

Pursuant to notice given in the minutes of the meeting of October 22<sup>nd</sup>, 2019 and published in the October 31<sup>st</sup>, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General Fund	Salaries	\$120,940.67
Americinn Lincoln South, NE	Lodging	\$89.00
Annie Jeffrey Health Center	Service	\$80.00
Apco International, Inc.	Dues	\$94.00
Augie's Auto Body Repair	Service	\$152.10
Black Hills Energy	Utilities	\$68.88
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Burg Auto Repair Inc.	Service	\$164.06
Butler County Clinic	Service	\$260.00
Shelia Cermak	Mileage	\$145.00
City of Osceola	Utilities	\$323.12
City of Stromsburg	Utilities	\$52.13
Clerk of the District Court	Service	\$8.00
Ronald E Colling	Reimbursement	\$525.35
Consolidated Management Company	Supplies	\$8.74
Wendy C Cutting	Service	\$39.00
Eagle Communications	Service	\$54.95
Eakes Office Solutions	Supplies	\$299.20
FFF Enterprises, Inc.	Supplies	\$6,199.87
Fort Dearborn Life Insurance	Life Insurance	\$174.25
Lori A Frasch	Supplies	\$2.16
Frontier Cooperative Company	Supplies	\$26.23
Gary's Plumbing LLC	Supplies	\$14.88
Great Plains Pest Management, Inc.	Service/Supplies	\$52.00
Jack's Uniforms & Equipment	Service	\$252.63
Dale R Kaliff	Rent	\$800.00
LaQuinta	Lodging	\$293.85
MARC	Supplies	\$320.75
Microfilm Imaging Systems, Inc.	Equipment	\$38.00
Midland Telecom Inc.	Service	\$780.00
Midwest Connect	Service	\$270.00
Naber's Locksmith Service	Service/Supplies	\$286.00
NACO	Registration	\$875.00
NE Health & Human Service	Service	\$90.00
NE Law Enforcement Training Center	Service	\$90.00
Nebraska.Gov	Court Costs	\$4.00
Noyd Repair, LLC	Service	\$236.63
NSA/POAN Law Enforcement Conference	Supplies	\$100.00
Office.NET	Supplies	\$445.39
Osceola Implement & Supply Inc.	Supplies	\$0.96
Ostmeyer Lawn Service	Service/Supplies	\$80.00
Philips Lifeline	Service	\$854.00
Pinnacle Bank Visa	Service/Supplies	\$220.95
Pinnacle Bank Visa	Supplies	\$344.62
Pinnacle Bank Visa	Supplies	\$47.35
Pinnacle Bank Visa	Supplies	\$460.42
Pinnacle Bank, NA	Supplies	\$66.93
Pioneer Telephone	Service	\$177.82
Polk County Tax Deposit Account	Social Security	\$9,033.93
Polk County Health Ins. Deductible	Health Insurance	\$4,000.51
Polk County Extension Tax Account	Service/Supplies	\$693.84
Polk County Rural Public Power Dist.	Utilities	\$1,684.96
Polk County Sheriff	Court Costs	\$237.61
Ramada	Lodging	\$89.00
Retirement Plans Division Ameritas	Retirement	\$8,237.52

Shelby Lumber Co. Inc.	Supplies	\$82.59
Shred Monster, Inc.	Service	\$45.00
Rebecca Smith	Reimbursement	\$30.00
St Vincent Church	Rent	\$200.00
Stephanie Sunday	Mileage	\$98.10
Jaci Swantek	Mileage	\$117.16
The Offroad Co	Equipment	\$1,960.30
Verizon Wireless	Service	\$34.16
Verizon Wireless**	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$24.34
Watts Electric Company	Rent	\$600.00
Evette Watts	Reimbursement	\$39.95
Windstream Nebraska Inc.	Fees	\$280.81
Darla Winslow	Supplies/Mileage	\$557.72
Wize Bus Abbey Carpet	Service	\$4,100.00

#### ROAD FUND

Road Fund	Salaries	\$49,178.49
Black Hills Energy	Fuel	\$57.40
Jake Blackburn	Reimbursement	\$40.00
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Carl's Skrap	Service	\$36.00
City of Stromsburg	Utilities	\$147.26
Ericson Cash Hardware	Supplies	\$7.46
Filter Care	Supplies	\$154.25
Fort Dearborn Life Insurance	Life Insurance	\$82.40
Gary's Plumbing LLC	Supplies	\$58.42
Hays Land Surveying, LLC	Service	\$7,772.46
John Deere Financial	Retirement	\$1,126.68
Medical Enterprises Inc.	Service	\$75.00
NACO	Registration	\$125.00
Osceola Implement & Supply Inc.	Service/Parts	\$24.92
Osceola Tire & Service	Parts/Labor	\$314.98
Polk County Tax Deposit Account	Social Security	\$3,726.74
Polk County Rural Public Power Dist.	Utilities	\$207.04
PowerPlan	Parts	\$93.01
Retirement Plans Division Ameritas	Retirement	\$3,229.13
Shelby Auto Clinic	Grease/Oil	\$702.00
Village of Shelby	Utilities	\$92.30
WAW Construction, Inc.	Rental	\$4,510.00
Windstream Nebraska Inc.	Service	\$174.16

#### SENIOR CENTER FUND

Aging Partners	Equipment	\$2,500.00
City of Stromsburg	Rent	\$100.00
Eagle Communications	Service	\$292.00
Good Samaritan Society-Osceola	Service	\$195.00
STR, LLC	Rent	\$250.00

#### INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Service	\$704.50
Digital Ally	Equipment	\$3,555.00
Eagle View Pictometry International	Service	\$4,622.19
MIPS	Computer Expense	\$471.30
Standard Appraisal Services Inc.	Fees	\$8,536.00

#### 911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$770.07
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#### WEED FUND

Constellation Newenergy Gas Division	Fuels	\$6.32
Ken Ekeler	Service	\$65.00
Gary's Plumbing LLC	Supplies	\$25.31
Osceola Tire & Service	Supplies/Service	\$103.22
Polk County Rural Public Power	Service	\$45.17
Verizon	Service	\$61.70

