Pursuant to notice published in the August 28th, 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	\$86,404.82
Awards & Engraving	Supplies	\$19.50
Benchmark Government Solutions LLC	Service	\$247.35
Blue Cross Blue Shield	Health Insurance	\$23,305.38
Burg Auto Repair Inc.	Service	\$958.16
Jack Carter	Mileage	\$29.40
Catlett Real Estate & Insurance	Service	\$1,550.00
Colonial Life & Accident	Life Insurance	\$175.86
Jennifer Conkel	Service/Supplies	\$199.66
DAS State Acctg-Central Finance	Rent	\$537.60
Eakes Office Solutions	Supplies	\$1,247.28
FFF Enterprises, Inc.	Supplies	\$191.74
Morgan Grashorn	Reimbursement	\$270.10
Hometown Leasing	Rent	\$144.00
Dwaine W Ladwig	Reimbursement	\$50.00
Marvin Planning Consultants	Service	\$1,950.00
Masonic Lodge No. 65	Rent	\$250.00
Timothy Matas	Service	\$675.00
Merrick County Sheriff	Service	\$18.70
NE Health & Human Services	Service	\$93.00
NE Supreme Court	Service	\$8,820.39
Osceola Tire & Service	Service	\$21.50
Pens.Com	Supplies	\$198.99
Pinnacle Bank Visa	Supplies	\$87.19
Pinnacle Bank Visa	Supplies	\$175.30
Pinnacle Bank Visa	Supplies/Equipment/Service	\$744.69
Polk Co. Clerk Retirement Deposit	Retirement	\$5,771.79
Polk County Tax Deposit Account	Social Security	\$6,516.83
Polk County Rural Public Power Dist.	Service	\$2,244.62
Sparrow Publications, LLC	Service	\$560.13
Ken Toline	Mileage	\$108.50

ROAD FUND

Road	Salaries	\$36,456.55
Blue Cross Blue Shield	Health Insurance	\$7,768.46
Colonial Life & Accident	Life Insurance	\$79.04
Eakes Office Solutions	Supplies	\$38.88
Extreme Glass	Service	\$190.00
Interstate Battery System of NE	Supplies	\$587.28
John Deere Financial	Supplies	\$27,478.26
Johnson Sand & Gravel Co. Inc.	Gravel	\$8,090.48
Master Tech Truck & Equipment LLC	Service	\$8,237.00
Osceola Implement & Supply Inc.	Service/Supplies	\$169.13
Polk County Clerk Retirement Deposit	Retirement	\$2,202.94
Polk County Tax Deposit Account	Social Security	\$2,763.05
Polk County Rural Public Power Dist.	Service	\$231.06
Riverside Portables LLC	Service	\$110.00

INHERITANCE TAX FUND

MIPS Inc. Service 2,442.13

WEED FUND

Ken EkelerService\$75.00Polk County Rural Public Power Dist.Service\$46.78

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.

Debra S. Girard, County Clerk

\$4,656.31

The County Jail Report for the month of August was not submitted for approval.

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

The written agreement for the pictometry services with EagleView was presented for final approval. A motion was made by Westring authorizing the Chairman to sign the six year agreement with EagleView for the 3 inch aerial imagery. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. This agreement formally accepts the proposal approved at the August 19, 2025 meeting of the Board.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Work has begun on the repairing of a low water crossing. The culverts were installed north of Lone Star with some additional grading work yet to be completed. Supt. Theis has made contact with the landowners regarding the required temporary and permanent easements for the Polk SE bridge project. The preconstruction meeting for the Shelby North and Osceola North overlay projects has been postponed to September 10th with a tentative start date of September 22nd for the project.

There being no further business, the Board adjourned at 11:40 a.m. to meet again on September 16th and 23rd, 2025. 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