

Osceola, Nebraska
January 4, 2022

Pursuant to notice published in the December 30, 2021 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	Salaries	\$57,338.78
Advanced Correctional Healthcare	Service	\$5.25
Blue Cross Blue Shield	Health Insurance	\$21,132.96
Coral R Boden	Retirement	\$120.00
Bryan Medical Center	Supplies	\$60.00
Marilyn K Buhl	Retirement	\$36.00
City of Osceola	Service	\$320.60
Ronald E Colling	Reimbursement	\$384.60
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$315.99
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.50
Gary's Plumbing LLC	Supplies	\$23.97
Graham Tire Co. North	Service	\$1,188.00
HD Arms	Supplies	\$993.00
Loffler	Service	\$794.50
Midwest Connect	Service	\$59.00
Mobile Binders	Supplies	\$1,163.47
NE State Fire Marshal/Boiler Division	Service	\$72.00
Noyd Repair LLC	Service	\$432.56
Pinnacle Bank Visa	Supplies	\$57.19
Pinnacle Bank Visa	Service	\$135.00
Polk Co. Clerk Retirement Deposit	Retirement	\$3,785.29
Polk County Tax Deposit Account	Social Security	\$4,231.15
Platte County Detention Facility	Service	\$1,920.00
Polk County Rural Public Power Dist.	Service	\$1,649.50
Region V Systems	Service	\$6,609.00
Sterup Enterprises, LLC	Service	\$97.36
Ruth Stromberg	Retirement	\$168.00
Verizon Wireless	Service	\$320.14
Vyve Broadband	Service	\$11.29
Watts Electric Company	Rent	\$600.00

ROAD FUND

Road Fund	Salaries	\$31,592.19
Anderson Service	Service	\$3,680.41
Blue Cross Blue Shield	Health Insurance	\$11,447.02
Black Hills Energy	Service	\$131.37
Carl's Skrap	Service	\$36.00
Curtis Ericson	Rent	\$360.00
Filter Care	Service	\$120.45
Fort Dearborn Life Insurance	Life Insurance	\$86.55
Darrell D Gabel	Retirement	\$132.00
LeRoy Gerrard	Retirement	\$84.00
Hays Land Surveying, LLC	Service	\$619.04
David Ienn	Retirement	\$84.00
Island Supply Welding Company	Supplies	\$86.80
Klein's Blue River Power & Rental	Supplies	\$69.19
Calvin Marak	Reimbursement	\$14.50
Nebraska Department of Revenue	Fuel Tax	\$77.00
Osceola Implement & Supply Inc.	Supplies/Service	\$141.26
Polk County Rural Power Dist.	Service	\$197.75
Polk County Clerk Retirement Deposit	Retirement	\$2,078.48
Polk County Tax Deposit Account	Social Security	\$2,394.29
Power Plan	Service	\$414.71
Thomas L Rodene	Retirement	\$84.00

Charles Soll	Rent	\$360.00
David Udey	Retirement	\$96.00
Mark S Udey	Retirement	\$60.00
Windstream Nebraska Inc.	Service	\$176.27

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Homes	Service	\$13,099.76
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INHERITANCE TAX FUND

DAS State ACCTG-Central Finance	Computer Expense	\$448.00
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911 EMERGENCY FUND

Windstream Nebraska	Service	\$255.13
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WEED FUND

Polk County Rural Public Power Dist.	Utilities	\$48.88
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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.

Debra S. Girard, County Clerk	\$8,050.28
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The County Jail Report for the month of December was not presented for approval.

The Board approved the substitution of pledged collateral for Cornerstone Bank.

A motion was made by Boss to reappoint Al Lerch as a member of the Annie Jeffrey Memorial County Health Center Board of Trustees. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

The Board received a request from Greg Ptacek asking 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 Johnnie Byrd Brewing Company to sell and serve alcohol on February 5th, 2022 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.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Weathering permitting, the crew will continue to work on the clay hill clean up project to return the clay hill to “before leasing” conditions for the state. Culvert installations and replacements continue as well due to the favorable weather.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on January 18th and 25th, 2022. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	_____/S/ Debra S. Girard_____ County Clerk	_____/S/ Jerry Westring_____ Chairman
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