

Osceola, Nebraska
October 5, 2021

Pursuant to notice published in the September 30th, 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	Salaries	\$55,897.97
Blue Cross Blue Shield	Health Insurance	\$22,906.98
Bryan Medical Center	Supplies	\$138.00
Shelia Cermak	Mileage	\$260.96
City of Osceola	Utilities	\$466.42
Consolidated Management Company	Service	\$50.47
DAS State Acctg-Central Finance	Service	\$448.00
Des Moines Stamp MFG Co. Inc.	Supplies	\$32.90
Dubas Funeral Home, Inc.	Service	\$2,750.00
Eakes Office Solutions	Supplies	\$203.02
Field & Frills	Supplies	\$151.38
Fort Dearborn Life Insurance Co.	Life Insurance	\$157.81
Holiday Inn	Lodging	\$114.95
Eilleen Krumbach	Supplies	\$20.00
Lynn Peavey Company	Service	\$49.34
Microfilm Imaging Systems, Inc.	Rent	\$90.00
ML Smith Law Office	Service	\$3,135.00
Mobile Binders	Supplies	\$232.18
National Pen Co. LLC	Supplies	\$176.88
Nebraska State Patrol	Service	\$153.13
Office Net	Supplies/Service	\$1,453.35
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Mileage	\$139.44
Lifeline	Service	\$789.00
Pinnacle Bank, N.A.	Supplies	\$132.26
Pinnacle Bank, N.A.	Fuel	\$15.03
Pinnacle Bank, N.A.	Supplies	\$1,459.64
Polk County Clerk Retirement	Retirement	\$3,691.17
Polk County Tax Deposit Account	Social Security	\$4,127.28
Polk County Court	Service	\$17.00
Polk County Rural Public Power Dist.	Service	\$2,285.82
Polk County Sheriff	Fees	\$369.88
Secretary of State Election Division	Fee	\$40.00
Southeast NE Development District	Membership	\$7,655.00
St Vincent Church	Rent	\$100.00
Sterup Enterprises, LLC	Service	\$51.15
Thomson Reuters-West	Service	\$1,545.49
Tonniges Chevrolet Inc.	Supplies	\$779.01
Trouba Law Offices, LLC	Service	\$71.25
Verizon Wireless	Service	\$280.07
VYVE Broadband	Service	\$618.24
Windstream Nebraska Inc.	Service	\$280.81

ROAD FUND

Road Fund	Salaries	\$28,561.71
Black Hills Energy	Service	\$38.25
Blue Cross Blue Shield	Health Insurance	\$10,566.48
Carl's Skrap	Service	\$36.00
City of Stromsburg	Service	\$134.26
Dale R Johnson Enterprises	Supplies	\$22,581.15
Curtis Ericson	Reimbursement	\$33.71
Filter Care	Supplies	\$121.25
Fort Dearborn Life Insurance	Life Insurance	\$81.40
Island Supply Welding Company	Supplies	\$84.00
Johnson Sand & Gravel Co. Inc.	Supplies	\$23,221.40

Nebraska Department of Revenue	Supplies	\$508.00
Osceola Implement & Supply Inc.	Supplies	\$110.40
Polk County Clerk	Retirement	\$1,791.85
Polk County Tax Deposit Account	Social Security	\$2,160.02
Polk County Rural Public Power Dist.	Utilities	\$223.14
PowerPlan	Service	\$1,484.64
Windstream Nebraska Inc.	Service	\$57.45

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Homes	Service	\$13,799.39
Sanford Health	Service	\$90.00

INHERITANCE TAX FUND

MIPS	Computer Expense	\$2,157.12
Stanard Appraisal Services Inc.	Service	\$9,635.00

WEED FUND

Polk County Rural Public Power District	Service	\$48.16
Sterup Enterprises, LLC	Service	\$80.00

The following fees 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	\$948.62
Debra S. Girard, County Clerk	\$4,442.36

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

The law enforcement contract with the City of Stromsburg was reviewed. An annual cost increase of 3% was included in the interlocal agreement. A motion was made by Westring to approve the Law Enforcement Contract with the City of Stromsburg as presented. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

The Board formally accepted the resignation of Shelia M. Cermak as Polk County Assessor.

Since there are only three residents of Polk County who possess a current Nebraska Assessor's certificate required for holding the position of deputy or county assessor, a motion was made by Boruch to appoint Jodi L. Krance as Polk County Assessor. Ms. Krance is currently serving as the Merrick County Deputy Assessor. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. While the Board could have taken 45 days to fill the position, there was a sense of urgency to appoint the new assessor due to the upcoming deadlines in the office to process the levies and to prepare the Certificate of Taxes Levied, along with the 2021 tax statements.

The applications for the custodian/groundskeeper position received to date were reviewed by the Board. No action was taken.

Jim Winslow of the Osceola Tavern 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 13th, 2021 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. Platte County is waiting for the results of testing done on the road south of Duncan before determining exactly what they plan to do to the road. Crushed concrete is being stockpiled in both the Osceola and Shelby shop yards and shredding work is being done in the Polk area. Supt. Theis would like to review the current driveway policy that was adopted in 2003 for potential updates.

