

Osceola, Nebraska
August 16, 2022

Pursuant to notice published in the August 11th, 2022 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 in the meeting 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	\$64,266.79
Advanced Correctional Healthcare	Supplies	\$15.25
AKS Equipment	Supplies	\$8.00
Black Hills Energy	Hills	\$112.96
Burg Auto Repair Inc.	Service	\$119.05
Central Valley Ag	Service	\$687.09
City of Osceola	Rent/Utilities	\$329.21
Connect America	Service	\$169.00
Connecting Point	Supplies	\$320.00
Cubby's Inc.	Fuel	\$441.88
Dubas Funeral Home, Inc.	Service	\$550.00
Eakes Office Solutions	Service/Supplies	\$991.55
Cheryl Erickson	Mileage	\$97.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$153.90
Frontier Cooperative Company	Supplies	\$2,207.86
Gary's Plumbing LLC	Supplies	\$134.59
Hometown Leasing	Lease	\$75.00
Jackson Services Inc.	Supplies	\$145.08
Johansen Repair	Service	\$161.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$415.16
Lincoln Journal Star	Service	\$19.95
Microfilm Imaging Systems, Inc.	Service	\$128.00
Midwest Service & Sales Co.	Service	\$248.50
NACO	Registration	\$40.00
NE Health & Human Service	Service	\$93.00
Olson's Pest Technicians Inc.	Service	\$205.00
Osceola Food Mart	Supplies	\$250.53
Osceola Tire & Service	Service	\$44.99
Ostmeyer Lawn Service	Service	\$160.00
Physicians Laboratory, P.C.	Service	\$96.00
Pinnacle Bank Visa	Supplies	\$471.76
Pinnacle Bank Visa	Service	\$1,242.75
Pinnacle Bank Visa	Service	\$250.90
Pinnacle Bank Visa	Supplies	\$286.00
Pioneer Telephone	Service	\$59.48
Platte County Detention Facility	Service	\$1,640.00
Platte County Sheriff	Service	\$18.61
Polk Co. Court	Service	\$83.00
Polk County Extension Tax Account	Service/Supplies	\$877.60
Polk Co. Clerk Retirement Account	Retirement	\$4,253.65
Polk County Sheriff	Fees	\$40.25
Polk County Tax Deposit Account	Social Security	\$4,773.66
Shelby Lumber Co. Inc.	Supplies	\$72.00
Sparrow Publications, LLC	Service	\$35.00
Barb Swanson	Reimbursement	\$101.25
Tonniges Chevrolet Inc.	Service	\$475.68
Verizon Wireless	Service	\$70.98
Verizon Wireless**	Service	\$320.20
VYVE Broadband	Service	\$1,336.22
VYVE Technology Solutions	Service	\$239.32
Windstream Nebraska Inc.	Service	\$706.66
Darla Winslow	Reimbursement	\$133.75
Kim Winslow	Reimbursement	\$212.39

ROAD FUND

Road Fund	Salaries	\$30,693.09
Black Hills Energy	Service	\$108.35
Burg Auto Repair Inc.	Supplies	\$72.80
Central Valley AG	Supplies	\$373.85
City of Osceola	Service	\$81.18
City of Stromsburg	Utilities	\$149.65
Cubby's, Inc.	Supplies	\$327.18
Eakes Office Solutions	Supplies	\$7.20
Curtis Ericson	Reimbursement	\$28.10
Filter Care	Service	\$104.70
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Frontier Cooperative Company	Supplies	\$1,311.63
Gaver Tire	Supplies	\$117.61
Interstate Battery System of Nebraska	Service	\$367.90
John Deere Financial	Supplies	\$286.45
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$7,739.48
Medical Enterprises Inc.	Service	\$75.00
Midwest Service & Sales co.	Supplies	\$9,815.60
Osceola Tire & Service	Supplies	\$46.00
Overland Sand & Gravel	Gravel and Borrow	\$24,382.03
Polk Co. Clerk Retirement	Retirement	\$1,869.07
Polk County Tax Deposit Account	Social Security	\$2,326.24
Polk Light & Water	Service	\$80.52
Power Plan	Service	\$1,145.88
Rally Auto Parts	Service/Supplies	\$727.56
Sapp Bros. Inc.-Clarks	Supplies	\$26,028.60
Shelby Auto Clinic	Supplies	\$46.64
Shelby Lumber Co. Inc.	Supplies	\$5.49
Tire Outlet, Inc.	Supplies	\$120.00
Verizon Wireless	Service	\$66.06
Village of Shelby	Service	\$90.95
Vyve Broadband	Service	\$73.27
Windstream Nebraska Inc.	Service	\$194.29

EQUIPMENT SINKING FUND

Omaha Truck TRL	Truck	\$38,000.00
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SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	13,931.16
Sanford Health	Service	100.00
VYVE Broadband	Supplies	358.15

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$5,756.47
DAS State Acctg -Central Finance	Service	\$410.32

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$978.88
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WEED FUND

Black Hills Energy	Service	\$42.56
James Carlson	Reimbursement	\$210.00
City of Osceola	Utilities	\$79.95
Frontier Cooperative Company	Fuel	\$586.33
NACO	Dues	\$40.00
Osceola Tire & Service	Supplies	\$196.00
Sparrow Publication, LLC	Subscription	\$35.00

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 July 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	\$49.00
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A motion was made by Boruch to allocate the following levies for those political subdivisions subject to the County's levy authority:

Fire Districts	a maximum of \$.040000 per \$100 of valuation
Ag Society	a maximum of \$.010000 per \$100 of valuation
Cemetery District	a maximum of \$.010000 per \$100 of valuation
Historical Society	a maximum of \$.003000 per \$100 of valuation

The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The county budget was reviewed by the Board. A motion was made by Boss to increase the total 2022-2023 funds subject to limitation by an additional 1%, from 2 ½ % to 3 ½ %. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Carrie Rodriguez with District 5 Probation was unable to keep her appointment with the Board and will reschedule for a future meeting.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. A used dump truck was found to replace the current dump truck that is experiencing mechanical issues. After reviewing the specs for the box culvert project, an addendum will be made to update the preferred date of completion for the project. The engine in need of repairs, as reported last week, has been removed from the maintainer and is ready to be repaired. Fiber optic lines for improved internet service are being installed in the rural area around Shelby. New tires are being installed on a couple of the motorgraders.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on August 23rd and September 6th, 2022. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	<u> /S/ Debra S. Girard </u>	<u> /S/ Jerry Westring </u>
	County Clerk	Chairman