

Osceola, Nebraska  
January 5, 2021

Pursuant to notice published in the December 31<sup>st</sup>, 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.

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	\$63,125.38
AED Superstore AN Allied 100 LLC	Subscription	\$299.98
Aging partners	Cost Sharing	\$16,657.00
Augie's Auto Body Repair	Service	\$1,390.62
Black Hills Energy	Service	\$176.39
Blue Cross Blue Shield	Health Insurance	\$23,019.66
Coral R Boden	Retirement	\$120.00
Bryan Medical Center	Supplies	\$105.00
Marilyn K Buhl	Retirement	\$36.00
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$374.90
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.80
Gary's Plumbing LLC	Service	\$2.99
Debra s Girard	Supplies	\$18.93
Hays Construction	Service	\$227.06
IAAO	Service	\$220.00
Jack's Uniforms & Equipment	Service	\$149.94
Jackson Service Inc.	Supplies	\$20.69
Johansen Repair	Service	\$178.00
Michelle Lemke	Service	\$95.00
Loffler	Service	\$877.32
Madison County Sheriff	Service	\$18.50
McKesson Medical Surgical	Supplies	\$76.17
Mid-States Organized Crime Info	Service	\$100.00
Midland Telecom Inc.	Service	\$380.00
MIPS Inc.	Service	\$157.02
NACO	Supplies	\$100.00
NE Health & Human Service	Service	\$90.00
NE Law Enforcement Training Center	Service	\$135.00
Oberg Locksmith & Security Service	Service	\$410.00
Office.NET	Service/Supplies	\$1,434.26
Philips Lifeline	Service	\$782.00
Pinnacle Bank -Visa	Service	\$11.90
Pinnacle Bank -Visa	Supplies	\$26.75
Pinnacle Bank -Visa	Supplies	\$316.14
Platte County Detention Facility	Service	\$1,440.00
Polk County Rural Public Power District	Service	\$1,645.55
Polk County Tax Deposit Account	Social Security	\$4,651.31
Rasmussen Mechanical Service	Service	\$1,732.53
Region V Systems	Service	\$7,977.50
Retirement Plans Division Ameritas	Retirement	\$4,121.24
Kevin V Schlender	Service	\$95.00
Secretary of State	Supplies	\$10.00
Shelby Lumber Co. Inc.	Supplies	\$6.49
Bruce E Stephens	Service	\$3,192.00
Sharilyn Steube	Service	\$95.00
Ruth N. Stromberg	Retirement	\$168.00
Stephanie Sunday	Supplies	\$82.36
Trouba Law Offices, LLC	Service	\$1,211.25
UNL Eastern NE Research & Extension	Reimbursement	\$7,392.59
Watts Electric	Rent	\$600.00
Windstream of Nebraska	Service	\$280.81

ROAD FUND

Road Fund	Salaries	\$28,743.34
Tim Althouse	Reimbursement	\$40.00
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Black Hills Energy	Utilities	\$125.24
Carl's Skrap	Service	\$36.00
Eakes Office Solutions	Supplies	\$56.31
Curtis Ericson	Rent	\$360.00
Fort Dearborn Life Insurance	Life Insurance	\$81.40
Darrell D Gabel	Retirement	\$132.00
Gary's Plumbing LLC	Supplies	\$8.98
Leroy Gerrard	Retirement	\$84.00
David Ienn	Retirement	\$84.00
John Deere Financial	Service	\$66.80
Nebraska Department of Revenue	Tax Fee	\$397.00
Osceola Implement & Supply Inc.	Service/Supplies	\$70.57
Polk County Rural Public Power Dist.	Service	\$199.61
Polk County Tax Deposit Account	Social Security	\$2,162.93
Power Plan	Service	\$1,416.40
Retirement Plans Division Ameritas	Retirement	\$1,860.67
Thomas L Rodene	Retirement	\$84.00
Sapp Bros. Petroleum Inc.	Supplies	\$270.00
Charles Soll	Rent	\$360.00
Dan Theis	Training	\$50.00
David Udey	Retirement	\$96.00
Mark S Udey	Retirement	\$60.00
Village of Shelby	Service	\$90.50
Windstream Nebraska Inc.	Service	\$176.44

SENIOR SERVICES FUND

Midwest Covenant Home	Supplies/Service	\$11,609.77
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INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$448.00
Eagleview	Service	\$18,488.82
Husker Auto Group LLC	Pickup	\$30,899.00
MIPS Inc.	Service	\$2,147.60
Stanard Appraisal Services Inc.	Service	\$6,639.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$770.85
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WEED FUND

Constellation Newenergy Gas Division	Service	\$24.76
Gary's Plumbing LLC	Supplies	\$21.27
Pinnacle Bank Visa	Supplies	153.88
Polk County Rural Public Power Dist.	Service	48.76

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.

Dwaine Ladwig, County Sheriff	\$23.26
Debra S. Girard, County Clerk	\$9,452.44

The County Jail Report for the month of December was reviewed by the Board and approved.

At 9:45 a.m., a motion was made by Boruch to go into executive session to discuss personnel issues. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 9:55 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Chairman

