

Osceola, Nebraska
July 2, 2019

Pursuant to notice given in the minutes of the meeting of June 25th, 2019 and published in the June 27th, 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	\$59,407.70
AED Superstore an Allied 100, LLC	Supplies	\$149.99
Alert Sense, Inc.	Service	\$10,200.00
Annie Jeffrey Health Center	Service	\$219.00
Augie's Auto Body Repair	Service	\$30.00
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Michael S Boss	Reimbursement	\$45.00
Burg Auto Repair Inc.	Service	\$215.08
Shelia Cermak	Mileage	\$125.28
Consolidated Management Company	Service	\$249.63
Culligan of York	Service	\$21.50
DAS State Accounting-Central Finance	Service	\$448.00
Des Moines Stamp MFG Co. Inc.	Supplies	\$36.40
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$362.97
Fillman Law Office	Service	\$133.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$170.11
Lori A Frasch	Supplies	\$4.74
Pat Gabel	Rent	\$375.00
Graham Tire Co. North	Supplies	\$544.00
Greenwall Lawoffice	Service	\$76.00
Hays Construction	Service	\$1,375.08
Holiday Inn	Service	\$199.90
Jack's Uniforms & Equipment	Supplies	\$578.09
Lassek Electric LLC	Service	\$99.50
Marc	Supplies	\$369.00
Midland Irrigation	Service	\$2,613.32
Midland Telecom Inc.	Supplies	\$838.00
NACO	Service	\$125.00
NE Law Enforcement Training Center	Service	\$150.00
NE Public Health NE Public Health Environmental Lab	Service	\$105.00
NE Department of Revenue	Service	\$175.00
Office.NET	Service	\$149.14
Pinnacle Bank Visa	Supplies	\$12.41
Pinnacle Bank Visa	Supplies	\$30.74
Platte County Detention Facility	Service	\$1,250.00
Polk County Clerk Tax Account	Social Security	\$4,372.01
Polk County Rural Public Power Dist.	Service	\$1,717.51
Retirement Plans Division Ameritas	Retirement	\$3,954.09
Michelle Sterup	Mileage	\$125.28
Svehla, Thomas, Rauert, PC	Service	\$1,227.50
Trouba Law Offices, LLC	Service	\$621.55
VVS, Inc. Canteen	Supplies	\$56.98
Wallingford Sign Co. Inc.	Supplies	\$820.00
Watts Electric Company	Rent	\$600.00

ROAD FUND

Road Fund	Salaries	\$23,538.63
Black Hills Energy	Service	\$46.37
Blue Cross Blue Shield	Health Insurance	\$4,689.19
Burg Auto Repair Inc.	Service	\$351.50
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.25
Gold Digger Excavating	Service	\$367.50

KMS Inc.	Service	\$2,690.00
NE Board of Educational Lands & Funds	Clay	\$14.00
NE Department of Revenue Motor Fuels Division	Supplies	\$377.00
Polk County Tax Deposit Account	Social Security	\$1,765.33
Polk County Rural Public Power Dist.	Service	\$184.64
Potters Industries LLC	Service	\$1,840.00
Retirement Plans Division Ameritas	Retirement	\$1,534.86
Wallingford Sign Co. Inc.	Supplies	\$220.00
Elliot Watts	Service	\$300.00
Kramer Watts	Service	\$300.00
Windstream	Service	\$184.28

SENIOR CENTER FUND

Kim Chollar	Service	\$3,563.00
City of Stromsburg	Rent	\$100.00
Good Samaritan Society-Osceola	Service	\$150.00
William Spencer	Mileage	\$269.12
STR, LLC	Rent	\$250.00
Ellis Waller	Mileage	\$440.80

INHERITANCE TAX FUND

MIPS Inc.	Computer Expense	\$471.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Service	\$252.18
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WEED FUND

Constellation New Energy Gas Division	Fuels	\$7.13
Polk County Rural Power Dist.	Service	\$47.46

The following fees for the month of June 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.

Debra S. Girard, County Clerk \$4,698.28

The County Jail Report for the month of June was not submitted for approval.

A motion was made by Boruch to reappoint Alice Woodard as a member of the Polk County Senior Advisory Board. 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 appoint Karl Eckert as a member of the Polk County Senior Advisory Board. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Kendra Lutz with Central Nebraska Youth Services presented a revised interlocal agreement for juvenile services with Merrick County, Nance County and Hamilton. After the initial interlocal agreement was approved for the 2019-2020 fiscal year, another grant was received which requires a 10% match from the recipient of the grant. The revised agreement increases the amount of support required from each county to meet the match requirement. A motion was made by Westring authorizing the Chairman to sign the revised interlocal agreement for juvenile services. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. The updated contribution requirement from Polk County is \$3,505.00 for the 2019-2020 fiscal year.

Highway Supt. Theis updated the Board on the work being done in the Highway Dept. Last week's heavy rains in the northern portion of the county created havoc with the gravel roads in the valley once again and Van Kirk's have been contacted about possibly obtaining more crushed concrete to help repair the roads. Due to last week's rains, the FEMA site inspections have been postponed. Highway Supt. Theis will contact Werner Construction about providing some type of dust control on the road west of Lone Star to the Johnson Sand and Gravel site. Werner's trucks are hauling construction materials for the Highway 92 project in Butler and as a

