

Osceola, Nebraska  
August 4, 2020

Pursuant to notice given in the minutes of the meeting of July 28<sup>th</sup>, 2020 and published in the July 30<sup>th</sup>, 2020 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	Salaries	\$58,525.40
Blue Cross Blue Shield	Health Insurance	\$22,167.08
Bob Barker Company Inc.	Service	\$59.12
Ronald E Colling	Reimbursement	\$442.40
Eakes Office Solutions	Supplies	\$292.29
Economy Hometown Market	Service/Supplies	\$92.46
Fort Dearborn Life Insurance Co.	Life Insurance	\$148.50
Gary's Plumbing LLC	Service	\$172.53
Hays Construction	Supplies	\$1,476.97
Kracl Funeral Chapel	Service	\$495.00
Madison County Sheriff	Service	\$18.50
Marvin Planning Consultants	Supplies	\$300.00
NE Health & Human Services	Service	\$90.00
NE Law Enforcement Training Center	Service	\$30.00
OfficeNet	Supplies	\$280.10
Pinnacle Bank Visa	Supplies	\$24.37
Pinnacle Bank Visa	Supplies	\$89.14
Plains Equipment Group	Supplies	\$158.17
Polk County News LLC	Service	\$35.00
Polk County Rural Public Power Dist.	Service	\$2,258.04
Polk County Sheriff	Fees	\$110.18
Polk County Tax Deposit Account	Social Security	\$4,305.95
Retirement Plans Division Ameritas	Retirement	\$3,887.74
Stephanie Sunday	Reimbursement	\$262.67
TIME	Subscription	\$72.28
University of Nebraska Lincoln	Salaries	\$7,424.92
Verizon Wireless**	Service	\$190.06
Watts Electric Company	Rent	\$600.00
Evette Watts	Mileage	\$20.13
Windstream Nebraska Inc.	Service	\$280.81

ROAD FUND

Road Fund	Salaries	\$27,682.08
Black Hills Energy	Service	\$37.64
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Randy Boruch	Parts	\$400.00
Carl's Skrap	Service	\$36.00
Dale R Johnson Enterprises	Supplies	\$34,809.51
Eakes Office Solutions	Supplies	\$4.42
Ericson Cash Hardware	Service/Supplies	\$14.96
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Gary's Plumbing LLC	Supplies	\$10.67
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$9,958.52
Medical Enterprises Inc.	Service	\$75.00
Osceola Implement & Supply Inc.	Supplies/Service	\$270.81
Polk County Health Department	Service	\$70.00
Polk County Rural Public Power Dist.	Service	\$168.65
Polk County Tax Deposit Account	Social Security	\$2,081.74
Polk County Treasurer	Title & Registration	\$15.00
PowerPlan	Service	\$1,372.89
Retirement Plans Division Ameritas	Retirement	\$1,743.79
Windstream Nebraska Inc.	Service	\$176.61

SENIOR SERVICES FUND

Good Samaritan Society-Osceola	Service	\$80.00
Midwest Covenant Home	Service	\$12,069.74
STR, LLC	Rent	\$200.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Service	\$448.00
MIPS Inc.	Service	\$482.17
Pinnacle Bank Visa	Registration	\$1,519.34

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$254.40
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WEED FUND

Constellation Newenergy Gas Division	Service	\$6.36
Polk County Rural Public Power Dist.	Service	\$47.73

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.

Dwayne W. Ladwig, Sheriff	\$1,367.63
Debra S. Girard, County Clerk	\$6,755.24

The County Jail report for the month of July was reviewed by the Board and approved.

The County's real estate inventory was reviewed by the Board and signed by the Chairman.

The quarterly inspection of the County Jail was postponed until the next meeting of the Board.

Lisa Gocke met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow the Westside Bar and Grill to sell and serve alcohol on August 29<sup>th</sup>, 2020 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Sheriff Ladwig and Investigator Prokupek met with the Board to discuss acquiring a drug dog through a GI Bill training course. The GI Bill can be used for purchasing a dog, attending training for both the handler and the dog, and buying some handling equipment for the dog. The County would be responsible for acquiring a K-9 insert for a patrol vehicle and getting a vest for the dog. To maintain their skills, both the dog and handler would train weekly and be re-certified annually. Action on pursuing the acquisition and training of a patrol/detector dog will be taken at the next meeting of the Board.

Since the last pickup ordered took several months to be delivered and the need for new vehicles exists for both the Road Dept. and the Weed Dept., a motion was made by Westring to approve the purchase of two new pickups using the state bid process. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Supt. Theis and Foreman Ericson also updated the Board on the work being done in the Road Dept. Maps are being updated to include new 911 addresses and will be provided to the schools so the school bus routes for the 20-21 school year can be identified. The crew will be grading 138<sup>th</sup> Road between Roads O and P and safety signs will be installed along Polk North tomorrow. The painting of the traffic lines on the new concrete overlay will be done this week as well. Info regarding a mulch cutter attachment for the excavator was received from Nebraska Machinery Company. Supt. Theis estimated the cost to be approximately \$40,000 and will prepare specs to put the purchase out for bids. Foreman Ericson discussed implementing a transmission maintenance program for the Road Dept. pickups.

