

Osceola, Nebraska  
March 5, 2019

Pursuant to notice given in the minutes of the meeting of February 26, 2019 and published in the February 28<sup>th</sup>, 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 Westring that claims 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.

#### GENERAL FUND

General Fund	Salaries	\$54,201.31
Annie Jeffrey Health Center	Service	\$341.28
Augie's Auto Body Repair	Service	\$730.95
Bob Barker Company Inc.	Supplies	\$125.25
Blue Cross Blue Shield	Health Insurance	\$12,754.20
City of Osceola	Utilities	\$377.25
Clerk of the District Court	Dues	\$50.00
CMRS-POC	Postage	\$2,500.00
Culligan of York	Service	\$22.50
DAS State Accounting-Central Finance	Tele-Com	\$448.00
Dept. Correctional SVCS	Service	\$412.83
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$605.33
Fillman Law Office	Service	\$551.00
Fort Dearborn Life Insurance	Life Insurance	\$154.65
Gary's Plumbing & Heating, LLC	Supplies	\$214.23
Greenwall Law office	Service	\$2,840.50
Jackson Services Inc.	Supplies	\$3.36
Jodi Krance	Reimbursement	\$79.46
Lincoln Regional Center	Service	\$93.00
Mail Finance	Service	\$825.00
MARC	Supplies	\$393.80
National Pen Co.	Supplies	\$149.20
Nebraska Supreme Court	Service	\$6,153.26
Noyd Repair, LLC	Service	\$1,868.10
Office.NET	Supplies	\$368.76
Osceola Public School	Spelling Bee	\$800.00
Philips Lifeline	Service	\$479.27
Pinnacle Bank Visa	Supplies	\$15.86
Pinnacle Bank Visa	Supplies	\$458.03
Polk County News LLC	Subscriptions/Service	\$797.41
Polk County Rural Public Power District	Utilities	\$2,222.91
Polk County Sheriff	Fees	\$376.02
Polk County Tax Deposit Account	Social Security	\$3,975.34
Retirement Plans Division Ameritas	Retirement	\$3,675.41
Ron and Jerrys Plumbing	Service	\$110.00
Shred Monster, Inc.	Service	\$45.00
Stonacek Memorial Chapel	Service	\$2,200.00
Telephone Systems of Nebraska, Inc.	Service	\$95.00
Thomson Reuters-West	Supplies	\$186.00
Trouba Law Offices, LLC	Service	\$1,501.00
Windstream	Service	\$260.58
Woods & Aitken LLP	Service	\$174.00

#### ROAD FUND

Road Fund	Salaries	\$25,009.65
Black Hills Energy	Fuels	\$224.46
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Jake Blackburn	Mileage	\$45.24
Allen D Bower	Mileage	\$69.60
Burg Auto Repair Inc.	Service	\$17.60
Carl's Skrap	Service	\$36.00
City of Stromsburg	Utilities	\$403.55
Ericson Cash Hardware	Supplies	\$17.81

Filter Care	Service	\$63.20
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Gary's Plumbing & Heating, LLC	Supplies	\$8.99
Osceola Implement & Supply Inc.	Supplies	\$55.49
Overhead Door Co of Columbus	Supplies	\$381.58
Polk County Rural Public Power District	Utilities	\$420.81
Polk County Tax Deposit Account	Social Security	\$1,880.03
Polk Machine and Supply	Supplies	\$49.78
Retirement Plans Division Ameritas	Retirement	\$1,620.65
Road Builders Machinery & Supply Co.	Supplies	\$457.94
Shelby Auto Clinic	Supplies	\$665.15
Shelby Lumber Co. Inc.	Service/Supplies	\$66.43
Dan Theis	Reimbursement	\$201.50
Village of Shelby	Utilities	\$88.15
Windstream	Service	\$172.70
Zee Medical Service	Supplies	\$37.50

#### SENIOR CENTER FUND

Senior Center Fund	Salaries	\$1,480.00
Fort Dearborn Life Insurance	Life Insurance	\$4.15
Polk County Social Security	Social Security	\$113.22
Retirement Plans Division Ameritas	Retirement	\$86.40

#### INHERITANCE TAX FUND

Fritz Valuation & Appraisal, LLC	Fees	\$4,580.00
MIPS Inc.	Computer Expenses	\$464.68

#### 911 EMERGENCY MANAGEMENT FUND

Windstream	Service	\$245.10
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#### WEED FUND

James Carlson	Reimbursement	\$40.00
Constellation Newenergy Gas Division	Utilities	\$104.26
Gary's Plumbing & Heating, LLC	Supplies	\$26.02
Polk County Rural Public Power Dist.	Utilities	\$59.90

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.

Dwaine Ladwig, Sheriff	\$1,189.46
Debra S. Girard, County Clerk	\$2,799.90

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

Jon Roselund, the Hall County Emergency Manager, met with the Board to discuss the proposed addition of the Grand Island Emergency Center (an joint entity of Hall County and the City of Grand Island) as a member of the East Central 911 Region and as an additional party to the 911 Emergency Communication Equipment Sharing Agreement. A motion was made by Boruch to approve the addendum to the original agreement and thereby adding the Grand Island Emergency Center as a member of the East Central 911 Region and as a party to the original equipment sharing agreement. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Jon Eller and Gene Schlesinger withdrew their appointment to discuss communications after the Board's agenda was set.

Sheriff Ladwig provided an update to the Board regarding the conditions of the highways in the county during and after recent storms. The recommendations from the County Safety Committee regarding courthouse security cameras, employee parking, handicapped parking stalls near the base of the courthouse ramp, additional AED's for the courthouse, and warning signs for the motorgraders were also discussed. Highway Supt. Theis was also present and reported he is

