

Pursuant to notice published in the November 11th, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General Fund	Salaries	\$57,873.92
Rose Anderson	Service	\$100.00
Black Hills Energy	Utilities	\$682.18
Burg Auto Repair Inc.	Service	\$78.26
Central Valley AG	Fuel	\$1,076.72
City of Columbus	Service	\$75,000.00
City of Osceola	Utilities	\$82.28
Clerk of the District Court	Service	\$105.00
Ronald E Colling	Reimbursement	\$497.79
Connecting Point	Service	\$474.99
Cubbys, Inc.	Supplies	\$241.03
Shauna Drozd	Service	\$30.00
Eakes Office Solutions	Service	\$355.12
Economy Hometown Market	Supplies	\$160.49
Edgewater	Service	\$40.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.04
Frontier Cooperative Company	Fuel	\$613.72
Hamilton County Treasurer	Office Expense	\$373.88
Mabel Hinkle	Refund	\$30.00
Jack's Uniforms & Equipment	Service	\$17.95
Jackson Service Inc.	Supplies	\$136.20
Johansen Repair	Service	\$150.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lincoln Journal Star	Service	\$39.90
Microfilm Imaging Systems, Inc.	Service	\$128.00
Midland Telecom Inc.	Supplies	\$325.00
NACO	Membership	\$1,816.98
National Pen Corporation	Supplies	\$116.46
NE Health & Human Services	Service	\$24.00
NE Law Enforcement Training Center	Service	\$2,030.00
NSA/POAN Law Enforcement Conference	Service	\$100.00
Officenet	Supplies	\$926.81
Jennifer Osborne	Mileage	\$47.03
Osceola Food Mart	Supplies	\$82.56
Osceola Tire & Service	Service	\$109.37
Pinnacle Bank Visa	Supplies	\$850.35
Pinnacle Bank Visa	Supplies	\$978.32
Pinnacle Bank Visa	Service	\$207.00
Pioneer Telephone	Service	\$27.74
Polk Co. Clerk Retirement	Retirement	\$3,821.59
Polk County Tax Deposit Account	Social Security	\$4,273.30
Polk County Court	Service	\$85.00
Polk County Extension Tax Account	Reimbursement	\$743.29
Sterup Enterprises LLC	Service	\$16.10
Jaci Swantek	Mileage	\$18.48
Thomson Reuters-West	Service	\$1,545.49
Tonniges Chevrolet Inc.	Service	\$753.78
Verizon Wireless	Service	\$34.62
Verizon Wireless**	Service	\$426.79
VYVE Broadband	Service	\$710.68
VYVE Technology Solutions	Service	\$275.65
Wallingford Sign Co, Inc.	Service	\$137.90
Evette Watts	Mileage	\$19.04
Windstream Nebraska Inc.	Service	\$691.36

ROAD FUND

Road Fund	Salaries	\$27,345.71
Black Hills Energy	Fuel	\$119.83
Central Valley AG	Fuel	\$504.74
City of Osceola	Service	\$80.80
City of Stromsburg	Utilities	\$137.91
Ericson Cash Hardware	Supplies	\$82.54
Filter Care	Service	\$90.75
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Frontier Cooperative Company	Service	\$1,263.24
Gary's Plumbing LLC	Supplies	\$28.68
Midwest Service & Sales Co.	Supplies	\$4,108.80
NMC Exchange LLC	Service/Supplies	\$4,715.30
Osceola Tire & Service	Supplies	\$84.00
Overland Sand & Gravel	Supplies	\$3,656.17
Polk Co. Clerk Retirement	Retirement	\$1,791.85
Polk County Tax Deposit Account	Social Security	\$2,067.00
Polk Light & Water	Utilities	\$96.05
Powerplan	Parts/Labor	\$2,267.81
Rally Auto Parts	Supplies	\$2,411.83
Road Builders Machinery & Supply Co.	Service	\$218.02
Sapp Bros. Inc.-Clarks	Supplies	\$12,842.24
Shelby Lumber Co. Inc.	Supplies	\$33.65
Verizon Wireless	Service	\$64.24
Village of Shelby	Utilities	\$93.20
Vyve Broadband	Service	\$73.27
Windstream Nebraska Inc.	Service	\$247.96

SENIOR CITIZEN SERVICE CENTER FUND

VYVE Broadband	Service	306.60
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INHERITANCE TAX FUND

DAS State Acctg-Central Finance	Service	\$488.32
Standard Appraisal Service Inc.	Service	\$9,635.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$984.24
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HIGHWAY BOND FUND

BOKF, NA	Bond & Interest	\$671,510.00
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WEED FUND

Black Hills Energy	Service	\$39.55
James Carlson	Service	\$210.00
City of Osceola	Utilities	\$79.78
Constellation Newenergy Gas Division	Utilities	\$14.96
Frontier Cooperative Company	Fuels	\$455.75
Gary's Plumbing LLC	Supplies	\$73.95

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 October 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	\$345.00
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The law enforcement contract with the Village of Shelby was reviewed. An annual cost increase of 3% was included in the interlocal agreement. A motion was made by Boss to approve the Law Enforcement Contract with the Village of Shelby as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

