

Pursuant to notice published in the January 28<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 on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims, with the exception of the claim to Nathan Boruch, 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. A motion was made by Boss to approve the claim to Nathan Boruch. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain.

GENERAL FUND

General Fund	Salaries	\$58,481.18
Blue Cross Blue Shield	Subscription	\$20,461.92
Blue 360 Media LLC	Supplies	\$167.50
Bryan Medical Center	Supplies	\$20.00
CMRS-POC	Postage	\$2,500.00
Ronald E Colling	Rent/Reimbursements	\$330.00
Consolidated Management Company	Service	\$156.32
Eagle Broadband	Service	\$109.88
Eakes Office Solutions	Supplies	\$123.68
Foltz Law Office	Service	\$109.25
Fort Dearborn Life Insurance	Life Insurance	\$153.65
Hamilton County Court	Service	\$3.00
Jack's Uniforms & Equipment	Supplies	\$164.89
Jackson Services Inc.	Supplies	\$41.38
McKesson Medical Surgical	Supplies	\$69.97
Midland Telecom Inc.	Service	\$190.00
MIPS Inc.	Service	\$48.00
ML Smith Law Office	Service	\$494.00
NACO	Supplies	\$100.00
Occupational Health Service	Supplies	\$37.00
Office.NET	Supplies/Service	\$874.01
Pinnacle Bank -Visa	Supplies	\$4.90
Pinnacle Bank -Visa	Supplies	\$72.54
Pinnacle Bank -Visa	Supplies	\$67.56
Pinnacle Bank -Visa	Service	\$957.04
Platte County Detention Facility	Service	\$1,360.00
Polk County Health Ins.	Deductible	\$2,365.92
Polk County Rural Public Power District	Service	\$3,554.17
Polk County Sheriff	Fees	\$195.00
Polk County Tax Deposit Account	Social Security	\$4,287.26
Retirement plans Division Ameritas	Retirement	\$3,922.23
Thomson Reuters-West	Service	\$1,515.19
Watts Electric	Rent	\$600.00
Windstream of Nebraska	Service	\$280.81

ROAD FUND

Road Fund	Salaries	\$27,752.91
Black Hills Energy	Service	\$158.17
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Jake Blackburn	Reimbursement	\$40.00
Nathan Boruch	Crushed Concrete	\$40,000.00
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$80.40
Gary's Plumbing LLC	Supplies	\$45.03
John Deere Financial	Service/Supplies	\$152.26
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$1,181.74
Medical Enterprises Inc.	Service	\$75.00
Midwest Service & Sales Co.	Supplies	\$34,940.35
NMC Exchange LLC	Service/Supplies	\$2,453.01
Osceola Implement & Supply Inc.	Supplies	\$101.20
Polk County Health Ins. Deductible	Deductible	\$484.54

Polk County Rural Public Power Dist.	Service	\$265.25
Polk County Tax Deposit Account	Social Security	\$2,088.13
Retirement Plan Division Ameritas	Retirement	\$1,819.34
Windstream Nebraska Inc.	Service	\$177.21

SENIOR SERVICES FUND

Midwest Covenant Home	Supplies/Service	\$11,787.60
Sanford Health	Service	\$95.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$448.00
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911 EMERGENCY MANAGEMENT FUND

Applied Connective Technologies	Equipment	\$38,261.82
Central Square Technologies, LLC	Equipment	\$15,039.65
Motorola Solutions, Inc.	Equipment	\$10,737.50
Windstream Nebraska Inc.	Service	\$256.60

WEED FUND

James Carlson	Reimbursement	\$30.00
NE Weed Control Association	Supplies	\$15.00
Polk County Rural Public Power Dist.	Service	\$51.40
Polk County Treasurer	Title Fee	\$15.00
Wallingford Sign Co. Inc.	Supplies	\$56.00

The following fees for the month of January 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	\$1,543.98
Debra S. Girard, County Clerk	\$6,875.68

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

A motion was made by Westring authorizing the Sheriff to purchase two 2021 Chevrolet Silverado pickups for patrol vehicles at the state bid price, trading in two 2016 Ford Explorer Interceptors. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Boruch authorizing the Chairman to sign the Law Enforcement Training Contract for the deputy currently attending the Law Enforcement Training Center. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis and Road Foreman Ericson updated the Board on the work being done in the Road Dept. The projects on the proposed 1 and 6 Road Plan were discussed and Supt. Theis confirmed that the hearing will be held on February 23<sup>rd</sup> at 10:30 a.m. Dump truck specs from the State Bid will be reviewed to put together a proposal.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on February 16<sup>th</sup> and 23<sup>rd</sup>, 2021. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	<u>/S/ Debra S. Girard</u>	<u>/S/ Jerry Westring</u>
	County Clerk	Chairman