Pursuant to notice given in the minutes of the meeting of August 27th, 2019 and published in the August 27th, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$59,957.54
Blue River Power and Rental	Supplies	\$39,937.34
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Burg Auto Repair Inc.	Service	\$157.83
Shelia Cermak	Mileage	\$319.00
Colfax County Sheriff	Service	\$6.50
Consolidated Management Company	Supplies	\$165.31
DAS State Accounting-Central Finance	Rental	\$448.00
Eakes Office Solutions		\$163.50
	Supplies Life Insurance	
Fort Dearborn Life Insurance Co. Greenwall Lawoffice	Service	\$174.25
	Probation Costs	\$1,710.00
Hamilton County Treasurer		\$441.30
Dwaine W. Ladwig	Service	\$50.00
Latimer Reporting	Court Costs	\$58.75
Nebraska Supreme Court	Reimbursement	\$6,609.53
Office.NET	Office Supplies	\$568.89
Olson's Pest Technicians Inc.	Service	\$70.00
Omaha World Herald	Subscription	\$496.95
Philips Lifeline	Reimbursement	\$163.65
Pinnacle Bank Visa	Service	\$16.73
Pinnacle Bank Visa	Supplies	\$6.27
Pinnacle Bank Visa	Supplies/Equipment	\$235.34
Polk County Extension Tax Account	Supplies	\$370.73
Polk County Tax Deposit Account	Social Security	\$4,414.08
Polk County Rural Public Power Dist.	Service	\$2,344.04
Positive Promotions, Inc.	Supplies	\$851.99
Prairie Creek Family Medicine	Service	\$80.00
Retirement Plans Division Ameritas	Retirement	\$3,972.87
VVS, Inc. Canteen	Supplies	\$56.98
Watts Electric Company	Rent	\$600.00
Evette Watts	Mileage	\$116.00
Darla Winslow	Supplies	\$137.88

ROAD FUND

Road Fund	Salaries	\$24,563.23
Barco Municipal Products Inc.	Signs	\$538.60
Black Hills Energy	Fuels	\$38.57
Blue Cross Blue Shield	Health Insurance	\$4,689.19
Blue River Power and Rental	Supplies	\$7.54
Burg Auto Repair Inc.	Service	\$870.63
Carl's skrap	Garbage	\$36.00
Dale R Johnson Enterprises	Gravel and Borrow	\$8,780.97
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.25
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$11,734.06
Osceola Implement & Supply Inc.	Supplies/Service	\$52.43
Polk County Rural Public Power Dist.	Utilities	\$213.93
Polk County Tax Deposit Account	Social Security	\$1,843.70
Retirement Plans Division Ameritas	Retirement	\$1,528.09
Van Kirk Sand & Gravel	Supplies	\$37,037.00
Windstream Nebraska Inc.	Service	\$173.89

SENIOR CENTER FUND

Good Samaritan Society-Osceola	Service	\$125.00
Office.NET	Service	\$69.88
Carolyn Sipes	Reimbursement	\$18.36
William Spencer	Mileage	\$336.40
Ellis Waller	Mileage	\$440.80
INHERITANCE	TAX FUND	
Shelia Cermak	Reimbursement	\$72.72
Tonniges Chevrolet	Vehicle	\$19,750.00
911 EMERGNCY MAN	NAGEMENT FUND	
Windstream Nebraska Inc.	Service	\$253.34
WEED F	FUND	
Constellation New Energy Gas Division	Fuels	\$6.01

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.

Utilities

Debra S. Girard, County Clerk

Polk County Rural Public Power Dist.

\$2,968.92

\$46.76

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

The Board approved the inventories of various county officials.

A motion was made by Westring to declare the 2010 Chevrolet Tahoe patrol vehicle as surplus property and authorize Sheriff Ladwig to trade-in the vehicle. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

The county budget was reviewed by the Board. The budget hearing will be on September $17^{\rm th}$ at $10{:}00~\rm a.m.$

The applicant for general assistance canceled their scheduled appointment with the Board prior to the meeting.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Sileage cutting has started and seed corn harvest will begin soon. The road crew will maintain the affected roads as needed and on a schedule that least delays harvest. Flowable fill will be used to make repairs to the low water crossing on 136th Road and clay and other material for the project will be hauled from the Stromsburg Dump. Repairs are also needed for a bridge on 125th Road. More gravel needs to be ordered and Supt. Theis will check with area sand and gravel vendors to see if they can make the deliveries. Supt. Theis is also looking a used semi tractor to add to the Road Dept. fleet.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on September 17th and 24th, 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	