Pursuant to notice published in the August 6th, 2024 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, except the claim to Mike Boss, 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. A motion was made by Boruch to approve the claim to Mike Boss for used equipment reimbursement and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, abstain.

GENERAL FUND

General	Salaries	\$151,016.31
BK the Floor Store of Nebraska	Service	\$3,338.69
Blue Cross Blue Shield	Health Insurance	\$26,335.76
Burg Auto Repair Inc.	Service	\$173.43
Carl's Skrap	Service	\$100.00
Central Square Technologies, LLC	Service	\$3,698.12
City of Osceola	Utilities	\$857.35
City of Stromsburg	Utilities	\$359.72
Clear Live LLC	Service	\$24.09
Clearfly	Service	\$675.45
Clearfly***	Service	\$184.08
Clerk of the District Court	Service	\$36.00
Jennifer Conkel	Fees	\$210.00
Consolidated Management Company	Service	\$327.35
Culligan of York	Service	\$15.00
CVSOAN	Service	\$60.00
Decatur Electronics, LLC	Supplies	\$85.00
Eakes Office Solutions	Supplies/Rent	\$1,808.64
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.80
Gary's Plumbing LLC	Supplies/Service	\$2,580.61
Grafton Law Office	Service	\$350.00
Graham Tire Co. North	Service	\$1,209.56
Henry County Sheriff's Office	Service	\$43.40
Hometown Leasing	Service/Supplies	\$192.83
Jackson Service Inc.	Supplies	\$163.19
Jodi Krance	Reimbursement	\$225.88
Dwaine W Ladwig	Reimbursement	\$100.00
Lifeline Systems Company	Service	\$224.00
Marvin Planning Consultants	Service	\$1,350.00
Masonic Lodge No. 65	Rent	\$500.00
Timothy P.Matas	Service	\$3,662.50
Mckesson Medical Surgical	Supplies	\$108.31
Menards-Columbus	Supplies	\$198.54
Mentink Electric	Service	\$55.00
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midland Irrigation	Service	\$464.70
Mobile Binders	Supplies	\$1,077.82
NACO	Supplies	\$42.00
Nebraska County Attorneys Assoc.	Service	\$1,100.00
Osceola Foodmart	Supplies	\$235.95
Pinnacle Bank-Visa	Supplies	\$137.59
Pinnacle Bank-Visa	Supplies	\$193.66
Pinnacle Bank-Visa	Supplies-Service	\$201.59
Pinnacle Bank-Visa	Supplies	\$160.84
PIP Printing	Supplies	\$349.46
Platte County Detention Facility	Service	\$2,497.88
Polk Co. Clerk	Retirement	\$10,409.57
Polk County Tax Deposit Account	Social Security	\$11,384.65
Polk County Health Ins. Deductible	Health Insurance	\$5,195.60
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Polk County Court	Service	\$47.00		
Polk County Rural Public Power Dist.	Service	\$1,982.54		
Polk County Sheriff	Fees	\$164.47		
Rally Auto Parts	Service	\$32.83		
Sparrow Publications, LLC	Service	\$556.19		
Jaci Swantek	Supplies/Service	\$130.00		
Thomson Reuters-West	Service	\$1,779.00		
Ken Toline	Reimbursement	\$131.44		
Verizon Wireless	Service	\$720.44		
VYVE Broadband	Service	\$263.61		
Windstream Nebraska Inc.	Service	\$283.21		
Darla Winslow	Supplies	\$51.91		
ROAD FUND				
Road	Salaries	\$65,637.59		
Blue Cross Blue Shield	Health Insurance	\$8,427.36		
Michael S Boss	Equipment	\$5,925.00		
City of Osceola	Utilities	\$99.59		
City of Stromsburg	Utilities	\$157.72		
Colonial Research	Supplies	\$491.43		
Dale R Johnson Enterprises	Supplies	\$22,556.66		
Eakes Office Solutions	Supplies	\$239.87		
Curtis Ericson	Reimbursement	\$22.58		
Filter Care	Service	\$94.25		
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40		
Frontier Cooperative Company	Fuel	\$739.50		
Island Supply Welding Company	Supplies	\$156.30		
Osceola Implement & Supply Inc.	Supplies	\$324.85		
Pinnacle Bank Visa	Supplies	\$10.68		
Pinnacle Bank-Visa	Supplies	\$119.03		
Polk Co. Clerk Retirement Deposit	Retirement	\$4,231.04		
Polk County Tax Deposit Account	Social Security	\$9,999.52		
Polk County Rural Public Power Dist.	Service	\$210.08		
Polk Light & Water	Utilities	\$78.46		
Power plan	Service	\$898.76		
Sapp Bros. Inc Clarks	Supplies	\$1,665.00		
		\$1,005.00		
Shelby Lumber Co. Inc.	Supplies Service			
Truck Center Companies Village of Shelby	Service	\$850.97 \$90.95		
Village of Sileiby	Service	φ30.33		
SENIOR CITIZEN SERVICE C	ENTER FUND			
Midwest Covenant Home	Service /Supplies	\$13,889.37		
COVID AMERICAN RES	UE PLAN			
NMC, Inc.	Motor Grader	\$385,500.00		
INHERITANCE TAX FUND				
Applied Connective Technologies	Service	\$2,612.02		
Central Plains Valuation, LLC	Service	\$24,915.50		
DAS State Act-Central Finance	Service	\$537.60		
MIPS Inc.	Service	\$2,354.07		
911 Custom	Equipment	\$2,999.00		
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911 EMERGENCY F	UND			
Windstream Nebraska Inc.	Service	\$295.87		
WEED FUND				
City of Osceola	Utilities	\$98.42		
Constellation New energy Gas Division	Service	\$3.00		
Pinnacle Bank-Visa	Utilities	\$43.32		
Polk County Rural Public Power Dist.	Utilities	\$46.63		
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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 Dist. Court \$0.00 Dwaine W. Ladwig, Sheriff \$1,296.20 Debra S. Girard, County Clerk \$3,499.88

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

The agreement with BraveBe Child Advocacy Center was reviewed. A motion was made by Boss authorizing the Sheriff and the County Attorney to sign the Service Agreement for fiscal year 2024-2025 as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

The renewal lease with the City of Lincoln on behalf of Aging Partners was reviewed. The lease will be for office space in the courthouse to be used by Aging Partners Personal & Family Services and the terms are the same as the previous year's lease. A motion was made by Boruch authorizing the Chairman to sign the lease as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

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

At 9:35 a.m., a motion was made by Boruch to go into executive session to discuss an application for general assistance. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. Also present were the applicant and the County Clerk. At 9:45 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. At the request of the applicant, the rental assistance approved previously was put on hold due to pending litigation.

A motion was made by Boss to adopt a resolution declaring the 2007 John Deere 772D motor grader surplus property and authorizing it to be sold at on online auction. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The pup trailer purchased on an online auction is getting picked up today and will be used for hauling gravel. Work continues on driveways and fixing culverts. Due to the return of dry and dusty conditions, the crew are to turn on the lights of their motor graders while maintaining the roads to increase visibility. If they come across blind intersections caused by weeds or brush in the right-of-way, the crew is to inform Weed Supt. Carlson of the location so the hazard can be mitigated. Supt. Theis has received information that a bridge in Polk County is eligible for NDOT funding through the Off-System Local Bridge Replacement Program.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on August 20th and 27th, 2024. 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