Pursuant to notice given in the minutes of the meeting of September 3rd, 2019 and published in the September 12th, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, 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		
	Service	\$5,978.55 \$59.56		
Black Hills Energy Blue Cross Blue Shield	Health Insurance	\$39.30 \$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 & Service 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		
Windstroam Peoruska Inc.	Service	Ψ2 13.13		
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		
I illiacie Balik Visa	Supplies	ψ/07.21		
INHERITANCE TAX	X FUND			
DAS State Accounting Central Financing	Service	666.82		
Pinnacle Bank Visa	Service	92.73		
Standard Appraisal Services Inc.	Service	4,520.00		
Standard Appraisar Services Inc.	Service	4,320.00		
911 EMERGENCY SERVICE FUND				
Windstream Nebraska Inc.	Service	983.54		
WEED FUND				
	T	ha		
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 Polk County banks and held in custody by the County Treasurer.

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

The following fees for the month of August 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 the District Court \$605.00 Dwaine W. Ladwig, Sheriff \$2,261.83

The Board approved the inventories of various county officials.

A motion was made by Boss to establish a Disaster Fund as part of the county budget for the receipt and disbursement of funds associated with federal or state disaster declarations. The motion was seconded by Westring and the roll vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boruch to establish a Highway Bond Fund as part of the county budget for the receipt and disbursement of funds associated with large highway projects, including bond principal and interest payments in future years. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

At 10:00 a.m., a motion was made by Boruch to open the county budget hearing and the hearing to set the tax request as advertised. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. No members of the general public were present to participate in hearing. At 10:15 a.m., a motion was made by Boruch to close the hearing. The motion was seconded by Boss and all members voted in the affirmative. A motion was made by Boruch to adopt the 2019-2020 County Budget as presented. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. A motion was made by Boss to set the 2019-2020 property tax request as follows:

General Fund	2,855.652.45
Sinking Fund	45,000.00
Veterans' Aid Fund	1,000.00
Hospital Fund	277,995.00
-	

Total Request 3,179,647.45

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

David Ienn met with the Board on behalf of the American Legion William Wolfe Post #91 to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow the American Legion #91 to sell and serve alcohol on October 12th, 2019 in the Ag Pavilion on the Polk County Fairgrounds. 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. Water is being pumped from the structure on 136th Road which has been undermined. The best method to repair the structure has yet to be determined. The engineer from JEO is asking for the depth of the ruts on the Polk North blacktop to help determine the best application of the overlay materials. Motorgrader bids will be opened at next week's meeting with plans to trade in a machine with over 19,000 hours. Representatives from FEMA were here last Wednesday to review the paperwork on the 91 sites damaged during the declared disaster last spring. Supt. Theis continues to look for a used semi tractor to add to the Road Dept. fleet. At 11:20 a.m., a motion was made by Boss to go into executive session to discuss personnel. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. Also present were Highway Supt. Theis and the County Clerk. At 11:30 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Laura McDougall, Director of the Four Corners District Health Department updated the Board on their activities over the last six months. The recent trapping of tropical mosquitoes in York capable of carrying viruses such as yellow fever and zika has raised concerns and efforts to prohibit the breeding of mosquitoes in standing water have been taken. A mumps outbreak and responding to the flooding issues in the area have also been on the Department's priority list. A household hazardous waste cleanup is tentatively scheduled for next spring in Polk County.

There being no further business, the Board adjourned at 12:10 p.m. to meet again on September 24th and October 1st, 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	