

Osceola, Nebraska
August 20, 2024

Pursuant to notice published in the August 15th, 2024 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boss present. Boruch was absent. 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 Boss and the roll call vote was Westring, aye; Boss, aye.

GENERAL FUND

| | | |
|-------------------------------------|-----------------------|-------------|
| General Fund | Salaries | \$74,736.62 |
| AKRS Equipment | Supplies | \$23.50 |
| Bellari Maid Cleaning Services LLC | Service | \$340.00 |
| Black Hills Energy | Service | \$105.49 |
| Central Valley AG | Fuel | \$1,262.56 |
| Consolidated Management Company | Service | \$63.55 |
| Cubby's, Inc. | Supplies | \$222.02 |
| Eakes Office Solutions | Supplies | \$902.78 |
| Economy Hometown Market | Supplies | \$20.57 |
| FFF Enterprises, Inc. | Supplies | \$369.30 |
| Fort Dearborn Life Insurance | Life Insurance | \$160.07 |
| Frontier Cooperative Company | Supplies | \$1,298.92 |
| Hamilton County Treasurer | Expense | \$495.61 |
| Erik C Klutman | Service | \$760.00 |
| Lifeline Systems Company | Service | \$401.00 |
| Masonic Lodge No. 65 | Rent | \$250.00 |
| Mebulbs | Supplies | \$1,526.16 |
| Menards-Columbus | Supplies | \$31.98 |
| Mentink Electric | Service | \$656.39 |
| NACO | Registration | \$50.00 |
| NE Law Enforcement Training Center | Service | \$7,875.00 |
| NSA/POAN Law Enforcement Conference | Registration | \$400.00 |
| Olson's Pest Technicians Inc. | Service | \$205.00 |
| Osceola Food Mart | Supplies | \$34.65 |
| Ostmeyer Lawn Service | Supplies | \$590.00 |
| Physicians Laboratory, P.C. | Service | \$3,050.00 |
| Pinnacle Bank Visa | Supplies | \$251.81 |
| Pinnacle Bank Visa | Supplies/Registration | \$733.89 |
| Pinnacle Bank Visa | Supplies | \$81.09 |
| Pinnacle Bank Visa | Supplies/Service | \$1,343.70 |
| Pinnacle Bank-Visa | Service | \$10.13 |
| Polk Co. Clerk Retirement Deposit | Retirement | \$4,983.85 |
| Polk Co. Tax Deposit Account | Social Security | \$5,549.18 |
| Polk County Health Ins. Deductible | Deductible | \$2,100.00 |
| Polk County Extension Tax Account | Reimbursement | \$406.35 |
| Quadient Leasing USA, Inc. | Lease | \$825.00 |
| Sparrow Publications, LLC | Subscription | \$90.00 |
| Barb Swanson | Mileage | \$78.72 |
| Thomson Reuters-West | Supplies | \$2,132.80 |
| Ken Toline | Reimbursement | \$282.51 |
| Tonniges Chevrolet Inc. | Service | \$81.60 |
| Verizon Wireless | Service | \$71.16 |
| Vyve Broadband | Service | \$766.31 |
| Windstream Nebraska | Service | \$16.83 |
| Windstream Nebraska | Service | \$1,013.56 |
| Woods & Aitken LLP | Service | \$50.00 |

ROAD FUND

| | | |
|--------------------|-----------|-------------|
| Road Fund | Salaries | \$33,978.13 |
| Black Hills Energy | Utilities | \$112.72 |

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|-----------------------------------|-------------------------------------|-------------|
| Central Valley AG | Fuel | \$380.90 |
| Cintas | Supplies | \$1,442.00 |
| Cubby's, Inc. | Supplies | \$599.91 |
| Curtis Ericson | Reimbursement | \$22.58 |
| Fort Dearborn Life Insurance | Life Insurance | \$81.55 |
| Frontier Cooperative Company | Supplies | \$667.87 |
| Devin Gabriel | Reimbursement | \$150.00 |
| Midwest Service & Sales Co. | Blades/Culverts/Flares/Flags | \$4,393.80 |
| NMC, Inc. | Parts/Labor/Grease & Oil/Equip Rent | \$12,298.67 |
| Osceola Tire & Service | Service | \$21.50 |
| Overland Sand & Gravel | Gravel | \$22,507.61 |
| Pinnacle Bank | Supplies | \$420.48 |
| Polk Co. Clerk Retirement Deposit | Retirement | \$2,115.52 |
| Polk County Tax Deposit Account | Social Security | \$2,577.79 |
| Polk County Treasurer | Title Fee | \$10.00 |
| Polk Service & Repair, Inc. | Supplies/Service | \$258.97 |
| Rally Auto Parts | Service/Supplies | \$723.70 |
| Verizon Wireless | Service | \$66.03 |
| Windstream Nebraska Inc. | Service | \$236.51 |

SENIOR CITIZEN SERVICE CENTER FUND

| | | |
|----------------|---------|----------|
| VYVE Broadband | Service | \$338.95 |
|----------------|---------|----------|

INHERITANCE TAX FUND

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|---------------------------------|---------|------------|
| Applied Connective Technologies | Service | \$690.70 |
| Central Plains Valuation, LLC | Service | \$9,527.00 |
| DAS State Acctg-Central Finance | Service | \$554.75 |

WEED FUND

| | | |
|------------------------------|--------------|----------|
| Black Hills Energy | Utilities | \$43.32 |
| James Carlson | Service | \$255.00 |
| Frontier Cooperative Company | Supplies | \$400.66 |
| Holiday Inn Kearney | Lodging | \$269.90 |
| Sparrow Publications, LLC | Subscription | \$45.00 |

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

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

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|--------------------|---|
| Fire Districts | a maximum of \$.040000 per \$100 of valuation |
| Ag Society | a maximum of \$.010000 per \$100 of valuation |
| Cemetery District | a maximum of \$.010000 per \$100 of valuation |
| Historical Society | a maximum of \$.003000 per \$100 of valuation |

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

Members of the Veterans Service Committee and Veterans Service Officer Toline updated the Board on the activities of the Veterans Service Office. Since August 1st, 47 veterans have visited the new office space, seeking assistance. Over the last few months, the utilization of the office has increased, including by veterans from other counties. The Committee asked the Board to consider adding a part-time clerical position to assist the Veterans Service Officer with the paperwork generated by the visits from the veterans.

Eric Lindsley, representing the Polk County Ag Society, met with the Board to discuss the possibility of providing some funding for a building to be constructed where current art building is located. The building would provide year round meeting space in addition to an updated office area for the extension staff to use during the fair.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Crushed concrete has been placed around the building across the street from the hospital. Survey work has begun for the Shelby North and Osceola North overlay projects. Road maps have been distributed to the local schools for their use to identify the bus routes for this school year. Supt.

