

Osceola, Nebraska
January 21, 2020

Pursuant to notice given in the minutes of the meeting of January 7th, 2020 and published in the January 16th, 2020 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.

A motion was made by Boruch that Jerry Westring be elected as Chairman for 2020. 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 2020. 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. Board members will continue as members of the boards they are presently serving on.

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 | \$69,521.19 |
| Black Hills Energy | Service | \$1,154.87 |
| Blue Cross Blue Shield | Health Insurance | \$12,788.70 |
| Central Valley AG | Fuel | \$972.27 |
| City of Osceola | Utilities | \$193.87 |
| Clerk of the District Court | Service | \$122.00 |
| Ronald E Colling | Reimbursement | \$336.85 |
| Cubbys, Inc. | Fuel | \$395.99 |
| Eakes Office Solutions | Supplies | \$202.18 |
| Economy Hometown Market | Supplies | \$173.21 |
| Encartele, Inc. | Service | \$400.00 |
| Fillman Law Office | Service | \$1,643.50 |
| Fort Dearborn Life Insurance Co. | Life Insurance | \$159.07 |
| Frontier Cooperative | Fuel | \$1,329.67 |
| Jack's Uniforms & Equipment | Supplies | \$74.84 |
| Jackson Services Inc. | Supplies | \$117.85 |
| Lassek Electric LLC | Service | \$366.36 |
| Loffler | Supplies | \$657.62 |
| McKesson | Supplies | \$294.27 |
| Microfilm Imaging Systems, Inc. | Service | \$128.00 |
| Midland Telecom Inc. | Service | \$95.00 |
| Midwest Connect | Service | \$270.00 |
| ML Smith Law Office | Service | \$437.00 |
| NE Association of County Clerk | Dues | \$75.00 |
| NE Health & Human Services | Service | \$93.00 |
| NE State Fire Marshal/Boiler Division | Service | \$60.00 |
| Nebraska Operation Lifesaver | Service | \$300.00 |
| Nebraska Supreme Court | Supplies | \$104.70 |
| Nebraska.gov | Court Costs | \$4.00 |
| Office.NET | Supplies/Equipment | \$908.48 |
| Osceola Food Mart | Supplies | \$73.70 |
| Osceola Tire & Service | Service | \$66.39 |
| Phillips Lifeline | Service | \$749.00 |
| Pinnacle Bank Visa | Supplies | \$57.51 |
| Pinnacle Bank Visa | Supplies | \$3.48 |
| Pinnacle Bank Visa | Supplies | \$530.00 |
| Pinnacle Bank Visa | Service/Dues | \$64.76 |
| Pioneer Telephone | Service | \$58.80 |
| Pioneer Telephone | Service | \$36.13 |
| Platte County Clerk | Service | \$2.25 |
| Polk County Health Ins. Deductible | Health Insurance | \$4,691.51 |
| Polk County Court | Fee | \$832.56 |
| Polk County News LLC | Service | \$35.00 |

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| Polk County Tax Deposit Account | Social Security | \$5,109.90 |
| Region V Systems | Service | \$6,479.50 |
| Retirement Plans Division Americas | Retirement | \$4,808.56 |
| State of NE Secretary of State Election Division | Supplies | \$20.00 |
| Stephens Law Offices P.C. | Fees | \$579.50 |
| Barb Swanson | Mileage | \$76.48 |
| Ultra Graphics | Supplies | \$184.49 |
| Verizon Wireless | Service | \$33.87 |
| Windstream Nebraska | Service | \$2,083.45 |
| VVS, Inc. Canteen | Supplies | \$56.98 |
| York News Times | Supplies | \$87.20 |

ROAD FUND

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|------------------------------------|-------------------|-------------|
| Road Fund | Salaries | \$25,985.29 |
| Black Hills Energy | Service | \$199.18 |
| Blue Cross Blue Shield | Health Insurance | \$5,115.48 |
| Blue River Power and Rental | Supplies | \$33.98 |
| Central Valley AG | Fuel | \$985.47 |
| Frontier Cooperative Company | Fuel | \$936.71 |
| Fort Dearborn Life Insurance | Life Insurance | \$82.56 |
| Island Supply Welding Company | Supplies | \$70.68 |
| John Deere Financial | Supplies | \$193.26 |
| Medical Enterprises Inc. | Service | \$12.50 |
| Midwest Service & Sales Co. | Signs/Posts | \$2,788.90 |
| MT Godwin | Supplies | \$1,079.40 |
| NMC, Exchange LLC | Parts/Supplies | \$1,004.42 |
| Osceola Food Mart | Supplies | \$14.32 |
| Osceola Tire & Service | Service | \$84.00 |
| Overland Sand & Gravel | Gravel and Borrow | \$4,027.83 |
| Polk County Health Ins. Deductible | Health Insurance | \$1,242.65 |
| Polk County Health Department | Service | \$70.00 |
| Polk County Tax Deposit Account | Social Security | \$1,949.06 |
| Polk Light & Water | Utilities | \$104.29 |
| Pomp's Tire Service, Inc. | Service | \$17,766.00 |
| Retirement Plans Division Ameritas | Retirement | \$1,700.02 |
| SAPP Bros. Petroleum, Inc. | Fuel/Service | \$9,694.70 |
| Verizon Wireless | Service | \$68.78 |
| Scott Walgren | Reimbursement | \$40.00 |
| Windstream Nebraska Inc. | Service | \$243.52 |

INHERITANCE TAX FUND

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|--------------------------------------|------------------|----------|
| Connecting Point | Computer Expense | 6,927.85 |
| DAS State Accounting-Central Finance | Computer Expense | 563.32 |
| Midland Telecom Inc. | Service | 2,667.95 |
| Standard Appraisal Service Inc. | Fees | 7,406.00 |

911 EMERGENCY SERVICE FUND

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| Midwest Service & Sales Co. | Signs | 38.40 |
| Windstream Nebraska Inc. | Service | 982.75 |

WEED FUND

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| Black Hills Energy | Service | \$10.82 |
| James Carlson | Service | \$100.00 |
| Frontier Cooperative Company | Fuel | \$147.06 |
| Nebraska Weed Control Assn Region 4 | Dues | \$15.00 |
| Platte Valley WMA | Dues | \$100.00 |
| Verizon Wireless | Service | \$61.36 |

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

The following fees for the month of December 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 Dist. Court

\$300.00

