

Pursuant to notice given in the minutes of the meeting of September 24th, 2019 and published in the September 26th, 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. 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	\$63,783.83
Annie Jeffrey Health Center	Service	\$289.45
Augie's Auto Body Repair	Service	\$30.00
Black Hills Energy	Fuel	\$16.15
Blue Cross Blue Shield	Health Insurance	\$12,788.70
Michael S Boss	Reimbursement	\$40.00
Melissa Carey	Mileage	\$257.52
Shelia Cermak	Reimbursement	\$40.00
Clerk of the District Court	Service	\$36.00
Gregg Damman	Service	\$3,025.00
Digital Ally	Supplies	\$305.00
Eakes Office Solutions	Supplies	\$795.29
Fort Dearborn Life Insurance Co.	Life Insurance	\$169.10
Devin Gabriel	Mowing	\$600.00
Gary's Plumbing LLC	Supplies	\$10.87
Debra S Girard	Reimbursement	\$40.00
Grafton Law Office	Service	\$1,762.18
Graham Tire Co. North	Service	\$593.96
Greenwall Law office	Service	\$731.50
Health Mart Pharmacy	Service	\$600.00
Dave Hopwood	Mowing	\$400.00
National Pen Co. LLC	Supplies	\$226.78
NE Health & Human Service	Service	\$90.00
Office.NET	Supplies/Service	\$595.75
Olson's Pest Technicians Inc.	Service	\$195.00
Philips Lifeline	Supplies/Service	\$877.00
Pinnacle Bank Visa	Supplies	\$32.38
Pinnacle Bank Visa	Service/Supplies	\$90.00
Pinnacle Bank Visa	Supplies	\$1,070.59
Polk County Court	Service	\$34.00
Polk County Extension Tax Account	Service	\$46.02
Polk County Tax Deposit Account	Social Security	\$4,711.03
Polk County Rural Public Power	Service	\$2,071.69
Polk County Treasurer	Title Fee	\$10.00
Property Assessment Division	Service	\$540.00
Regional V Services	Service	\$2,405.75
Region V Systems	Service	\$8,809.50
Retirement Plans Division	Retirement	\$4,324.32
Rebecca Smith	Mileage	\$171.68
Charles Soll	Mowing	\$300.00
Southeast NE Development District	Service	\$7,655.00
State of NE - Probation District 5	Service	\$7,503.12
VVS, Inc. Canteen	Supplies	\$85.47

ROAD FUND

Road Fund	Salaries	\$23,533.05
Black Hills Energy	Fuel	\$38.57
Blue Cross Blue Shield	Health Insurance	\$4,689.19
Carl's Skrap	Service	\$36.00
Dale R Johnson Enterprises	Supplies	\$1,478.11
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.25
Johnson Sand & Gravel Co. Inc.	Supplies	\$2,998.50
Nebraska Department of Revenue	Supplies	\$262.00
Osceola Implement & Supply Inc.	Service/Supplies	\$111.26

Polk County Rural Public Power Dist.	Utilities	\$196.63
Polk County Tax Deposit Account	Social Security	\$1,764.91
Retirement Plans Division Ameritas	Retirement	\$1,534.49
Dan Theis	Reimbursement	\$40.00
Windstream Nebraska Inc.	Service	\$176.87

SENIOR CENTER FUND

City of Stromsburg	Rent	\$100.00
Eagles Communication	Service	\$261.81
Good Samaritan	Service	\$135.00
STR, LLC	Rent	\$250.00

INHERITANCE TAX FUND

City of Norfolk	Service	\$1,500.00
City of Osceola	Ambulance Subsidy	\$2,000.00
City of Stromsburg	Ambulance Subsidy	\$2,000.00
DAS State Accounting-Central Finance	Service	\$670.00
Marshall & Swift/Boeckh, LLC	Supplies	\$649.20
Osceola Public Library	Subsidy	\$2,500.00
Polk Fire & Rescue District	Subsidy	\$2,000.00
Polk Public Library	Subsidy	\$2,500.00
Shelby Community Library	Subsidy	\$2,500.00
Shelby Lumber Co. Inc.	Windows	\$15,267.00
Shelby Rural Fire District	Subsidy	\$2,000.00
Stromsburg Public Library	Subsidy	\$2,500.00
Pinnacle Bank Visa	Supplies	\$457.15

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$253.34
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WEED FUND

Ag Spray Equipment	Equipment	\$56.40
James Carlson	Reimbursement	\$40.00
Constellation Newenergy Gas Division	Service	\$5.33
Gary's Plumbing LLC	Supplies/Service	\$123.30
Polk County Rural Public Power District	Service	\$46.89

The following fees for the month of September 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	\$2,945.94
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The County Jail Report for the month of September was not presented for approval.

Judd Allen with NACO Benefit Services met with the Board to update them on current Blue Cross Blue Shield health insurance package offered to county employees.

Rae Berlie 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 the Osceola Tavern to sell and serve alcohol on November 9th, 2019 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.

The bids for a new maintainer opened at last week's meeting were reviewed. A motion was made by Boruch to accept the bid of Murphy Tractor and Equipment for a new John Deere 770G motor grader, trading in a 2001 Caterpillar motor grader. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. A structure on the Polk/Butler county line is in need of repairs and an interlocal agreement will be drafted regarding the project. Cold patch will be applied to the Polk North road tomorrow. Representatives from FEMA will be here midweek to finish getting data. The east side of the low water crossing structure on 136th Road has been removed and 125th Road has been graded

