

Osceola, Nebraska
August 6, 2019

Pursuant to notice given in the minutes of the meeting of July 23rd, 2019 and published in the August 1st, 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 Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$60,005.66
Alvi's Screen Printing	Service	\$148.00
Annie Jeffrey Health Center	Service	\$255.71
Awards & Engravings	Supplies	\$9.00
Julie L Bellis	Service	\$97.50
Blue Cross Blue Shield	Health Insurance	\$12,788.70
Bradley, Elsbernd, Anderson, Mues	Service	\$166.25
Burg Auto Repair Inc.	Service	\$65.01
Casey's Business Master Card	Supplies	\$1,654.33
Shelia Cermak	Mileage	\$94.54
City of Osceola	Service	\$499.47
Civil Air Patrol Magazine	Service	\$145.00
Consolidated Management Company	Service	\$194.61
DAS State Accounting-Central Finance	Service	\$448.00
Dubas Funeral Home Inc.	Service	\$2,200.00
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$572.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$170.10
Gary's Plumbing & Heating, LLC	Labor/Supplies	\$319.82
Graham Tire Co. North	Service	\$875.44
Hy-Vee Pharmacy	Supplies	\$25.87
Jackson Services Inc.	Supplies	\$94.32
Christopher M Johnson	Service	\$997.50
Erik C Klutman	Service	\$5,484.35
Dwaine W. Ladwig	Reimbursement	\$50.00
Mckesson Medical Surgical	Supplies	\$559.36
Microfilm Imaging Systems, Inc.	Service	\$38.00
Midwest Covenant Home	Service	\$150.00
NE Law Enforcement Training Center	Service	\$90.00
NE Public Health Environmental Lab	Service	\$210.00
Office.NET	Supplies/Service	\$358.53
Olson's Pest Technicians Inc.	Service	\$195.00
Osceola/Shelby Housing	Rent	\$200.00
Philips Lifeline	Service	\$950.00
Pinnacle Bank Visa	Service/Supplies	\$150.84
Pinnacle Bank Visa	Supplies	\$62.61
Pinnacle Bank Visa	Supplies	\$2,139.00
Pinnacle Bank Visa	Service	\$11.00
Platte County Detention Facility	Supplies	\$1,500.00
Platte County Sheriff	Service	\$40.50
Polk County Court	Service	\$133.00
Polk County News LLC	Service	\$517.71
Polk County Rural Public Power Dist.	Service	\$2,016.13
Polk County Rural Public Power Dist.	Service	\$122.38
Polk County Sheriff	Fees	\$95.29
Polk County Tax Deposit Account	Social Security	\$4,417.74
RR Donnelley	Service	\$121.31
Retirement Plans Division Ameritas	Retirement	\$3,964.15
Shelby Auto Clinic	Service	\$993.93
Shelby Lumber Co. Inc.	Supplies	\$6.98
Shred Monster, Inc.	Service	\$45.00
Svehla, Thomas, Rauert, PC	Service	\$2,470.00
Barb Swanson	Mileage	\$148.48
Telephone Systems of Nebraska, Inc.	Service	\$400.92
Thomson Reuters-West	Service	\$1,485.48

Time	Subscription	\$72.28
Tonniges Chevrolet Inc.	Supplies	\$22.31
Verizon Wireless	Service	\$190.06
Wallingford Sign Co., Inc.	Supplies	\$45.00
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$397.06
Darla Winslow	Supplies	\$39.46
Kim Winslow	Service/Supplies	\$94.53

ROAD FUND

Road Fund	Salaries	\$24,356.29
Black Hills Energy	Service	\$39.67
Blue Cross Blue Shield	Health Insurance	\$4,689.19
Travis Boden	Reimbursement	\$40.00
Burg Auto Repair Inc.	Service	\$1,113.00
Carl's Skrap	Service	\$36.00
City of Osceola	Utilities	\$69.52
City of Stromsburg	Utilities	\$138.30
Fort Dearborn Life Insurance Co.	Life Insurance	\$77.25
Dale R Johnson Enterprises	Gravel	\$100,902.05
Filter Care	Service	\$203.00
Gary's Plumbing & Heating, LLC	Supplies	\$10.68
Hotsy Equipment Co.	Equipment	\$4,688.49
John Deere Financial	Service/Supplies	\$34.59
Medical Enterprises Inc.	Service	\$75.00
Midwest Service & Sales Co.	Supplies	\$97.50
Osceola Implement & Supply Inc.	Supplies	\$110.27
Overhead Door Co of Columbus	Supplies	\$1,092.80
Polk County Health Department	Service	\$70.00
Polk County Rural Public Power Dist.	Service	\$185.68
Polk County Tax Deposit Account	Social Security	\$1,827.88
Polk Service & Repair, Inc.	Service	\$137.00
Rally Auto Parts	Service/Supplies	\$170.10
Retirement Plans Division Ameritas	Retirement	\$1,531.74
Shelby Auto Clinic	Supplies	\$24.15
Village of Shelby	Service	\$90.95
Windstream Nebraska Inc.	Service	\$173.92

SENIOR CENTER FUND

Carl's Skrap	Service	\$35.00
Kim Collar	Service	\$10,402.00
City of Stromsburg	Utilities	\$650.82
Good Samaritan Society-Osceola	Service	\$120.00
Office.NET	Supplies	\$95.55
Osceola Food Mart	Supplies	\$61.58
William Spencer	Mileage	\$309.72
STR, LLC	Rent	\$250.00
Ellis Waller	Mileage	\$488.36

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$222.00
Eakes Office Solution	Equipment	\$2,217.60
Midland Telecom Inc.	Service	\$2,834.21
MIPS Inc.	Computer Expense	\$471.30

911 EMERGENCY MANAGEMENT FUND

Midwest Service & Sales Co.	Signs	\$206.00
Windstream Nebraska Inc.	Service	\$769.78

WEED FUND

City of Osceola	Utilities	\$76.74
Constellation Newenergy Gas Division	Service	\$5.92
Nutrien AG Solutions, Inc.	Supplies	\$1,793.50
Polk County Rural Public Power Dist.	Service	\$46.34

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.

Debra S. Girard, County Clerk	\$4,405.40
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The County Jail Report for the month of July was reviewed by the Board and approved.

A motion was made by Westring authorizing the Chairman to sign the engagement letter with Contryman Associates for the county's 2018-2019 audit. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

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

Chris Young, administrator of the Midwest Covenant Home presented a revised response to the Board's request for proposal regarding the management of the Polk County Senior Services Program. The response includes oversight of the program and the preparation of congregate and home delivered meals for all four centers and cover the ten month period from the beginning of September to June 30, 2020. A motion was made by Boruch to accept the revised response to the proposal. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The revised response projected total costs for their services to be \$166,247 with the offsetting revenues for these services to be divided between county support, funding from Aging Partners, federal funds and local funding from users of the program.

CJ Johnson of Region V Systems met with the Board to present their annual report regarding the behavioral health and substance abuse programs they provide to counties in the region. Region V has a rental assistance program for those who are dealing with mental health or substance abuse issues. Only 1 person was admitted in the Emergency Protective Custody program from Polk County last year but the Sheriff's Office utilized the Crisis Line which helped with those individuals who previously would have been taken into EPC. An increase in funding was requested from the counties for the 2019-2020 fiscal year to meet the local match requirement.

Dave Merrill presented the annual report for Region V Services to the Board and reported that no rate increase would be requested for the 2019-2020 fiscal year. The activities of the David City and Columbus locations were reviewed by Traci Ryba-Grant. Sixty-five individuals are served by the two locations and the program has been serving clients in the David City area for over 40 years. The workshop in David City employs several individuals while others are involved in recycling jobs through the Columbus location.

Carrie Rodriguez and Jeff Banholzer met with the Board to update them on the activities of the District 5 Probation staff in Polk County. The State of Nebraska contributed more than \$132,000 for probation services in Polk County for 2018. Because the caseload of people on probation in the county has declined, Polk County's share of the District's expenses paid by the counties in the district, has been lowered for the 2019-2020 fiscal year.

At 10:45 a.m., a motion was made by Boruch to go into executive session to discuss personnel matters. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye; Also present were Sheriff Ladwig and the County Clerk. At 10:55 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

Sheriff Ladwig updated the Board on Sheriff's Department matters. The office has been experiencing problems with their long distance service. A change of long distance carrier may solve the problem instead of updating the phone system itself. Several reports of pivots spraying on to roads have been received with most farmers quick to remedy the situation. Citations have been issued in some instances. Sheriff Ladwig also presented estimates for replacing the original carpet in the office areas of the jail. A motion was made by Boss to accept the proposal of Wize Buys to replace the carpet in all of the office areas of the jail. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

