

Pursuant to notice given in the minutes of the meeting of May 28th, 2019 and published in the May 30th, 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 Boruch that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

GENERAL FUND

General Fund	Salaries	\$56,089.94
Annie Jeffrey Health Center	Service	\$290.56
Black Hills Energy	Fuel	\$247.00
Black Hills Energy**	Service	\$927.93
Blue Cross Blue Shield	Health Insurance	\$13,179.34
Burg Auto Repair Inc.	Service	\$1,018.86
City of Osceola	Utilities	\$84.38
CMRS-POC	Service	\$2,500.00
Complete Security and Investigation	Service	\$75.00
Consolidated Management Company	Service	\$97.36
DAS State Accounting -General Finance	Rental	\$448.00
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$101.16
Encartele, Inc.	Service	\$400.00
Ericson Cash Hardware	Supplies	\$49.86
Fillman Law Office	Service	\$323.00
Foltz Law Office	Service	\$370.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.95
Gary's Plumbing & Heating, LLC	Supplies	\$59.23
Dwaine W Ladwig	Service	\$50.00
Lassek Electric LLC	Service	\$1,475.08
Midland Telecom Inc.	Supplies	\$425.00
NACO	Service	\$1,860.94
National Sheriffs' Association	Dues	\$60.00
Nebraska Supreme Court	Quarter payment	\$6,153.26
NIRMA	Insurance	\$35,870.00
Occupational Health Service	Service	\$37.00
Office.NET	Supplies	\$91.53
Osceola Tire & Service	Service	\$73.42
Pinnacle Bank Visa	Supplies	\$690.27
Pinnacle Bank Visa	Supplies	\$249.42
Platte County Detention Facility	Service	\$300.00
Polk County Tax Deposit Account	Social Security	\$4,119.82
Polk County News LLC	Subscription	\$35.00
Polk County Rural Public Power Dist.	Utilities	\$1,502.19
Polk County Rural Public Power Dist.**	Utilities	\$149.88
Polk County Sheriff	Court Costs	\$423.35
Rally Auto Parts	Supplies	\$44.99
Region V Systems	Service	\$1,995.00
Retirement Plans Division Ameritas	Retirement	\$3,788.88
Shelby Lumber Co. Inc.	Supplies	\$122.46
Barb Swanson	Mileage	\$74.24
Jaci Swantek	Mileage	\$167.46
Thomson Reuters-West	Supplies	\$373.00
Trouba Law Offices, LLC	Service	\$10,595.75
University of Nebraska Lincoln	Supplies	\$382.28
Verizon Wireless**	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$85.47

ROAD FUND

Road Fund	Salaries	\$23,436.85
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Burg Auto Repair Inc.	Service	\$35.19
Dale R Johnson Enterprises	Gravel and Borrow	\$26,705.35

Ericson Cash Hardware	Supplies	\$59.06
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.25
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$3,229.50
Mike Smith Trucking	Gravel and Borrow	\$300.00
NIRMA	Insurance Premium	\$35,918.00
Osceola Implement & Supply Inc.	Equipment & Supply	\$592.98
Polk County Tax Deposit Account	Social Security	\$1,759.62
Polk County Rural Public Power Dist.	Fuels	\$204.46
Powerplan	Parts/Labor	\$681.86
Retirement Plans Division Ameritas	Retirement	\$1,527.99
SMPC, LLC	Equipment	\$1,390.98
Dan Theis	Reimbursement	\$40.00
Windstream	Service	\$170.97
ZEE Medical Service	Supplies	\$242.10

SENIOR CENTER FUND

Carl's Skrap	Service	\$35.00
City of Stromsburg	Rent	\$520.40
Good Samaritan Society-Osceola	Service	\$135.00
NIRMA	Insurance	\$732.00
Officenet	Supplies	\$112.99
William Spencer	Mileage	\$372.94
Ellis Waller	Mileage	\$409.48

INHERITANCE TAX FUND

Fritz Valuation & Appraisal, LLC	Fees	\$4,580.00
Manatron, Inc.	Computer Expense	\$11,212.47
SMPC, LLC	Computer Expense	\$10,102.00

911 EMERGENCY MANAGEMENT FUND

Windstream	Service	\$252.18
------------	---------	----------

WEED FUND

Polk County Rural Public Power Dist.	Fuels	\$46.13
SMPC, LLC	Equipment	\$1,740.97

The following fees for the month of May 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, Sheriff	\$1,249.13
Debra S. Girard, County Clerk	\$5,088.31

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

The Board reviewed the application for a conditional use permit to allow a gravel mining operation in Section 12, Township 16 North, Range 1 West. Concerns were expressed regarding the altering of the flow of water in the area of the proposed pit. A motion was made by Westring to approve the conditional use permit because the applicant met the seven criteria outlined in the zoning regulations and because the Planning Commission had recommended approval on 4-3 vote. The motion was seconded by Boss to bring the motion to a vote. The roll call vote was Westring, yes; Boss, no; Boruch, no. Motion failed.

Representatives of the public libraries in Polk County met with the Board to present their annual report. They expressed their appreciation for the county funds received and provided information regarding the services offered at the four libraries. By receiving county funds, the libraries are eligible for state funding and are able to pay for Overdrive, the ebook service available thru the Nebraska Library Commission.

At 10:30 a.m., a motion was made by Westring to go into executive session to discuss personnel. The motion was seconded by Boss and the roll call was Boruch, aye; Boss, aye; Westring, aye. Also present were Jodi Krance, County Attorney Colling, and the County Clerk. At 10:40 a.m., a motion was made by Westring to come out of executive session. The motion

