

Osceola, Nebraska
September 17, 2024

Pursuant to notice published in the September 19th, 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 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	\$80,158.06
AKRS Equipment	Supplies	\$30.99
Aurora Cooperative	Supplies	\$43.29
Black Hills Energy	Service	\$105.57
Bryan Medical Center	Supplies	\$63.00
Burg Auto Repair Inc.	Service	\$269.74
Central Valley AG	Supplies	\$1,291.71
City of Osceola	Utilities	\$1,134.06
City of Stromsburg	Utilities	\$296.66
Clearly	Service	\$854.37
Colonial Research	Supplies	\$118.18
Consolidated Management Company	Service	\$219.90
Cubby's, Inc.	Supplies	\$302.24
Culligan of York	Supplies/Service	\$83.20
Department of Revenue Property Assessment	Training	\$270.00
Eakes Office Solutions	Supplies/Service	\$1,531.05
Economy Hometown Market	Supplies	\$8.86
Ken Ekeler	Service	\$70.00
Emily Eller	Mileage	\$34.72
Cheryl Erickson	Mileage	\$310.21
Fort Dearborn Life Insurance	Life Insurance	\$160.07
Frontier Cooperative Company	Supplies	\$1,626.02
Gary's Plumbing LLC	Service	\$39.70
Jackson Services Inc.	Supplies	\$252.66
Johansen Repair	Supplies	\$190.00
Konexus	Service	\$3,060.00
Jodi Krance	Service	\$50.00
Lifeline Systems Company	Service	\$394.00
Lincoln Journal Star	Service	\$9.68
Jamie Lindburg	Service	\$2,400.00
Menards-Columbus	Supplies	\$39.98
Microfilm Imaging Systems, Inc.	Rent	\$90.00
NACO	Registration	\$160.00
NE Health & Human Service	Service	\$552.00
Pinnacle Bank-Visa	Supplies	\$74.19
Pinnacle Bank-Visa	Supplies	\$1,133.43
Pinnacle Bank Visa	Supplies	\$180.88
Pinnacle Bank Visa	Service/Supplies	\$2,491.36
Pinnacle Bank Visa	Supplies/Service	\$763.24
Pinnacle Bank Visa	Equipment/Service	\$1,297.12
Pinnacle Bank, N.A.	Supplies	\$86.55
Police Officers' Assn of Nebraska	Service	\$70.00
Polk Co. Clerk Retirement	Retirement	\$5,404.00
Polk County Tax Deposit Account	Social Security	\$5,957.73
Polk County Court	Service	\$147.00
Polk County Extension Tax Account	Reimbursement	\$290.07
Polk County Sheriff	Fees	\$65.65
Rasmussen Auto Parts	Service	\$18,745.00
Shelby Lumber Co. Inc.	Supplies	\$151.96
Sparrow Publications, LLC	Service	\$171.50
Sunset Law Enforcement	Service	\$2,081.50
Jaci Swantek	Mileage	\$150.08

Thomson Reuters-West	Service	\$2,132.80
Ken Toline	Mileage	\$90.99
Tonniges Chevrolet Inc.	Service	\$426.34
University of Nebraska Lincoln UNL AEM Business	Agreement	\$8,823.40
Verizon Wireless	Service	\$71.20
VYVE Broadband	Service	\$1,045.92
Evette Watts	Supplies	\$227.40
Windstream Nebraska Inc.	Service	\$1,017.92
Darla Winslow	Reimbursement	\$649.24

ROAD FUND

Road Fund	Salaries	\$35,193.95
Central Valley AG	Fuel	\$501.41
Cintas	Supplies	\$189.26
City of Osceola	Service	\$101.48
City of Stromsburg	Service	\$168.85
Cubby's, Inc.	Supplies	\$727.90
Dale R Johnson Enterprises	Supplies	\$23,003.74
Deere Credit, Inc.	Lease	\$27,478.26
Extreme Glass	Service	\$110.00
Filter Care	Service	\$156.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Frontier Cooperative Company	Supplies	\$17,367.65
Gary's Plumbing LLC	Supplies	\$77.60
Island Supply Welding Company	Supplies	\$86.80
JEO Consulting Group Inc.	Service	\$7,823.75
John Deere Financial	Service	\$95.03
Johnson Sand & Gravel Co. Inc.	Gravel	\$86,951.61
Medical Enterprises Inc.	Service	\$110.00
Michael Todd Industrial Supply	Supplies	\$214.81
Midland Telecom Inc.	Service	\$1,149.13
Osceola Food Mart	Supplies	\$7.29
Overland Sand & Gravel	Gravel	\$75,627.74
Polk Co. Clerk Retirement Deposit	Retirement	\$3,525.84
Polk County Tax Deposit Account	Social Security	\$2,670.81
Polk County Health Department	Service	\$90.00
Polk Light & Water	Service	\$78.98
Power plan	Service	\$1,566.17
Rally Auto Parts	Supplies/Service	\$1,564.98
Neil Samek	Reimbursement	\$55.73
Tire Outlet, Inc.	Supplies	\$205.00
Verizon Wireless	Service	\$66.06
Village of Shelby	Utilities	\$90.95
Windstream Nebraska Inc.	Service	\$236.64

SENIOR CITIZEN SERVICE CENTER FUND

VYVE Broadband	Service	\$348.47
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COVID AMERICAN RESCUE PLAN FUND

Protex Central Incorporated	Equipment	\$10,966.94
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,612.02
Midland Telecom Inc.	Equipment	\$2,636.12
Midwest Connect	Service	\$351.00

WEED FUND

Black Hills Energy	Utilities	\$42.78
James Carlson	Service	\$80.00
City of Osceola	Utilities	\$98.42
Frontier Cooperative Company	Fuel	\$646.52
Gary's Plumbing LLC	Supplies	\$37.98

Michael Todd Industrial Supply	Supplies	\$112.44
Platte Valley Weed Management Area	Service	\$300.00
Sparrow Publications, LLC	Service	\$216.60

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

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 Dist. Court	\$310.00
Dwaine W. Ladwig, Sheriff	\$1,306.40

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

A motion was made by Boruch to approve the law enforcement contract with the Village of Shelby. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The three year contract runs from October 1, 2024 through September 30, 2027.

The Board approved the closing of the Polk County Attorney Trust bank account at Pinnacle Bank in Osceola. The account has been dormant since June of 2020 and is no longer needed.

The annual inventory of the County Attorney was reviewed by the Board and approved.

A motion was made by Boss authorizing the Chairman to sign the amended and restated interlocal agreement for the formation of Region V Community Human Services Program and Region 5 Systems. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boss authorizing the Chairman to sign the amended and restated interlocal agreement for the formation of Region V Community Human Services Program and Apace. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The purpose of both interlocal agreements was to create separate interlocal agreements for both entities of the Region V Community Human Services Program.

The request of the Veterans Service Committee to hire clerical help for the Veterans Service Officer was discussed. A motion was made by Boss to allow the Veterans Service Officer to hire part time help to work 20 hours per week. The number of hours worked per week will be reviewed at a later date to see if adjustments are needed. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

McKinnis Roofing has discovered problems near the corner drains on the roof that need to be repaired and those repairs were not included in the original specifications and bids. A motion was made by Boss authorizing McKinnis to make the additional repairs to the courthouse roof. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The County budget was reviewed and the budget hearing for the 2024-2025 County Budget will be held on September 24th, 2024, beginning at 10:00 a.m.

The general assistance applicant did not keep their scheduled appointment with the Board.

A motion was made by Boruch to adopt a resolution authorizing the Chairman to sign the LPA Program Agreement with the State of Nebraska, Department of Transportation for the Shelby North Bridge Project No: BRO-7072(17). The Federal share of the project will be up to 100% of the eligible costs. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

