

Osceola, Nebraska  
June 25, 2019

Pursuant to notice given in the minutes of the meeting of June 18<sup>th</sup>, 2019 and published in the June 20<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.

A motion was made by Boruch to transfer \$11,074.91 from the 911 Wireless Service Fund to the 911 Emergency Services Fund. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The amount transferred is equal to 76% of the telephone bills for the 911 communications lines paid for from the regular 911 fund during the 2018-19 fiscal year less a \$59.58 refund due to the 911 Wireless Service Fund. The Public Service Commission allows up to 76% of these bills to be paid for with the wireless funds distributed to the county.

A motion was made by Boruch to adopt a resolution increasing the Public Defender budget by \$51,500 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for attorney fees. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution increasing the Coroner budget by \$4,100 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for autopsies and related fees. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution increasing the Buildings and Grounds budget by \$6,900 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for building repairs. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution increasing the Jail budget by \$37,500 and to transfer the needed funds from the Miscellaneous General budget within the General Fund. The transfer of budget authority was needed to accommodate additional expenditures for prisoner boarding contracts, prisoner medical expenses, meals for prisoners, prisoner provisions, and equipment for the jail. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Westring to transfer \$800,000 from the County General Fund to the Road Fund as budgeted. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Westring to transfer \$25,000 from the County General Fund to the Noxious Weed Fund as budgeted. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The contract for appraisal services with Stanard Appraisal Services for the appraisal review of the residential properties in Osceola presented at the previous meeting of the Board was discussed. A motion was made by Boss authorizing the Chairman to sign the contract with Stanard Appraisal Services Inc. as presented by Assessor Cermak. 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 agreement with Region V Systems for emergency protective custody services. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Hospital Administrator Joe Lohrman updated the Board on the activities of the hospital. May's revenue was slightly lower than April with an operating and overall loss reported for the month. The hospital's charges for services are being reviewed and compared with other similar facilities and a bone density scanner is being purchased with \$60,000 in funds coming from the

