Pursuant to notice published in the July 31<sup>st</sup>, 2025 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	\$171,507.09
Blue Cross Blue Shield	Health Insurance	\$24,415.16
Melissa Carey	Mileage	\$285.60
Central Square Technologies, LLC	Service	\$623.52
City of Osceola	Utilities	\$107.52
City of Stromsburg	Utilities	\$334.33
Clear Live LLC	Service	\$37.02
Clearfly	Service	\$688.89
Clearfly***	Service	\$183.48
Colonial Life & Accident	Life Insurance	\$184.14
Jennifer Conkel	Mileage	\$126.00
Josie Crouch	Mileage	\$37.24
Culligan of York	Rent	\$39.70
DAS State Acctg-Central Finance	Rent	\$537.60
Eakes Office Solutions	Service/Supplies	\$1,252.74
Morgan Grashorn	Mileage	\$70.00
Hometown Leasing	Supplies	\$192.83
Erik C Klutman	Service	\$625.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lancaster Co. Sheriff	Service	\$18.73
Lassek Electric LLC	Service	\$230.00
Lifeline Systems Company	Service	\$762.03
MARC	Supplies	\$119.00
Marvin Planning Consultants	Service	\$2,400.00
Masonic Lodge No. 65	Rent	\$250.00
Timothy Matas Attorney At Law	Service	\$3,550.00
Menards-Columbus	Supplies	\$215.73
Midland Irrigation	Service	\$80.40
ML Smith Law Office	Service	\$1,900.00
NACO	Supplies/Service	\$85.00
NE Health & Human Services	Service	\$90.00
NE Public Health Environmental Lab	Service	\$105.00
Ostmeyer Lawn Service	Supplies	\$490.00
Paper Tiger Shredding	Supplies	\$50.00
Pinnacle Bank-Visa	Supplies	\$59.81
Pinnacle Bank -Visa	Supplies/Equipment/Service	\$1,049.57
Pinnacle Bank-Visa	Service/Supplies	\$326.07
Pinnacle Bank-Visa	Service	\$71.26
Pinnacle Bank-Visa	Service/Supplies	\$694.50
Platte County Detention Facility	Service	\$2,770.52
Platte County Sheriff	Service	\$32.19
Polk Co. Clerk Retirement Deposit	Retirement	\$5,829.00
Polk County Tax Deposit Account	Social Security	\$6,510.85
Polk County Rural Public Power Dist.	Service	\$2,214.89
Polk County Sheriff	Fees	\$14.00
Prairie Creek Family Medicine	Service	\$205.00
Region 5 Systems	Service	\$642.00
Sparrow Publications, LLC	Service	\$1,180.17
Thomson Reuters-West	Service	\$2,196.78
UNL IANR Finance & Personnel	Service	\$9,213.15
Verizon Wireless	Service	\$480.58
VVS, Inc. Canteen	Supplies	\$34.38

Rodney M Wetovick	Service	\$3,137.50		
Windstream Nebraska inc.	Service	\$288.62		
Kim Winslow	Mileage	\$77.00		
York County Sheriff	Service	\$6.50		
	200,000	7		
ROAD FUND				
Road	Salaries	\$71,521.60		
Blue Cross Blue Shield	Health Insurance	\$7,768.46		
Burg Auto Repair Inc.	Service	\$55.50		
Colonial Life & Accident	Life Insurance	\$79.04		
Dale R Johnson Enterprises	Gravel	\$64,976.53		
Gary's Plumbing LLC	Service	\$103.81		
Jeffrey A Gay	Supplies	\$100.00		
Island Supply Welding Company	Supplies	\$86.80		
JEO Consulting Group Inc.	Consulting	\$6,117.50		
John Deere Financial	Service	\$202.42		
Johnson Sand & Gravel Co. Inc.	Supplies	\$27,912.80		
M&O Door Products, LLC	Service	\$674.80		
MARC	Supplies	\$203.00		
Osceola Implement & Supply Inc.	Supplies	\$156.60		
Overland Sand & Gravel	Gravel	\$36,710.54		
Pinnacle Bank-Visa	Service/Supplies	\$712.95		
Polk Co. Clerk Retirement Deposit	Retirement	\$2,202.94		
Polk County Tax Deposit Account	Social Security	\$2,817.14		
Polk County Rural Public Power Dist.	Service	\$213.61		
Polk County Treasurer	Fees	\$15.00		
Riverside Portables LLC	Rent	\$110.00		
SAPP Bros. IncClarks	Supplies	\$12,885.99		
Truck Center Companies	Service	\$119.58		
SENIOR CITIZEN SERVICE CENTER FUND				
Midwest Covenant Home	Service	26,161.38		
with the covernant from	Service	20,101.30		
COVID AMERI	ICAN RESUE PLAN FUND			
NLC, LLC	Service	\$40,000.00		
INHERITANCE TAX FUND				
Applied Connective Technologies	Service	\$2,982.52		
GWORKS	Service	\$531.00		
MIPS Inc.	Service	\$2,442.13		
Murphy Tractor & Equipment Co.	Equipment	\$359,387.00		
WEED FUND				
Constellation Newenergy Gas Division	Service	\$2.94		
Pinnacle Bank-Visa	Service	\$48.55		
Platte Valley Weed Management Area	Service	\$500.00		
Polk County Rural Public Power Dist.	Service	\$46.73		
Sparrow Publications, LLC	Service	\$45.00		
1		Ŧ 12.30		

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 \$994.61 Debra S. Girard, County Clerk \$3,898.35

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

A motion was made by Boss to reappoint Milton Toy as a member of the Polk County Veterans Service Committee. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Darla Winslow updated the Board on the activities of the Polk County Health Department. This year they have been holding monthly immunization clinics but plan to return to the bimonthly clinics next year. The next session of Tai Chi classes begins today with separate classes for returning participants and beginners. The health department currently has contracts with Cross County, High Plains and Osceola Public Schools to provide school nurse services for the upcoming school year. Using Substance Abuse Coalition funds, the department has arranged for Mike Donahue to give a presentation to middle school students and teachers and high school students and teachers from Cross County, Shelby-Rising City and Osceola schools to help create a positive culture in the schools. Director Winslow also reported that lead testing for younger children is available at no cost through Four Corners District Health Dept.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. He has received more information on the fleet connectivity program from Nebraska Machinery Company but still has questions on the program. The new John Deere motor grader has been delivered and the machine with wiring issues has been repaired and is scheduled to be returned today. The tentative start date for the Shelby North and Osceola North overlay project is September 15<sup>th</sup> and the 1 call request has already been submitted. Supt. Theis is awaiting a draft copy of a letter from County Attorney Johnson to be sent to landowners before proceeding with trimming and removing trees along 125<sup>th</sup> Road.

There being no further business, the Board adjourned at 11:35 a.m. to meet again on

August 19<sup>th</sup> and 26<sup>th</sup>, 2025. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	/S/ Debra S. Girard	/S/ Jerry Westring
11	County Clerk	Chairman