

Pursuant to notice given in the minutes of the meeting of March 5, 2019 and published in the March 14th, 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 Boruch 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 Boruch, aye; Boss, aye; Westring, aye.

GENERAL FUND

General Fund	Salaries	\$60,531.50
Annie Jeffrey Health Center	Service	\$456.00
Julie L Bellis	Court Costs	\$195.50
Black Hills Energy	Utilities	\$1,869.17
Blue Cross Blue Shield	Health Insurance	\$12,754.20
Butler County Court	Court Costs	\$1.50
Casey's General Stores, Inc.	Fuel	\$358.08
Central NE Co Assessor's Ass'n	Dues	\$20.00
Central Valley AG	Fuel	\$505.88
City of Osceola	Utilities	\$183.26
Clerk of the District Court	Court Costs	\$315.50
Ronald E Colling	Reimbursement	\$320.00
Connecting Point	Supplies	\$25.00
Cubby's, Inc.	Fuel	\$519.80
Dugan Business Forms	Supplies	\$112.11
Eakes Office Solutions	Supplies	\$576.81
Economy Hometown	Supplies	\$239.82
Frontier Cooperative Company	Fuel	\$35.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$154.91
Greenwall Law office	Service	\$332.50
Jackson Services Inc.	Supplies	\$112.16
Johansen Repair	Supplies	\$43.00
Dwaine W Ladwig	Service	\$50.00
Microfilm Imaging Systems, Inc.	Rent	\$38.00
NE Assn. of County Treasurers	Supplies	\$180.00
NE Association of Co Treasurers	Registration	\$250.00
NE Health & Human Services	Service	\$84.00
Office.NET	Supplies	\$468.11
Osceola Food Mart	Supplies	\$75.00
Osceola Tire & Service	Service/Supplies	\$108.00
Philips Lifeline	Service	\$531.07
Pinnacle Bank Visa	Supplies	\$65.14
Pioneer Telephone	Service	\$73.93
Pioneer Telephone	Service	\$173.51
Platte County Detention Facility	Service	\$50.00
Platte Valley Communications, Inc.	Service	\$254.69
Polk County Court	Court Costs	\$132.00
Polk County Extension Tax Account	Service	\$416.26
Polk County News LLC	Service	\$63.42
Polk County Senior Service	Allotment	\$12,956.00
Polk County Tax Deposit Account	Social Security	\$4,459.05
Rally Auto Parts	Supplies	\$12.69
Region V Systems	Supplies	\$1,260.00
Retirement Plans Division Ameritas	Retirement	\$4,098.33
Shelby Auto Clinic	Service	\$60.31
Shelby Lumber Co. Inc.	Supplies	\$360.63
Michelle Sterup	Reimbursement	\$92.80
Svehla, Thomas, Rauert, PC	Service	\$1,159.00
Jaci Swantek	Reimbursement	\$52.67
Thomson Reuters-West	Supplies	\$1,456.35
Tooley Drug	Supplies	\$5.29
Verizon Wireless	Service	\$33.61
Verizon Wireless	Service	\$190.06
Watts Electric Company	Rent	\$600.00
Windstream	Service	\$2,031.50

Darla Winslow	Reimbursement	\$313.78
Kim Winslow	Reimbursement	\$218.43
Barb Swanson	Mileage	\$74.82
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$26,629.40
Advanced Fire & Safety, Inc.	Supplies	\$632.00
Black Hills Energy	Fuel	\$346.73
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Central Valley AG	Fuel	\$9,245.01
City of Osceola	Utilities	\$102.30
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.56
Frontier Cooperative Company	Fuel	\$840.18
Interstate Battery Systems of Nebraska	Parts/Repair	\$347.90
Island Supply Welding Company	Supplies	\$57.12
NMC, Exchange LLC	Supplies/Parts	\$284.71
Northeast Glass	Parts	\$515.00
Osceola Tire & Service	Service	\$736.89
Pioneer Telephone	Service	\$6.01
Polk County Health Ins. Deductible	Health Deductibles	\$2,037.00
Polk County Tax Deposit Account	Social Security	\$2,003.95
Polk Light & Water	Utilities	\$118.64
Power Service Inc.	Parts	\$257.89
Rally Auto Parts	Parts/Repair	\$1,580.49
Retirement Plans Division Ameritas	Retirement	\$1,729.98
Verizon Wireless	Service	\$69.07
Windstream	Service	\$243.46

SENIOR SERVICES FUND

Senior Center Fund	Salaries	\$2,333.50
Carl's Brown	Mileage	\$125.28
Carl's Skrap	Service	\$35.00
Kim Chollar	Service	\$6,650.00
City of Stromsburg	Utilities	\$1,037.53
Eagle Communications	Service	\$244.98
Economy Hometown Market	Supplies	\$78.42
Fort Dearborn Life Insurance Co.	Life Insurance	\$4.15
Good Samaritan Society-Osceola	Service	\$420.00
Great Plains Pest Management, Inc.	Service	52.00
Jackson Services Inc.	Supplies	32.67
Midwest Covenant Home	Service	140.00
Office.NET	Service	240.73
Osceola Foodmart	Supplies	118.90
Polk County Tax Deposit Account	Social Security	178.52
Polk Count Health Ins.	Deductible	1,721.52
Retirement Plans Division Ameritas	Retirement	130.95
Karla Shafer	Mileage/Supplies	63.90
William Spencer	Mileage	296.96
Stromsburg Soft Water Co. Inc.	Supplies	47.50
STR, LLC	Rent	250.00
US Postal Service	Postage	38.00
Jerry Vrbka	Mileage	156.60

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	576.32
Wallingford Sign Co. Inc.	Fees	89.00

911 EMERGENCY SERVICE FUND

Windstream	Service	982.94
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WEED FUND

Black Hills Energy	Utilities	38.48
City of Osceola	Utilities	70.89
Frontier Cooperative Company	Fuel	140.97
Nebraska Weed Control Assn.	Dues	\$15.00

Pinnacle Bank Visa	Supplies	203.38
Rally Auto Parts	Supplies	39.12
Verizon Wireless	Service	61.12

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 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.

Jodie L. Roberts, Clerk of the District Court 256.00

In response to the flooding that has occurred in Polk County as a result of the heavy rain, snow melt and frozen ground, a motion was made by Boruch to confirm the disaster declaration declared by Chairman Westring. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The disaster declaration has been forwarded to the Governor’s Office and financial assistance has been sought.

A proposal from the microfilm division of MIPS was presented by Clerk Girard. According to the proposal, eighty-nine rolls of acetate microfilm that contain archival copies of recorded documents do not meet state and national micrographic standards and need to be replaced to provide an accurate security copy. Clerk Girard informed the Board that the Register of Deeds Preservation and Modernization Fund currently has more than half of the needed funds for the project. A motion was made by Boss to approve the replacement of the substandard microfilm. The motion was seconded by Boruch and the roll call vote was Boss; Boruch, aye; Westring, aye.

Jill Clay of Contryman & Associates, reviewed the 2017-2018 county audit with the Board.

At 10:20 a.m., a motion was made by Boruch to go into executive session to discuss personnel issues. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Shauna Drozd, County Attorney Colling and the County Clerk. At 10:30 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 that no formal action was taken and that only personnel issues were discussed.

Sheriff Ladwig met with the Board to discuss the flooding issues throughout the county. He also presented pricing information for patrol vehicles available thru the state bid process.

Larry Cerny, a NIRMA Board member, reviewed the services and insurance coverages NIRMA provides to its member counties and presented a 30 year plaque to the Board as a token of appreciation for 30 years of continuous membership since joining NIRMA as a charter member.

Highway Supt. Theis also updated the Board on the work being done in the Highway Dept. and reported that a stop sign and nearly all of the 911 intersection signs on 132nd Road from Highway 39 to Highway 81 have either been damaged or removed. A Crime Stoppers article will appear in the Polk County News asking for information about the crime. The value of the damaged or stolen signs alone is over \$700. The Highway Dept. ran out of “water over the road” signs, barricades and flagging materials following last week’s flooding. Several approaches to bridges are out and multiple culverts have been undermined. Crushed rock and crushed concrete is being obtained to help repair the damaged roads.

There being no further business, the Board adjourned at 12:15 p.m. to meet again on March 26th and April 2nd, 2019. An agenda of the meetings will be available at the office of the County Clerk.

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