15th, 2019 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	\$60,021.58
American Legion Emblem	Supplies	\$491.65
Bernice Anderson	Refund	\$90.00
Annie Jeffrey Health Center	Service	\$340.00
Black Hills Energy	Service	\$88.28
Blue Cross Blue Shield	Health Insurance	\$12,788.70
Bryan Medical Center	Supplies	\$55.00
Casey's Business Master Card	Fuel	\$2,113.39
Central Valley AG	Fuel	\$495.54
City of Osceola	Utilities	\$197.80
City of Osceola **	Utilities	\$71.86
Ronald E Colling	Reimbursement/Rent	\$1,365.42
Connecting Point	Service	\$444.99
Consolidated Management Company	Service	\$152.88
Continental Research Corp.	Supplies	\$226.88
Cubby's, Inc.	Supplies	\$546.46
Eakes Office Solutions	Supplies	\$118.04
Economy Hometown Market	Supplies	\$147.50
Fillman Law Office	Supplies	\$332.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$168.38
Frontier Cooperative Company	Fuel	\$64.26
Hofbauer Electric	Supplies	\$25.00
Jackson Services Inc.	Supplies	\$17.84
Lincoln Journal Star	Service	\$10.00
Marc	Supplies	\$592.00
Timothy P Matas	Service	\$3,388.33
Memorial Community Health	Service	\$180.00
Microfilm Imaging Systems, Inc.	Service	\$90.00
Ne Association of County Clerk	Registration Fee	\$50.00
Ne Public Health Environmental Lab	Service	\$105.00
Office.NET	Supplies	\$24.12
Osceola Food Mart	Supplies	\$63.49
Osceola Tire & Service	Supplies	\$86.89
Philips Lifeline	Service	\$950.00
Pinnacle Bank Visa	Supplies	\$121.58
Pinnacle Bank Visa	Supplies	\$74.95
Pinnacle Bank Visa	Supplies/Service	\$86.97
Pinnacle Bank Visa	Service	\$36.21
Pioneer Telephone	Service	\$54.11
Pioneer Telephone **	Service	\$223.09
Platte County Sheriff	Service	\$18.50
Polk County Extension Tax Account	Reimbursement	\$1,591.31
Polk County News LLC	Service	\$176.06
Polk County Tax Deposit Account	Social Security	\$4,418.97
Rally Auto Parts	Service	\$21.87
Retirement Plans Division Ameritas	Retirement	\$4,002.08
Michelle Sterup	Mileage	\$8.12
Svehla, Thomas, Rauert, P.C.	Service	\$1,881.00
Telephone Systems of Nebraska, Inc.	Service	\$873.16
Thomson Reuters-West	Service	\$1,485.48
Trouba Law Offices, LLC	Service	\$1,828.75
Verizon Wireless	Service	\$34.10
Windstream Nebraska Inc.	Service	\$2,139.78
Kim Winslow	Service	\$108.22
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$24,501.51			
Anderson Service	Service	\$3,978.33			
Black Hills Energy	Service	\$59.56			
Blue Cross Blue Shield	Health Insurance	\$4,689.19			
Central Valley AG	Supplies	\$283.58			
Dale R Johnson Enterprises	Supplies	\$32,775.59			
Del-Ray Quality Alt. & Starters	Supplies	\$218.00			
Ericson Cash Hardware	Supplies	\$12.88			
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.40			
Frontier Cooperative Company	Fuel	\$961.46			
Christopher J Gabriel	Reimbursement	\$40.00			
Island Supply Welding Company	Supplies	\$98.41			
John Deere Financial	Supplies & Service	\$796.29			
Johnson Sand & Gravel Co. Inc.	Supplies	\$4,964.54			
NMC, Exchange LLC	Supplies/Service	\$2,302.48			
Osceola Food Mart	Supplies	\$7.99			
Overland Ready Mixed	Supplies	\$2,893.66			
Overland Sand & Gravel	Service	\$68,171.44			
Pioneer Telephone	Supplies	\$12.19			
Pogue Construction Inc.	Supplies	\$7,576.25			
Polk County Tax Deposit Account	Social Security	\$1,838.98			
Polk Light & Water	Service	\$146.34			
Retirement Plans Division Ameritas	Retirement	\$1,527.57			
Sapp Bros. Petroleum, Inc.	Supplies	\$10,549.85			
Verizon Wireless	Service	\$69.12			
Windstream Nebraska Inc.	Service	\$243.15			
SENIOR SERVICES	FUND				
Kim Chollar	Service	\$2,597.00			
Jackson Services Inc.	Service	\$33.25			
Osceola Food Mart	Supplies	\$25.58			
Pinnacle Bank Visa	Supplies	\$767.21			
INHERITANCE TAX	A FUND				
DAS State Accounting Central Financing	Service	666.82			
Pinnacle Bank Visa	Service	92.73			
Standard Appraisal Services Inc.	Service	4,520.00			
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911 EMERGENCY SERVICE FUND					
Windstream Nebraska Inc.	Service	983.54			
WEED FUND					
AG Spray Equipment	Equipment/Service	\$261.59			
Black Hills Energy	Service	\$23.38			
James Carlson	Supplies	\$25.66			
Frontier Cooperative Company	Supplies	\$388.18			
Verizon Wireless	Service	61.61			

The Board approved the collateral pledged by 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.

Dwaine W. Ladwig, Sheriff

\$1,944.62

The quarterly inspection of the County Jail was postponed until the next meeting of the Board.

A motion was made by Westring to appoint Don Stewart as a member of the Polk County Senior Advisory Board to fill the unexpired term of Mary Jane Nyberg. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The contract with Midwest Covenant Home for the administration of the Polk County Senior Services program was reviewed with County Attorney Colling. Additional revisions are needed before a motion is made for final approval. Action on the contract will be placed on the agenda of the Board's next meeting.

A motion was made by Boss authorizing the Clerk of the District Court to sign the Subaward agreement with the Department of Health and Human Services in regards to the processing of IV-D child support cases. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

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

Fire Districts a maximum of \$.040000 per \$100 of valuation Ag Society a maximum of \$.010000 per \$100 of valuation a maximum of \$.010000 per \$100 of valuation a maximum of \$.003000 per \$100 of valuation a maximum of \$.003000 per \$100 of valuation

The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The county budget was reviewed by the Board. A motion was made by Boruch to increase the total 2019-2020 funds subject to limitation by an additional 1%, from $2\frac{1}{2}$ % to $3\frac{1}{2}$ %. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Several individuals met with the Board to express their concerns regarding the condition of the county roads and the lack of progress in making repairs to the roads since the March floods which damaged multiple roads in the rural portions of the county. Pictures of water topped roads and places where gravel was applied before the ruts and potholes were repaired were also presented. Supt. Theis will hold a crew meeting to review the results of the shop audits conducted by NIRMA. More signage is needed in the shops regarding hazards and the hoists and chains located in the shops should be inspected. Ninety-one inspection reports for roads that were damaged have been received from FEMA and need to be reviewed. The inspection reports for the damage that affected culverts have not been received yet.

A motion was made by Boss to name Highway Supt. Theis as Polk County's authorized representative for Federal Disaster #4420. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Sandy Morrissey with the Regional Prevention Coalition provided an annual report to the Board on the work they do. Prevention Federal Block Grant funds are provided to the County thru the Polk County Substance Abuse Coalition. These funds are used locally to support alcohol and drug abuse awareness programs, especially for area youth. Two local teens are active members of Region V Systems Youth Action Board.

There being no further business, the Board adjourned at 12:45 p.m. to meet again on August 27th and September 2nd, 2019. 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	