

Pursuant to notice published in the September 29th, 2022 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	\$62,297.72
Advanced Correctional Health Care	Service	\$4.50
Blue Cross Blue Shield	Health Insurance	\$25,749.25
Central Nebraska Youth	Service	\$4,331.00
Child Advocacy Center	Service	\$2,300.00
City of Osceola	Utilities	\$601.98
CJT Electric	Service	\$120.00
Ronald E Colling	Service	\$337.85
Jennifer Conkel	Reimbursement	\$201.55
Consolidated Management Company	Service	\$159.00
DAS State Act-Central Finance	Service	\$448.00
Dubs Funeral Home	Service	\$1,100.00
Eakes Office Solutions	Supplies	\$394.76
Ken Ekeler	Service	\$70.00
Election Systems & Software	Supplies	\$95.94
Fort Dearborn Life Insurance	Life Insurance	\$148.50
Gary's Plumbing LLC	Supplies	\$142.94
Hometown Leasing	Rent	\$75.00
Intoximeters Inc.	Service	\$154.00
Jackson Services Inc.	Supplies	\$79.79
Erik C Klutman	Service	\$427.50
Jodi Krance	Service	\$145.88
Dwaine W Ladwig	Service	\$50.00
Lincoln Journal Star	Service	\$19.95
Marc	Supplies	\$1,178.25
Timothy P. Matas	Service	\$1,024.41
Mebulbs	Supplies	\$430.39
Merrick County Sheriff	Service	\$7.05
Pinnacle Bank Visa	Supplies	\$85.02
Pinnacle Bank Visa	Supplies	\$244.11
Platte County Detention Facility	Service	\$2,360.00
Polk County Retirement Deposit	Retirement	\$4,070.57
Polk County Tax Deposit Account	Social Security	\$4,628.17
Polk County Health Ins.	Deductible	\$4,300.00
Polk County Extension Tax Account	Dues	\$121.28
Polk County Rural Public Power District	Service	\$2,279.89
Polk County Sheriff	Fees	\$35.93
Prairie Creek Family Medicine	Service	\$295.00
Rasmussen Mechanical Service	Service	\$4,538.00
Region V Services	Service	\$2,405.67
Region V Systems	Service	\$10,013.00
Southeast NE Development District	Dues/Housing	\$7,547.00
Sparrow Publications, LLC	Service	\$540.97
State of NE-Probation District 5	Service	\$6,323.18
Trouba Law Offices, LLC	Service	\$1,697.65
VVS, Inc. Canteen	Supplies	\$37.25
VYVE Broadband	Service	\$71.28
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$283.21
Zee Medical Service	Service	\$15.95

ROAD FUND

Road Fund	Salaries	\$28,764.26
Black Hills Energy	Utilities	\$45.73
Blue Cross Blue Shield	Health Insurance	\$9,269.73

Carl's Skrap	Service	\$36.00
Eakes Office Solutions	Supplies	\$145.07
Extreme Glass	Service	\$416.49
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25
H2 Equipment LLC	Service	\$637.74
Island Supply Welding Company	Supplies	\$359.60
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$28,746.37
Nebraska Department of Revenue	Fuel Tax	\$599.00
Osceola Implement & Supply Inc.	Supplies/Service	\$20.21
Polk Co. Clerk Retirement Deposit	Retirement	\$1,753.56
Polk County Tax Deposit Account	Social Security	\$2,184.14
Polk County Rural Public Power Dist.	Service	\$221.30
Power Plan	Service	\$39,679.84
Randy Urban	Service	\$8,025.00
Zee Medical Service	Supplies	\$101.20

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$3,694.46
Central Plains Valuation, LLC	Service	\$43,950.00
City of Osceola	Ambulance Subsidy	\$2,000.00
City of Stromsburg	Ambulance Subsidy	\$2,000.00
Osceola Public Library	Library Subsidy	\$2,600.00
Polk Fire & Rescue District	Ambulance Subsidy	\$2,000.00
Polk Public Library	Library Subsidy	\$2,600.00
Shelby Community Library	Library Subsidy	\$2,600.00
Shelby Rural Fire District	Library Subsidy	\$2,000.00
Stromsburg Public Library	Library Subsidy	\$2,600.00

911 EMERGENCY SERVICES FUND

Windstream Nebraska Inc.	Service	\$269.28
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WEED FUND

Constellation Newenergy Gas Division	Service	\$12.65
NE Weed Control Assoc.	Membership	\$210.00
Polk County Rural Public Power District	Service	44.39

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.

Dwaine W. Ladwig, Sheriff	\$964.42
Debra S. Girard, County Clerk	\$4,079.79

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

Adding a building next to the County Jail for housing county equipment and vehicles was discussed. Informal bids will be sought and information about the City of Osceola's lot setbacks will also be obtained before any final action is taken.

Members of the Polk County Patriots met with the Board to discuss the process for counting ballots in Polk County. Copies of state statutes were presented and a request was made that the paper ballots in Polk County be counted by hand as opposed to being counted by a counting machine.

At 10:00 a.m., a motion was made by Boruch to open the county's tax request hearing as advertised. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. No members of the general public attended. A motion was made by Boruch to close the hearing. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. A motion was made by Boss to set the 2022-2023 County Property Tax Request as follows:

General Fund	\$3,207,455.93
Equipment Sinking Fund	\$45,000.00
Veterans' Aid Fund	\$1,000.00

