

Osceola, Nebraska
January 15, 2019

Pursuant to notice given in the minutes of the meeting of January 2, 2019 and published in the January 10, 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. Board Member Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

A motion was made by Boruch that Jerry Westring be elected as Chairman for 2019. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made Boss that Ron Boruch be elected as Vice Chairman for 2019. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The County Board membership of various boards was reviewed. A motion was made by Boruch that Westring continue as a member of the boards he is presently serving on (Region V Governing Board, Polk County Senior Services and Polk County Substance Abuse Coalition); that Boss serve as member of the Blue Valley Community Action Board, the Polk County Planning Commission and the Polk County Variance Board; and that Boruch serve on the Polk County Health Board, the Four Corners District Health Board, and the Southeast Nebraska Development District Board. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Claims were audited and a motion was made by Boss 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 Boss, aye; Boruch, aye; Westring, aye.

GENERAL FUND

General Fund	Salaries	\$64,087.64
Annie Jeffrey Memorial Co. Health	Service	\$2,791.61
Black Hills Energy	Utilities	\$1,332.59
Blue Cross Blue Shield	Health Insurance	\$12,329.06
Bob Barker Company Inc.	Supplies	\$157.17
Coral R. Boden	Retirement	\$120.00
Marilyn K. Buhl	Retirement	\$36.00
Burg Auto Repair Inc.	Service	\$151.35
Butler County Court	Service	\$8.00
James Carlson	Reimbursement	\$35.25
Casey's General Stores, Inc.	Fuel	\$1,428.19
City of Osceola	Utilities	\$183.00
CJT Electric	Service	\$902.27
Clerk of the District Court	Service	\$72.00
CMRS-POC	Postage	\$2,500.00
Ronald E Colling	Reimbursement/Rent	\$357.95
Connecting Point	Supplies/Labor	\$1,009.99
Cubby's, Inc.	Fuel	\$510.48
Culligan of York	Service	\$12.00
DAS State Accounting-	Service	\$409.00
Douglas County Treasurer	Service	\$250.00
Dr. Carroll Verhage	Service	\$109.17
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$884.75
Economy Hometown Market	Supplies	\$256.46
Lincoln Journal Star Financial Services	Service	\$13.04
Janelle M Foltz	Service	\$555.75
Fort Dearborn	Life Insurance	\$170.38
Frontier Cooperative Company	Service	\$25.76
Gary's Plumbing & Heating, LLC	Service	\$7.38
Gene Steffy Ford	Service	\$673.81
Debra S Girard	Supplies	\$20.61
Greenwall Law office	Service	\$1,463.00
Shawn Hagerty	Service	\$150.00
Hastings Radiology	Service	\$263.00
Jackson Services Inc.	Supplies	\$111.86
Lancaster Co. Sheriff	Service	\$6.61

Larue Coffee	Supplies	\$105.66
Latimer Reporting	Service	\$117.60
MARC	Supplies	\$352.50
Matthew Bender & Co. Inc.	Service	\$106.02
Microfilm Imaging Systems, Inc.	Service	\$128.00
NALBOH	Service	\$200.00
National Pen Co. LLC	Supplies	\$109.44
Office.NET	Supplies	\$903.80
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Mileage	\$33.70
Osceola Ambulance/Rescue	Service	\$400.00
Osceola Foodmart	Supplies	\$148.36
William Ouren	Service	\$75.00
Philips Lifeline	Service	\$237.85
Pinnacle Bank Visa	Fees	\$38.06
Pinnacle Bank Visa	Supplies	\$248.45
Pinnacle Bank Visa	Supplies	\$18.18
Pinnacle Bank Visa	Supplies	\$142.01
Pioneer Telephone	Service	\$53.30
Pioneer Telephone	Service	\$210.50
Platte County Court	Service	\$3.25
Polk County Tax Deposit	Social Security	\$4,731.65
Polk County Health Insurance	Deductible	\$3,532.26
Polk County Court	Service	\$17.00
Polk County Extension Tax Account	Supplies/Service	\$273.36
Polk County News LLC	Service	\$437.71
Polk County Sheriff	Fees	\$362.40
Prairie Creek Family Medicine	Service	\$180.00
Region V Services	Service	\$2,405.75
Region V Systems	Service	\$8,889.00
Retirement Plans Division Ameritas	Retirement	\$4,396.09
RR Donnelley	Supplies	\$47.80
Kevin V Schlender	Service	\$95.00
Secretary of State Elections Division	Supplies	\$10.00
Shelby Auto Clinic	Service	\$87.01
Sharilyn Steube	Service	\$95.00
Ruth Stromberg	Retirement	\$168.00
Thomson Reuters-West	Service	\$1,456.35
Triple S Service	Service	\$110.00
Verizon Wireless	Service	\$33.60
Verizon Wireless	Service	\$190.06
Watts Electric Company	Rent	\$600.00
Windstream	Service	\$2,131.57
Kim Winslow	Mileage	\$46.01
York County Sheriff	Service	\$23.00
York News Times	Service	\$97.20
Zee Medical Service	Supplies	\$30.90

ROAD FUND

Road Fund	Salaries	\$24,994.20
Black Hills Energy	Fuels	\$274.93
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Burg Auto Repair Inc.	Service	\$16.00
Central Valley AG	Fuel	\$689.40
City of Osceola	Utilities	\$95.48
City of Stromsburg	Service	\$244.50
Cross Dillon Tire	Supplies	\$6,600.00
Eakes Office Solutions	Supplies	\$41.95
Filter Care	Service	\$17.40
Fort Dearborn Life Insurance	Life Insurance	\$82.56
Frontier Cooperative Company	Fuel	\$678.91
Darrell D. Gabel	Retirement	\$132.00
Gary's Plumbing & Heating, LLC	Supplies	\$9.45
LeRoy Gerrard	Retirement	\$84.00
David Ienn	Retirement	\$84.00
Island Supply Welding Company	Supplies	\$130.30
Midwest Service & Sales Co.	Supplies	\$12,846.00
NMC, Exchange LLC	Supplies/Service	\$5,018.84
Office.NET	Equipment	\$45.00
Osceola Foodmart	Supplies	\$15.28

Osceola Tire & Service	Supplies	\$43.00
Overland Sand & Gravel	Supplies	\$165.66
Pioneer Telephone	Service	\$5.78
Polk County Tax Deposit Account	Social Security	\$1,878.85
Polk County Health Ins. Deductible	Deductible	\$2,000.00
Polk Light & Water	Utilities	\$95.93
Polk Service & Repair, Inc.	Service	\$25.00
PowerPlan	Service	\$961.48
Rally Auto Parts	Supplies/Service	\$994.70
Retirement Plan Division Ameritas	Retirement	\$1,619.61
Thomas L. Rodene	Retirement	\$84.00
Sapp Bros. Petroleum, Inc.	Supplies	\$9,710.99
Shelby Lumber Co. Inc.	Supplies	\$9.15
David Udey	Retirement	\$96.00
Mark S Udey	Retirement	\$60.00
Verizon Wireless	Service	\$68.44
Village of Shelby	Service	\$88.60
Windstream	Service	\$241.80
Zee Medical Service	Supplies	\$181.25

SENIOR SERVICES FUND

Senior Center	Salaries	\$2,200.00
Vernon Behr	Mileage	\$125.19
Ted Black	Mileage	\$101.65
Blue Cross Blue Shield	Health Insurance	\$425.14
Carl Brown	Mileage	\$57.78
Carl's Skrap	Service	\$35.00
City of Stromsburg	Service/Rent	\$892.05
Eagle Communications	Service	\$244.86
Fort Dearborn Life Insurance	Life Insurance	\$9.31
Terry Fusco	Mileage	\$115.56
Good Samaritan Society-Osceola	Meals	\$137.00
Jackson Service Inc.	Supplies	\$32.67
Midwest Covenant Home	Meals	\$355.00
Office.NET	Supplies	\$183.90
Osceola Food Mart	Supplies	\$324.97
Polk County Tax Deposit Account	Social Security	\$168.30
Retirement Plans Division Ameritas	Retirement	\$125.28
Karla Shafer	Reimbursement	\$946.47
William Spencer	Mileage	\$132.68
STR, LLC	Rent	\$250.00
Ellis Waller	Service	\$87.74

STOP FUND

MPH Industries, Inc.	Equipment	\$1,000.00
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INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Service	\$354.32
Digital Ally	Equipment	\$4,055.00
MPH Industries, Inc.	Equipment	\$999.00

911 EMERGNCY MANAGEMENT FUND

Windstream	Service	\$982.94
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WEED FUND

Black Hills Energy	Service	\$48.92
City of Osceola	Utilities	\$68.05
Constellation New energy Gas Division	Utilities	\$76.18
Frontier Cooperative Company	Supplies	\$87.16
Gene Steffy Ford	Supplies	\$50.00
Verizon Wireless	Service	\$61.12

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

