

Osceola, Nebraska
September 3, 2024

Pursuant to notice published in the August 29, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$77,168.75
AKRS Equipment	Service	\$330.86
Augie's Auto Body Repair	Service	\$400.00
Blue Cross Blue Shield	Health Insurance	\$25,282.32
Clear Live LLC	Service	\$23.97
Jennifer Conkel	Reimbursement	\$207.13
Consolidated Management Company	Service	\$45.40
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$440.34
Fort Dearborn Life Insurance	Life Insurance	\$159.80
FFF Enterprises, Inc.	Supplies	\$7,576.08
Gary's Plumbing LLC	Service	\$121.17
Hometown Leasing	Rent/Lease	\$192.83
Jodi Krance	Mileage	\$121.81
M&O Door Products, LLC	Service	\$222.75
Masonic Lodge No. 65	Rent	\$250.00
Timothy P Matas	Service	\$1,025.00
Nebraska Supreme Court	Agreement	\$8,542.75
Pinnacle Bank-Visa	Supplies	\$1,074.64
Pinnacle Bank-Visa	Supplies/Service	\$45.79
Pinnacle Bank Visa	Service	\$165.35
Pinnacle Bank Visa	Service/Supplies	\$678.95
Pinnacle Bank Visa	Service	\$157.00
Platte County Detention Facility	Service	\$2,934.61
Polk Co. Clerk	Retirement	\$5,158.98
Polk County Tax Deposit Account	Social Security	\$5,729.05
Polk County Rural Public Power Dist.	Service	\$2,409.28
Sparrow Publications, LLC	Service	\$829.71
Barb Swanson	Mileage	\$119.96
Ken Toline	Reimbursement	\$152.80
VVS, Inc. Canteen	Supplies	\$479.34
Windstream Nebraska Inc.	Service	\$295.98
York County Sheriff	Service	\$18.50
911 Custom	Service	\$2,360.00

ROAD FUND

Road Fund	Salaries	\$35,448.88
AKRS Equipment Solutions, Inc.	Equipment Rental	\$15,800.00
Blue Cross Blue Shield	Health Insurance	\$8,427.44
Eakes Office Solutions	Supplies	\$33.81
Osceola Implement & Supply Inc.	Supplies/Service	\$221.14
Polk Co. Clerk	Retirement	\$2,115.52
Polk County Tax Deposit Account	Social Security	\$2,690.31
Polk County Rural Public Power Dist.	Service	\$208.57

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service /Supplies	\$14,141.07
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INHERITANCE TAX FUND

DAS State Act-Central Finance	Service	\$537.60
Gworks	Service	\$496.00
MIPS	Service	\$2,354.07

WEED FUND

Polk County Rural Public Power Dist.	Utilities	\$45.23
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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	\$2,621.72
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The County Jail Report for the month of August was not submitted for approval.

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

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

Shauna Drozd met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow Polk County Recreational Assn. to sell and serve alcohol on September 28th, 2024 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

County Attorney Chris Johnson reviewed with the Board, Sheriff Ladwig and Highway Supt. Theis the culture assessment report conducted by Woods Aitken.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The quote received for to add the necessary hydraulics to operate the pup trailer recently purchased was for more than \$10,000 so additional estimates will be sought. The D Road project near the county line is underway with the work being done under traffic.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on September 17th and 24th, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	<u> /S/ Debra S. Girard </u> County Clerk	<u> /S/ Jerry Westring </u> Chairman
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