Pursuant to notice published in the September 14th, 2023 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 Fund	Salaries	\$73,857.31
Eric Allen	Reimbursement	\$39.43
Black Hills Energy	Service	\$148.88
Bryan Medical Center	Supplies	\$174.00
Central Valley AG	Fuel	\$1,796.09
City of Osceola	Utilities	\$1,047.55
City of Stromsburg	Utilities	\$244.76
Clerk of District Court York Co.	Service	\$180.50
Clerk of the District Court	Service	\$37.00
CMRS-POC	Postage	\$3,500.00
Connect America	Service	\$222.00
Consolidated Management Company	Service	\$339.75
Cubby's, Inc.	Fuel	\$451.81
Eakes Office Solutions	Supplies/Service	\$645.59
Cheryl Erickson	Mileage	\$305.50
Fort Dearborn Life Insurance	Life Insurance	\$160.07
Frontier Cooperative Company	Fuel	\$1,240.14
Graham Tire Co. North	Supplies	\$340.00
Hall County Sheriff	Service	\$8.74
Maria Cantu Hines	Mileage/Lodging Reimbursement	\$221.61
Jackson Services Inc.	Service	\$84.84
Jones Automotive Inc.	Supplies	\$262.00
Dwaine W Ladwig	Reimbursement	\$100.00
Midland Telecom Inc.	Service	\$717.09
ML Smith Law Office	Service	\$672.00
Nebraska Supreme Court	Agreement	\$8,135.96
Osceola Food Mart	Supplies	\$88.15
Osceola Public Schools	Service	\$500.00
Pinnacle Bank Visa	Supplies	\$16.01
Pinnacle Bank Visa	Registration	\$55.00
Pinnacle Bank Visa	Supplies/Service	\$177.64
Pinnacle Bank Visa	Supplies	\$121.98
Pinnacle Bank Visa	Lodging	\$123.00
Polk County Clerk Retirement Deposit	Retirement	\$4,893.03
Polk County Tax Deposit Account	Social Security	\$5,463.74
Polk County Court	Service	\$321.74
Polk County Extension Tax Account	Service	\$310.12
Quadient Leasing USA, Inc.	Lease	\$825.00
Rally Auto Parts	Supplies	\$112.45
Barb Swanson	Reimbursement	\$107.61
Jaci Swantek	Reimbursement	\$9.63
Thomson Reuters-West	Service	\$1,352.18
Ken Toline	Mileage	\$61.57
Tonnages Chevrolet Inc.	Service/Supplies	\$251.03
Verizon Wireless	Service	\$70.62
VVS, Inc. Canteen	Service	\$77.84
VYVE Broadband	Service	\$579.32
Windstream Nebraska Inc.	Service	\$763.78
Darla Winslow	Mileage	\$273.10
911 Custom	Service	\$293.13

ROAD FUND

Road Fund	Salaries	\$32,417.34
Black Hills Energy	Utilities	\$109.28
Central Valley AG	Supplies	\$504.36

Cintas	Supplies	\$107.33
City of Osceola	Utilities	\$91.64
City of Stromsburg	Utilities	\$155.79
Cubby's, Inc.	Supplies	\$662.74
Filter Care	Service	\$81.80
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Fuel	\$1,190.77
Gworks	Equipment	\$459.00
Island Supply Welding Company	Supplies	\$128.65
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$14,967.42
NMC, Inc.	Service/Supplies	\$2,401.83
Overland Sand & Gravel	Gravel and Borrow	\$57,059.20
Polk County Clerk Retirement Deposit	Retirement	\$1,954.83
Polk County Tax Deposit Account	Social Security	\$2,455.75
Polk Light & Water	Service	\$82.58
Power Plan	Service	\$16,921.65
Rally Auto Parts	Service/Supplies	\$1,400.85
Sapp Bros. Inc-Clarks	Supplies	\$16,923.76
Shelby Lumber Co. Inc.	Service	\$103.54
Tire Outlet, Inc.	Supplies	\$230.00
Truck Center Companies-York	Service	\$6,853.17
Verizon Wireless	Service	\$65.95
Village of Shelby	Service	\$90.95
Wallingford Sign Co. Inc.	Supplies	\$209.65
Windstream Nebraska Inc.	Service	\$220.53
SENIOR CITIZEN	SERVICE CENTER FUND	
Vyve Broadband	Service	347.58
INHERIT	ANCE TAX FUND	
Applied Connective Technologies	Service	\$5,097.33
Central Plains Valuation, LLC	Service	\$19,839.00
DAS State Acctg-Central Finance	Service	\$572.75
Standard Appraisal Services Inc.	Service	\$1,045.00
911 EMERGENO	Y MANAGEMENT FUND	
Windstream Nebraska Inc.		
Windstream (Coraska me.	Service	\$1,004.95
		\$1,004.95
	Service ZEED FUND	\$1,004.95
W	EED FUND	\$1,004.95 \$235.74
W AG Spray Equipment		
W	Equipment	\$235.74
AG Spray Equipment Black Hills Energy James Carlson	Equipment Service Reimbursement	\$235.74 \$41.29
AG Spray Equipment Black Hills Energy	Equipment Service	\$235.74 \$41.29 \$80.00
WAG Spray Equipment Black Hills Energy James Carlson City of Osceola	Equipment Service Reimbursement Supplies	\$235.74 \$41.29 \$80.00 \$88.75

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

\$1,478.21

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

A motion was made by Boruch to authorize the Chairman to sign the contract for appraisal services with Central Plains Valuation, LLC as presented by Assessor Krance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The contract is for the revaluation of the improved parcels located in the Polk County portion of Heron Point subdivision and in Deer Lake subdivision.

The Board continued their review of the county budget. The County Budget hearing is set for September 26th, 2023 at 10:00 a.m. and the tax request hearing will be held on October 3rd, 2023 at 10:00 a.m.

The annual inventories of various county officials were reviewed by the Board and approved.

A motion was made by Boss to adopt a resolution to approve the first amendment to the agreement for the formation of the Region V Community Human Services Program, thereby approving the change of the program name to Apace. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Clerk Girard updated the Board on the progress of the project to upgrade the fire detection system in the courthouse. Specifications for a hybrid intelligent fire detection system and drawings of each floor of the courthouse have been drafted. Competitive bids for the project will be sought with notices published in the September 28th and October 5th issues of the Polk County News with bids due on October 31st.

Josh Goodenkauf of JB & R's Tree Service met with the Board to discuss the trimming of the trees in the courthouse lawn and the future maintenance of the trees. The Board verbally agreed to have JB & R's Tree Service trim and remove dead or broken branches from the trees as needed.

A motion was made by Boruch authorizing the Chairman to sign the Program Agreement with the Nebraska Department of Transportation for the Statewide Stop Sign Project as presented by Highway Supt. Theis. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The project will purchase Stop signs and Stop Ahead signs to be installed at various locations in the rural portion of the county.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. A contractor will be onsite either later this week or early next week to look at deep ripping 141st Road in the Lone Star area. JEO will be contacted to look at several bridges in the county that need deck work.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on September 26th and October 3rd, 2023. 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