

Pursuant to notice published in the December 16<sup>th</sup>, 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	\$59,803.47
Black Hills Energy	Utilities	\$1,772.36
Blue 360 Media LLC	Service/Supplies	\$175.50
Burg Auto Repair Inc.	Service	\$134.69
Central Valley AG	Supplies	\$73.23
Clerk of the District Court	Service	\$137.00
Jennifer Conkel	Mileage	\$150.98
Connecting Point	Service	\$934.98
Cubby's, Inc.	Supplies	\$181.11
Eakes Office Solutions	Supplies	\$30.43
Nebraska Dist. Court Clerk's Association	Dues	\$50.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.73
Jack's Uniforms & Equipment	Supplies	\$356.52
Jodi Krance	Mileage	\$231.28
Laquinta	Lodge	\$1,599.30
Lifeline	Service	\$663.00
Lincoln Journal Star	Service	\$19.95
Marc	Supplies	\$241.00
Mckesson Medical Surgical	Supplies	\$1,074.33
Microfilm Imaging Systems, Inc.	Rent	\$90.00
MIPS Inc.	Supplies	\$36.00
NACO	Membership	\$450.00
Nationwide	Service	\$100.00
NE Health & Human Services	Service	\$411.00
Officenet	Supplies/Service	\$734.64
Physicians Laboratory P.C.	Service	\$2,564.00
Pinnacle Bank Visa	Service	\$29.15
Pinnacle Bank Visa	Supplies	\$390.63
Pinnacle Bank Visa	Service	\$142.42
Pinnacle Bank N.A.	Supplies	\$75.21
Pioneer Telephone	Service	\$27.74
Polk County Health Ins.	Health Ins. Deductible	\$6,000.00
Polk County Court	Service	\$85.00
Polk County Extension Tax Account	Service/Supplies	\$321.69
Polk County Clerk - Retirement	Retirement	\$3,889.70
Polk County Clerk Social Security	Social Security	\$4,419.40
Protex Central Incorporated	Service	\$812.00
Region V Systems	Service	\$2,568.00
Svehla, Thomas, Rauert, PC	Service	\$199.50
Barb Swanson	Reimbursement	\$170.83
Thomson Reuters-West	Service	\$1,545.49
Trouba Law Office, LLC	Service	\$361.00
Verizon Wireless	Service	\$34.62
VVS, Inc. Canteen	Supplies	\$119.80
VYVE Broadband	Service	\$598.41
VYVE Technology Solutions	Service	\$239.32
Windstream Nebraska Inc.	Service	\$691.36
Darla Winslow	Service	\$93.00
Kim Winslow	Reimbursement	\$208.59

ROAD FUND

Road Fund	Salaries	\$32,145.71
Black Hills Energy	Fuel	\$216.30
Travis Boden	Supplies	\$40.00
Curt Ericson	Service	\$22.47

Fort Dearborn Life Insurance Co.	Life Insurance	\$91.87
Extreme Glass	Service	\$225.50
Devin Gabriel	Service	\$30.75
John Deere Financial	Service/Supplies	\$53.89
Laquinta	Lodging	\$344.85
NMC, Exchange LLC	Supplies/Service/Equipment	\$223,499.38
Osceola Tire & Service	Service/Supplies	\$298.98
Polk County Clerk Retirement	Retirement	\$2,115.85
Polk County Tax Deposit Account	Social Security	\$2,434.20
Verizon Wireless	Service	\$64.24
Vyve Broadband	Service	\$73.27
Windstream Nebraska Inc.	Service	\$247.20

#### SENIOR CITIZEN SERVICE CENTER FUND

Sanford Health	Service	110.00
VYVE Broadband	Service	298.60

#### 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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#### WEED FUND

Black Hills Energy	Service	\$50.33
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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 November 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 \$136.00

A motion was made by Westring to appoint Jena Mentink and Kelsey Gabel to the Polk County Extension Board. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

The Board approved the appointment of Rebecca M. Smith as Deputy County Treasurer, effective December 20<sup>th</sup>, 2021.

The 2022 wages for county employees were discussed. Also participating in the discussion were Treasurer Swanson and Assessor Krance. A motion was made by Boruch to adopt the following pay scale: experienced road employees, a maximum of \$21.39 per hour; county mechanic, a maximum of \$23.59 per hour; Weed Supt., a maximum of \$22.00 per hour; Highway Supt., a maximum annual salary of \$53,566.40; Bridge Inspector, a maximum annual salary of \$13,391.60; office clerk in the office of Highway Supt., Survey, Weed Supt., and Zoning Administrator, a maximum of \$20.78 per hour; Deputy Clerk, Deputy Treasurer and Deputy Assessor, \$20.78 per hour; office clerks in the office of Clerk, Treasurer, and Assessor, a maximum of \$19.32 per hour; Deputy County Attorney, a maximum annual salary of \$44,928.00; Chief Deputy Sheriff, a maximum of \$30.38 per hour; Sergeant, a maximum of \$29.69 per hour; Investigator, a maximum of \$29.19 per hour; Deputy Sheriffs, a maximum of \$27.58 per hour; dispatcher, a maximum of \$21.56 per hour; Custodian, a maximum of \$19.84 per hour; and Health Director, a maximum of \$30.96 per hour. Any other hourly employees' wages may be increased by a maximum of \$1.00 per hour. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. A motion was made by Boruch to set the annual salary of the Zoning Administrator at \$12,720.00. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, abstain. Motion carried.

A motion was made by Boss to sign the agreement with the Administrative Office of the Courts which combines the offices of the county and district courts and authorizes the Clerk

