

Osceola, Nebraska
March 1, 2022

Pursuant to notice published in the February 24th, 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.

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	Salaries	\$56,183.35
Awards & Engraving	Supplies	\$10.00
Black Hills Energy	Fuels	\$407.38
Blue Cross Blue Shield	Health Insurance	\$21,132.96
Central NE Assessor's Ass'n	Dues	\$20.00
DAS State Acctg-Central Finance	Rental	\$448.00
Eakes Office Solutions	Supplies	\$1,155.50
Election Systems & Software	Supplies	\$105.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$138.20
Jack's Uniforms & Equipment	Supplies	\$201.49
Latimer Reporting	Court Costs	\$226.00
Lifeline	Service	\$517.00
MARC	Supplies	\$997.75
Midwest Connect	Services	\$210.00
ML Smith Law Office	Fees	\$2,375.00
NACO	Dues	\$40.00
NACT	Dues	\$50.00
University of Nebraska-Lincoln	Registration	\$70.00
Nebraska Supreme Court	Agreement	\$6,896.78
Pinnacle Bank Visa	Supplies	\$149.95
Pinnacle Bank Visa	Supplies	\$31.29
Pinnacle Bank Visa	Supplies/Registration	\$392.94
PIP Printing	Supplies	\$141.85
Platte County Detention Facility	Board Contracts	\$1,400.00
Polk County Retirement Deposit	Retirement	\$3,709.71
Polk County Extension Tax Account	Reimbursement	\$314.99
Polk County Rural Public Power District	Utilities	\$1,914.37
Polk County Tax Deposit Account	Social Security	\$4,139.64
Quadient Leasing USA, Inc.	Service	\$825.00
Sterup Enterprises, LLC	Service	\$46.25
Barb Swanson	Mileage	\$59.09
Thomson Reuters-West	Service	\$1,545.49
Verizon Wireless	Service	\$34.86
Watts Electric Company	Rent	\$600.00

ROAD FUND

Road Fund	Salaries	\$30,144.91
Black Hills Energy	Service	\$251.19
Blue Cross Blue Shield	Health Insurance	\$11,447.02
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$86.55
Hays Land Surveying, LLC	Up-Dates/Printing	\$70.00
Polk Co. Clerk Retirement Deposit	Retirement	\$1,980.80
Polk County Tax Deposit Account	Social Security	\$2,283.56
Polk County Rural Public Power Dist.	Utilities	\$266.14
Polk County Treasurer	Parts	\$23.00
Verizon Wireless	Service	\$65.95
Windstream Nebraska Inc.	Service	\$116.70

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Home	Service	\$14,884.30
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INHERITANCE TAX FUND

Stanard Appraisal Services Inc.	Fees	\$9,635.00
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911 EMERGENCY SERVICES FUND

Windstream Nebraska	Service	\$252.67
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WEED FUND

Polk County Rural Public Power Dist.	Utilities	\$53.17
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The following fees for the month of February 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.

Debra S. Girard, County Clerk	\$5,149.76
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The County Jail Report was not presented for approval.

The Conservation Easement Application submitted by the Natural Resources Conservation Service division of the U.S. Department of Agriculture for the property owned by Wetlands America Trust, Inc. in the NW ¼ of Section 35, Township 13, Range One was reviewed by the Board. The tract is basically located in a wetland area of the section. A motion was made by Westring to approve the Conservation Easement Application as presented. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The renewal lease with the City of Lincoln on behalf of Aging Partners was reviewed. The lease will be for office space in the courthouse to be used by Aging Partners Personal & Family Services and the terms are the same as the previous year's lease, with the exception of being for 16 months instead of the usual 12 months. Extending the lease until August 31, 2023 will bring the contract into alignment with other program leases. A motion was made by Boss authorizing the Chairman to sign the lease as presented. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Westring to approve a three year maintenance agreement with Rasmussen Mechanical Services for performing annual preseason tune up of the courthouse boilers. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

At 10:00 a.m., a motion was made by Boruch to go into executive session to discuss an application for burial assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the deceased's next of kin and the County Clerk. At 10:05 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only burial assistance matters were discussed. A motion was made by Boss to approve the request for burial assistance. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The dump truck was delivered last week with training scheduled for later this week. More of the green vinyl sheeting for the 911 signs should arrive this week and the crew will work on replacing the weathered 911 signs along Highway 69.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on March 15th and 22nd, 2022. 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