

Osceola, Nebraska
October 19, 2021

Pursuant to notice published in the October 14th, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$64,272.37
Advanced Correctional Health Care	Supplies	\$6.22
Annie Jeffrey Health Center	Supplies	\$563.82
Black Hills Energy	Utilities	\$130.99
Buffalo County Sheriff	Service	\$23.90
Burg Auto Repair Inc.	Service	\$114.66
Dena Bushnell	Service	\$190.00
Central NE Assessor's Ass'n	Dues	\$20.00
Central Office	Service	\$2,405.75
Central Valley AG	Fuel	\$2,155.67
City of Osceola	Utilities	\$227.68
Clerk of the District Court	Service	\$65.00
Ronald E Colling	Reimbursement	\$431.30
Connecting Point	Computer Expense	\$2,050.00
Cubby's Inc.	Supplies	\$307.18
Detectachem	Service	\$327.00
Eakes Office Solution	Supplies	\$87.26
Farm & Home Publishers, LTD	Supplies	\$690.00
FFF Enterprises, Inc.	Supplies	\$5,105.40
Fort Dearborn Life Insurance Co.	Life Insurance	\$152.89
Frontier Cooperative Company	Supplies	\$1,831.48
Devin Gabriel	Service	\$600.00
Gary's Plumbing LLC	Service	\$17.74
Jackson Service Inc.	Service	\$192.12
Toby Johansen	Service	\$400.00
Lancaster Co. Sheriff	Service	\$24.00
Michelle Lemke	Service	\$190.00
Lincoln Journal Star	Service	\$19.95
MARC	Supplies	\$502.00
Microfilm Imaging Systems, Inc.	Service	\$128.00
National Pen Corporation	Supplies	\$293.34
NE Sheriff's Association	Service	\$255.00
NSA/POAN Law Enforcement Conference	Service	\$100.00
Officenet	Supplies	\$766.94
Osceola Food Mart	Supplies	\$116.91
Osceola Tire & Service	Service	\$34.00
Physicians Laboratory, P.C.	Service	\$420.00
Pinnacle Bank Visa	Supplies	\$206.50
Pinnacle Bank Visa	Supplies	\$1,259.22
Pinnacle Bank Visa	Service	\$211.00
Pinnacle Bank Visa	Service	\$128.39
Pioneer Telephone	Service	\$27.74
Platte County Detention Facility	Service	\$2,320.00
Polk Co. Clerk	Service	\$4,231.34
Polk County Tax Deposit Account	Social Security	\$4,767.95
Polk County Court	Service	\$101.00
Polk County Extension Tax Account	Service/Equipment	\$314.97
Kevin V. Schlender	Service	\$95.00
Janis Sculley	Mileage	\$8.40
Jordan Siegel	Mileage	\$126.00
Sterup Enterprises, LLC	Service	\$254.00
Barb Swanson	Mileage	\$71.68
Jaci Swantek	Mileage	\$53.20
Tooley's Osceola Pharmacy	Supplies	\$28.36
Triple S Service	Service	\$150.00
Verizon Wireless	Service	\$34.62

VVs, Inc. Canteen	Supplies	\$29.95
Vyve Broadband	Service	\$812.43
Vyve Technology Solutions	Service	\$202.99
Watts Electric Company	Rent	\$600.00
Western States Sheriffs Association	Membership	\$100.00
Windstream Nebraska Inc.	Service	\$451.60
Kim Winslow	Mileage	\$107.52

ROAD FUND

Road Fund	Salaries	\$28,105.71
Black Hills Energy	Fuel	\$86.39
Central Valley AG	Fuel	\$152.30
City of Osceola	Service	\$74.97
Eakes Office Solutions	Supplies	\$74.65
Ericson Cash Hardware	Supplies	\$14.59
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Fuel	\$993.12
Gary's Plumbing LLC	Supplies	\$24.94
JEO Consulting Group Inc.	Fees	\$492.50
John Deere Financial	Supplies	\$132.05
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$4,428.62
NMC, Exchange LLC	Service/Supplies	\$11,959.98
Osceola Food Mart	Supplies	\$7.99
Overland Sand & Gravel	Supplies	\$40,487.30
Polk Co. Clerk Retirement	Retirement	\$1,791.85
Polk County Tax Deposit Account	Social Security	\$2,125.14
Polk County Health Department	Service	\$70.00
Polk Light & Water	Utilities	\$95.45
Rally Auto Parts	Service/Supplies	\$600.29
Sapp Bros. Inc.-Clarks	Service	\$14,131.12
Toofast Supply	Supplies	\$58.33
Verizon Wireless	Service	\$64.24
Village of Shelby	Utilities	\$92.53
Vyve Broadband	Service	\$73.27
Windstream Nebraska Inc.	Service	\$245.93

SENIOR CITIZEN SERVICE CENTER

Sanford Health	Service	135.00
VYVE Broadband	Service	306.60

INHERITANCE TAX FUND

Central Square Technologies, LLC	Service	\$14,155.86
DAS State Acctg-Central Finance	Service	\$488.32
Gworks	Service	\$5,375.00
Midland Telecom Inc.	Service	\$2,587.64
Standard Appraisal Service Inc.	Service	\$9,635.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$984.24
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WEED FUND

Black Hills Energy	Service	\$36.86
James Carlson	Service	\$80.00
City of Osceola	Utilities	\$73.55
Constellation Newenergy Gas Division	Utilities	\$9.87
Frontier Cooperative Company	Fuels	\$492.78
Osceola Tire & Service	Parts/Oil	\$72.31

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

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.

Jodie L. Roberts, Clerk of Dist. Court

\$260.00

A motion was made by Boss to reappoint Mike Cotter, David Ienn and George Thelen, Sr. as members of the Polk County Veterans' Service Committee. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boruch authorizing the Chairman to sign the subaward agreement with the City of Lincoln to provide funding tied to the Aging Partners Areawide Plan. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The applications for the custodian/groundskeeper position were reviewed by the Board. A motion was made by Boss to offer the position to Mary Borer. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, abstain. Motion carried.

Mark DeDiana with Lutz & Company met with the Board to discuss the consulting services Lutz & Company can provide to Polk County in regards to the Coronavirus State and Local Fiscal Recovery Funds which are part of the American Rescue Plan Act. A motion was made by Boruch authorizing Chairman Westring to sign the engagement letter with Lutz & Company for consulting services. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Lutz & Company was named a preferred vendor by the Nebraska Association of County Officials for consulting services in connection with ARPA funds.

Commissioner Westring left the meeting at 10:40 a.m.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The retriever was used on the shoulders along the Polk North road to improve the shoulders. Due to several blind intersections along 129th Road, the temporary traffic control signs will remain in place until next month. Tree trimming work is being done along 133rd and 135th Roads. The driveway policy was reviewed and action on an updated policy will be taken at the next meeting of the Board.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on October 26th and November 2nd, 2021. 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