

Osceola, Nebraska  
December 27, 2022

Pursuant to notice published in the December 22<sup>nd</sup>, 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.

The Polk County National Functional Classification (NFC) map which shows the NFC routes that run through Polk County was reviewed by Highway Supt. Theis and the Board. Finding no errors, a motion was made by Boss authorizing the Chairman to sign the signature block on the Polk County NFC map. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The county was not successful in its attempt to purchase a loader at auction as the winning bid was more than the maximum bid authorized by the Board. The crew will be installing and removing the stop signs as directed by the resolutions passed at last week's Board meeting.

There being no further business, the Board adjourned at 11:30 a.m. to meet again on January 3<sup>rd</sup> and 17<sup>th</sup>, 2023. An agenda of the meetings will be available at the office of the County Clerk.

Approved:              /S/ Debra S. Girard        
                                County Clerk

      /S/ Jerry Westring        
  Chairman