Pursuant to notice published in the September 15<sup>th</sup>, 2022 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	\$64,978.96
AKRS Equipment	Supplies	\$30.99
Augie's Auto Body Repairs	Service	\$215.00
Black Hills Energy	Service	\$157.92
Bryan Medical Center	Supplies	\$72.00
Burg Auto Repair Inc.	Service	\$235.77
Central Valley AG	Fuel	\$796.92
City of Osceola	Utilities	\$1,034.08
Clerk of the District Court	Service	\$36.00
Ronald E Colling	Reimbursement	\$350.08
Jennifer Conkel	Mileage	\$38.12
Connect America	Service	\$291.00
Consolidated Management Company	Mileage	\$148.95
Cubby's, Inc.	Supplies	\$184.66
Eakes Office Solutions	Supplies	\$544.42
Economy Hometown Market	Supplies	\$250.21
Cheryl Erickson	Mileage	\$213.12
Fort Dearborn Life Insurance	Life Insurance	\$151.89
Frontier Cooperative Company	Supplies	\$1,977.97
Jackson Services Inc.	Supplies	\$159.95
Jacobsen-Greenway Dietz Funeral Home	Service	\$365.00
Johansen Repair	Service	\$360.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$341.33
Microfilm Imaging Systems, Inc.	Rent	\$128.00
NACO	Registration	\$150.00
NE Health & Human Service	Service	\$78.00
Nebraska.Gov	Service	\$35.00
NSA/POAN Law Enforcement Conference	Service	\$360.00
Osceola Food Mart	Supplies	\$4.78
Osceola Tire & Service	Service	\$48.89
Physicians Laboratory, P.C.	Service	\$2,531.00
Pinnacle Bank Visa	Supplies	\$80.39
Pinnacle Bank Visa	Supplies/Service	\$395.07
Pinnacle Bank Visa	Service	\$583.37
Pinnacle Bank Visa	Registration	\$150.00
Pinnacle Bank Visa	Service	\$9.00
Polk Co. Clerk Retirement Account	Retirement	\$4,212.81
Polk County Tax Deposit Account	Social Security	\$4,834.77
Polk County Court	Service	\$201.00
Polk County Extension Tax Account	Reimburse	\$295.75
Region V Systems	Registration	\$30.00
Shelby Lumber Co. Inc.	Supplies	\$21.00
Thomson Reuters-West	Service	\$1,312.80
Trouba Law Offices, LLC	Service	\$394.25
Valentino's of Columbus	Supplies	\$256.00
Verizon Wireless	Service	\$70.91
VYVE Broadband	Service	\$730.02
VYVE Technology Solutions	Service	\$239.32
Windstream Nebraska Inc.	Service	\$684.21

## ROAD FUND

Road Fund	Salaries	\$28,374.96
Black Hills Energy	Service	\$109.09
Burg Auto Repair Inc.	Supplies	\$6,643.52

Central Valley AG	Supplies	\$889.92		
City of Osceola	Utilities	\$81.83		
City of Stromsburg	Utilities	\$146.98		
Cubby's, Inc.	Supplies	\$189.55		
Curtis Ericson	Service	\$33.71		
Extreme Glass	Service	\$550.00		
Filter Care	Service	\$86.50		
Fort Dearborn Life Insurance	Life Insurance	\$76.39		
Frontier Cooperative Company	Supplies	\$1,072.98		
Gary's Plumbing LLC	Supplies	\$48.17		
Gworks	Equipment	\$436.97		
JEO Consulting Group Inc.	Equipment	\$13,758.75		
John Deere Financial	Supplies/Services	\$500.27		
Johnson Sand and Gravel Co. Inc.	Gravel and Borrow	\$21,897.72		
Midwest Service & Sales Co	Supplies	\$29,968.00		
Osceola Tire & Service	Supplies	\$1,271.45		
Overland Sand & Gravel	Gravel and Borrow	\$14,283.95		
Polk Co. Clerk Retirement	Retirement	\$1,754.75		
Polk County Tax Deposit Account	Social Security	\$2,154.36		
Polk County Treasurer	Title Fee	\$10.00		
Polk Light & Water	Service	\$81.68		
Power Plan	Service	\$603.86		
Rally Auto Parts	Service/Supplies	\$1,564.84		
SAPP Bros. IncClarks	Supplies	\$23,403.25		
Dan Theis	Supplies	\$150.04		
Tire Outlet, Inc.	Supplies	\$500.00		
Verizon Wireless	Service	\$65.98		
Village of Shelby	Utilities	\$91.18		
Vyve Broadband	Service	\$76.28		
Windstream Nebraska Inc.	Service	\$194.29		
SENIOR CITIZEN SERVICE CI	ENTER FUND			
Carlson Construction	Service	100.00		
Midwest Covenant Home	Service	18,055.16		
Sanford Health	Service	80.00		
Smith Electric	Service	940.00		
VYVE	Service	347.58		
1112	Service	317.50		
INHERITANCE TAX FUND				
DAS State Acctg -Central Finance	Service	\$387.32		
911 EMERGENCY MANAGEI	MENT FLIND			
	WENT FOND			
Windstream Nebraska Inc.	Service	\$995.71		
WEED FUND				
Black Hills Energy	Service	\$41.48		
James Carlson	Reimbursement	\$80.00		
	Utilities Utilities	\$80.00 \$80.05		
City of Osceola	Service	\$80.05 \$12.31		
Constellation New Energy Gas Division Frontier Cooperative Company	Supplies	\$12.31 \$644.03		
Osceola Tire & Service	Supplies/Service	\$1,192.22		
Overhead Door Co of Columbus	Supplies/Service Service	\$331.08		
Platte Valley Weed Management Area	Dues	\$300.00		

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 District Court

\$150.00

The Board continued their review of the county budget. The County Budget hearing is set for September  $27^{th}$ , 2022 at 10:00 a.m. and the tax request hearing will be held on October  $4^{th}$ , 2022 at 10:00 a.m.

Holly Dravitski, Linda Tonniges, and other members of the Polk County Patriots met with the Board to discuss their concerns over the election process. They have been informed

through their Patriots organization that over 200 votes in Polk County were changed after they were electronically transmitted to the State and asked for the Clerk to provide a copy of the electronic data to them. The group is also requesting that all ballots in Polk County be manually counted and tabulated, returning to a process used prior to the 2000 elections. Following the 2000 elections, election reforms occurred nationwide and the registration and voting process in Nebraska was made uniform across all counties, regardless of size. Clerk Girard also informed the group that prior to each election, the counting machine is tested for accuracy and random precincts statewide are selected for manual audits after each election.

At the request of Jessica Acosta, her presentation on the services provided by Cornhusker United Way has been rescheduled for a future meeting of the Board.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Stop signs in the valley area of the county were vandalized over the weekend. Grading was completed on S Road between 137<sup>th</sup> and 138<sup>th</sup>. Supt. Theis attended a bridge conference last week and learned that some bridges will be required to be inspected every four years instead of every two. There is a new grant program for funding bridge repairs and/or replacements and Polk County has 11 bridges that are eligible for the program.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on September 27<sup>th</sup> and October 4<sup>th</sup>, 2022. 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