

Osceola, Nebraska
April 16, 2019

Pursuant to notice given in the minutes of the meeting of April 2, 2019 and published in the April 11th, 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	\$55,764.70
Black Hills Energy	Utilities	\$852.05
Blue Cross Blue Shield	Health Insurance	\$12,329.06
Melissa Carey	Mileage	\$49.88
Casey's Business Master Card	Fuel	\$1,345.81
Central Valley AG	Fuel	\$703.57
City of Osceola	Utilities	\$181.52
Ronald E Colling	Reimbursement	\$400.39
Connecting Point	Supplies	\$39.99
Cubby's, Inc.	Fuel	\$462.33
Dodge County Sheriff	Service	\$49.82
Shauna Drozd	Reimbursement	\$4.00
Eakes Office Solutions	Supplies	\$708.23
Economy Hometown	Supplies	\$133.91
Fillman Law Office	Service	\$646.00
Foltz Law Office	Service	\$484.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$154.92
Frontier Cooperative Company	Fuel	\$61.65
Gary's Plumbing & Heating, LLC	Supplies	\$83.13
Greenwall Law office	Fees	\$1,900.00
Inventory Trading Company	Supplies	\$253.00
Jackson Services Inc.	Supplies	\$94.32
Dwaine W Ladwig	Service	\$50.00
Lincoln Journal Star	Service	\$11.36
Lincoln Journal Star	Service	\$209.40
MARC	Supplies	\$394.00
Merrick County Diversion	Contract	\$2,809.00
Microfilm Imaging Systems, Inc.	Service	\$128.00
Myron Corp.	Supplies	\$165.45
NE Health & Human Service	Service	\$93.00
Nebraska.Gov	Service	\$20.00
Office.NET	Supplies	\$1,422.68
Osceola Food Mart	Service	\$162.29
Philips Lifeline	Supplies	\$1,191.90
Pinnacle Bank Visa	Service	\$2.00
Pinnacle Bank Visa	Supplies	\$41.28
Pinnacle Bank Visa	Supplies	\$149.51
Pinnacle Bank Visa	Supplies	\$352.91
Pinnacle Bank NA	Rent	\$15.00
Pioneer Telephone	Service	\$64.30
Pioneer Telephone	Service	\$169.20
Platte County Detention Facility	Service	\$1,050.00
Polk County Court	Court Costs	\$234.58
Polk County Extension Tax Account	Supplies	\$329.53
Polk County News LLC	Service	\$287.44
Polk County Rural Public Power Dist.	Supplies	\$502.67
Polk County Tax Deposit Account	Social Security	\$4,094.97
Rally Auto Parts	Service	\$47.85
Region V Services	Service	\$2,405.75
Region V Systems	Supplies	\$1,272.00
Relentless LLC DBA Desert Snow	Registration	\$599.00
Retirement Plans Division Ameritas	Retirement	\$3,761.11
Secretary of State	Court Costs	\$25.25
Shelby Auto Clinic	Service	\$223.26
Michelle Sterup	Reimbursement	\$90.48

Jaci Swantek	Mileage	\$32.48
Thomson Reuters-West	Supplies	\$1,556.35
Triple S Service	Service	\$110.00
Verizon Wireless	Service	\$33.50
Watts Electric Company	Rent	\$600.00
Windstream	Service	\$2,068.41
Darla Winslow	Mileage	\$217.02
Kim Winslow	Supplies	\$169.67
York County Sheriff	Court Costs	\$18.50
York News Times	Service	\$167.95

ROAD FUND

Road Fund	Salaries	\$25,086.87
Black Hills Energy	Fuel	\$173.05
Blue Cross/ Blue Shield	Health Insurance	\$4,676.54
Central Valley AG	Fuel	\$488.66
City of Osceola	Utilities	\$104.48
City of Stromsburg	Utilities	\$266.08
Dale R Johnson Enterprises	Gravel and Borrow	\$32,052.62
Ericson Cash Hardware	Supplies	\$120.95
Filter Care	Parts	\$63.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.56
Frontier Cooperative Company	Fuel	\$15,662.65
Gary's Plumbing & Heating, LLC	Supplies	\$40.96
Hays Land Surveying, LLC	Service	\$36.25
Island Supply Welding Company	Supplies	\$70.68
John Deere Financial	Service	\$404.58
K&E LLC	Service	\$6,465.00
KMS Inc.	Service	\$12,170.00
Martin Marietta	Gravel and Borrow	\$13,050.02
Midwest Service & Sales Co.	Signs/Flares/Flags	\$1,445.75
Mike Smith Trucking	Service	\$3,807.26
NMC, Exchange LLC	Parts/Labor	\$3,037.83
Northeast Glass	Service	\$400.00
Office.NET	Contract	\$45.00
Osceola Tire & Service	Service	\$19.50
Pioneer Telephone	Service	\$11.14
Polk Light & Water	Utilities	\$120.55
Polk Service & Repair, Inc.	Service	\$30.00
Polk County Tax Deposit Account	Social Security	\$1,885.93
Rally Auto Parts	Parts/Grease Oil	\$1,238.99
Retirement Plans Division Ameritas	Retirement	\$1,625.87
Shelby Auto Clinic	Parts	\$6.10
Shelby Lumber Co. Inc.	Supplies	\$345.28
Strobel Manufacturing Inc.	Grader Blades	\$624.56
Verizon Wireless	Service	\$105.90
Village of Shelby	Utilities	\$85.00
Windstream	Service	\$241.56
Zee Medical Service	Supplies	\$107.45

SENIOR SERVICES FUND

Senior Center Fund	Salaries	\$1,778.50
Carl's Skrap	Mileage	\$35.00
Kim Chollar	Service	\$6,461.00
City of Stromsburg	Service	\$777.40
Eagle Communications	Service	\$253.99
Fort Dearborn Life Insurance Co.	Life Insurance	\$4.15
Jackson Services Inc.	Service	\$32.67
Office.NET	Service	\$204.08
Polk County Tax Deposit Account	Social Security	\$136.06
Avis Rathje	Reimbursement	\$12.72
Retirement Plans Division Ameritas	Retirement	\$97.74
Karla Shafer	Reimbursement	\$138.94
William Spencer	Mileage	\$296.96
Jerry Vrbka	Mileage	\$156.60

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$576.32
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Sleuth	Service	\$1,668.00
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911 EMERGENCY SERVICE FUND

Windstream	Service	\$982.75
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WEED FUND

Black Hills Energy	Utilities	\$39.00
James Carlson	Reimbursement	\$43.19
City of Osceola	Utilities	\$72.23
Constellation New Energy Gas Division	Fuels	\$148.36
Eakes Office Solutions	Supplies	\$89.95
Frontier Cooperative Company	Fuels	\$156.85
Nebraska Weed Control Assn.	Registration	\$130.00
Pinnacle Bank Visa	Supplies	\$9.99
Ramada	Lodging	\$152.00
Verizon Wireless	Service	\$61.01

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 March 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 Dist. Court	\$526.38
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The renewal lease with the City of Lincoln on behalf of Aging Partners was reviewed. The one year 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. A motion was made by Boruch authorizing the Chairman to sign the lease as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Action on the contract for food services with Kim Chollar for the Senior Services program was tabled as a revised agreement was not ready for approval.

Having received a recommendation from the Polk County Safety Committee regarding the location of courthouse employee parking, a motion was made by Boruch to confirm the recommendation of the Safety Committee and request that county officials, county employees, and non-county staff who use courthouse space for their offices not park on the north side of the courthouse to allow members of the general public access to the north entrance to the courthouse, including the handicapped parking area and ramp. Temporary parking on the north side of the building is allowed to load or unload items. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Sheriff Ladwig provided information to the Board about a Med Safe that is being provided to his office free of charge by Region V. The Med Safe will allow the public to dispose of their unused or expired prescription medications safely at the Sheriff's Office. Obtaining a set of master keys for the offices in the courthouse to be used in case of emergency by the Sheriff's Department was also discussed.

At 10:10 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 was the County Sheriff and the County Clerk. At 10:30 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel issues were discussed.

Avis Blase, Marie Brown and Avis Rathje, members of the Senior Advisory Board, met with the Board to discuss the Senior Services meal program.

Dennis Ditloff met with the Board to discuss the poor condition of the county roads in the Havens area and presented bills for rock that Ditloff and Eric Dake had purchased and applied to the road following the flooding.

