

Pursuant to notice given in the minutes of the meeting of March 26, 2019 and published in the March 28th, 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	\$56,629.18
Advanced Correctional Health Care	Service	\$5.20
Annie Jeffrey Health Center	Service	\$237.00
Blue Cross Blue Shield	Health Insurance	\$13,179.34
Julie L Bellis	Service	\$26.00
Ron Boruch	Reimbursement	\$40.00
Michael S Boss	Reimbursement	\$40.00
Burg Auto Repair Inc.	Service	\$322.85
Casey's Business Mater Card	Fuel	\$835.86
Child Advocacy Center	Service	\$2,168.00
City of Osceola	Rent/Utilities	\$354.27
Connecting Point	Service	\$261.08
DAS State Accounting -General Finance	Service	\$448.00
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$612.12
Express Wash	Service	\$100.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.95
Four Corners Health Dept.	Supplies	\$104.88
Debra S Girard	Reimbursement	\$40.00
Graham Tire Co. North	Service	\$582.40
Howard County Court	Service	\$8.60
Jack's Uniforms & Equipment	Service	\$133.79
Jackson Services Inc.	Service	\$17.84
Brittney Jefferson	Service	\$54.80
Johansen Repair	Service	\$198.00
Erik C Klutman	Service	\$2,128.95
Madison County Sheriff	Service	\$19.83
Microfilm Imaging Systems, Inc.	Rent	\$90.00
NE Public Health Environmental Lab	Service	\$210.00
Office.NET	Supplies	\$425.59
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Mileage	\$85.26
Philips Lifeline	Service	\$487.00
Pinnacle Bank Visa	Supplies/Dues/Service	\$1,029.44
Pinnacle Bank Visa	Supplies	\$29.16
Pinnacle Bank Visa	Service/Supplies	\$2,224.65
Plains Equipment Group	Supplies	\$29.66
Polk County Extension Tax Account	Service	\$46.02
Polk County Rural Public Power Dist.	Service	\$2,147.70
Polk County Sheriff	Fees	\$492.30
Polk County Tax Deposit Account	Social Security	\$4,161.07
Prairie Creek Family Medicine	Supplies	\$120.00
Rally Auto Parts	Supplies	\$124.47
Lilia H Regalado	Reimbursement	\$46.68
Retirement Plans Division Ameritas	Retirement	\$3,836.86
Jodie Roberts	Supplies	\$900.00
Barb Swanson	Service	\$40.00
Verizon Wireless**	Service	\$190.06
Jerry Westring	Service	\$40.00
York County Sheriff	Service	\$21.05

ROAD FUND

Road Fund	Salaries	\$25,444.35
Black Hills Energy	Fuels	\$290.07

Blue Cross Blue Shield	Health Insurance	\$4,676.54
Carl's Skrap	Service	\$36.00
Matthew J Gustafson	Reimbursement	\$57.50
John Deere Financial	Service	\$125.26
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Johnson Sand & Gravel Co. Inc.	Supplies	\$16,615.96
Nebraska Department of Revenue	Fuel Tax	\$139.00
Osceola Implement & Supply Inc.	Supplies	\$116.15
Overhead Door Co of Columbus	Supplies	\$227.50
Polk County Rural Public Power District	Utilities	\$423.51
Polk County Tax Deposit Account	Social Security	\$1,913.30
Retirement Plans Division Ameritas	Retirement	\$1,650.00
Dan Theis	Service	\$40.00
Windstream	Service	\$173.01

SENIOR CENTER FUND

Senior Center Fund	Salaries	\$1,584.00
Carl Brown	Mileage	\$156.00
City of Stromsburg	Rent	\$100.00
Fort Dearborn Life Insurance	Life Insurance	\$4.15
Good Samaritan Society-Osceola	Service	\$155.00
Polk County Social Security	Social Security	\$121.18
Retirement Plans Division Ameritas	Retirement	\$93.42
Karla Shafer	Mileage	\$208.80
STR, LLC	Rent	\$250.00
Stromsburg Senior Center	Refund	\$25.00

INHERITANCE TAX FUND

Fritz Valuation & Appraisal, LLC	Fees	\$4,580.00
Juror Fees	Mileage/Fee	\$2,419.60
Midland Telecom Inc.	Equipment	\$3,919.27
MIPS Inc.	Service	\$464.68
Pinnacle Bank Visa	Supplies	\$5.69
Jodie Roberts	Reimbursement	\$201.66

911 EMERGNCY MANAGEMENT FUND

Windstream	Service	\$245.25
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WEED FUND

James Carlson	Reimbursement	\$40.00
Polk County Rural Public Power Dist.	Utilities	\$54.87

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.

Dwaine W. Ladwig, County Sheriff	\$1,429.66
Debra S. Girard, County Clerk	\$6,853.57

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

Senior Services Program Manager Karla Shafer presented a contract for food services with Kim Chollar of Coaches' Corner. The one year contract was drafted with the assistance of Aging Partners. The contract was reviewed by the Board and by County Attorney Colling who suggested some minor changes to the draft. Action on the contract was tabled until a revised agreement can be presented.

Sheriff Ladwig presented additional information regarding the purchase of a new patrol pickup for the department thru the state bid process, including the trade-in value of one of the Ford Interceptors currently in the Sheriff's Department's fleet. A motion was made by Boss to authorize Sheriff Ladwig to purchase a new patrol vehicle thru the state bid process and to trade in one of the Ford Interceptors currently used by the Sheriff's Dept. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boss, aye.

