

Osceola, Nebraska
April 20, 2021

Pursuant to notice published in the April 15th, 2021 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	\$65,526.23
Black Hills Energy	Service	\$864.71
Central Valley Ag	Supplies	\$1,202.09
City of Osceola	Service	\$76.32
Clerk of the District Court	Service	\$36.00
Connecting Point	Service	\$2,624.87
Consolidated Management Company	Service	\$84.93
County Assessors Association of Nebraska	Dues	\$50.00
Tanya Crawford	Mileage	\$106.40
Dept. of Revenue Property Assessment Division	Service	\$500.00
Eagle Broadband	Service	\$1,695.91
Eagle Technology Solutions	Service	\$239.32
Economy Hometown Market	Supplies	\$296.74
Fort Dearborn Life Insurance	Life Insurance	\$158.05
Frontier Cooperative Company	Fuel	\$1,149.20
Gary's Plumbing LLC	Service	\$80.00
Graham Tire Co. North	Service	\$599.80
Jack's Uniforms & Equipment	Supplies	\$55.84
Justice Data Solutions Incorporated	Supplies	\$250.00
MARC	Supplies	\$283.15
McKesson	Supplies	\$77.27
Microfilm Imaging Systems, Inc.	Service	\$128.00
ML Smith Law Office	Service	\$579.50
MOCIC	Registration	\$325.00
NACO	Registration	\$50.00
NE Health & Human Services	Service	\$405.00
Officenet	Supplies	\$1,305.73
Jennifer Osborne	Mileage	\$223.44
Osceola Tire & Service	Service	\$85.20
Colleen Pallas	Reimbursement	\$90.72
Philips Lifeline	Service	\$854.00
Pinnacle Bank Visa	Supplies	\$119.39
Pinnacle Bank Visa	Supplies	\$89.48
Pinnacle Bank Visa	Supplies	\$115.32
Pinnacle Bank Visa	Supplies	\$16.59
Pinnacle Bank Visa	Supplies	\$144.20
Pioneer Telephone	Service	\$28.57
Polk County Tax Deposit Account	Social Security	\$4,826.18
Polk County Court	Service	\$190.00
Polk County Extension Tax Account	Reimbursement	\$262.85
Polk County News LLC	Service	\$259.96
Pro Printing & Graphics	Supplies	\$36.00
Retirement Plan Division Ameritas	Retirement	\$4,360.97
Jenise Sundberg	Supplies	\$86.24
Barb Swanson	Mileage	\$56.56
Jaci Swantek	Supplies	\$23.14
Verizon Wireless	Service	\$35.14
Windstream Nebraska Inc.	Service	\$696.71
Wood & Aitken LLP	Service	\$180.00
York News Times	Service	\$19.95
Ziemba Roofing Company	Service	\$161.00

ROAD FUND

Road Fund	Salaries	\$26,634.46
Black Hills Energy	Service	\$163.94

Central Valley AG	Supplies	\$261.27
Eagle Broadband	Service	\$70.54
Engquist Tractor Service	Supplies	\$18,850.00
Fort Dearborn	Life Insurance	\$80.54
John Deere Financial	Service	\$61.12
Johnson Sand & Gravel Co. Inc.	Supplies	\$8,765.43
NMC, Exchange LLC	Service	\$7,514.51
Overland Sand & Gravel	Supplies	\$13,796.38
Polk County Tax Deposit Account	Social Security	\$2,012.97
Polk Light & Water	Utilities	\$97.23
Retirement Plans Division Ameritas	Retirement	\$1,697.35
Sapp Bros. Petroleum, Inc.	Supplies	\$9,683.56
Dan Theis	Reimbursement	\$20.00
Verizon Wireless	Service	\$64.36
Windstream Nebraska Inc.	Service	\$22.20

SENIOR SERVICES FUND

Eagle Broadband	Service	\$175.79
Midwest Covenant Home	Service	\$10,162.98

INHERITANCE TAX FUND

DAS State Acct-Central Finance	Service	\$488.32
Sleuth	Service	\$1,908.00
Stanard Appraisal Services Inc.	Service	\$6,064.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$984.95
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911 WIRELESS SERVICE FUND

City of Columbus	Transfer of Funds	232,851.25
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WEED FUND

Black Hills Energy	Service	\$49.25
James Carlson	Reimbursement	\$80.00

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	\$355.00
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A motion was made by Boruch to adopt a resolution to declare the Polk County Board of Commissioners' support of the rights and liberties of all Polk County citizens guaranteed by the United States and Nebraska Constitutions. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss to create the COVID American Rescue Plan Fund within the Polk County Budget for the receipt and disbursement of the direct aid provided to Polk County thru the American Rescue Plan Act of 2021 as signed into law on March 11, 2021. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boss to approve the contract for appraisal services with Stanard Appraisal Services, Inc. for the appraisal review of the improved commercial property in Polk County. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was made by Boruch to approve the contract for appraisal services with Stanard Appraisal Services, Inc. for the appraisal review of the residential lake property in Polk County. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

