

Pursuant to notice published in the September 16th, 2021 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 with the exception of the claim #21090115 to Pinnacle Bank VISA for the County Assessor's credit card. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. The claim #21090115 for a course fee and associated textbook has been disallowed.

GENERAL FUND

General Fund	Salaries	\$58,318.09
Advanced Correctional Health Care	Supplies	\$29.43
Annie Jeffrey Health Center	Supplies	\$41.10
Augie's Autobody Repair	Service	\$215.00
Black Hills Energy	Utilities	\$137.25
Burg Auto Repair Inc.	Service	\$107.92
Central Nebraska Youth	Service	\$3,075.00
Central Valley AG	Fuel	\$1,184.91
Connecting Point	Equipment	\$285.00
Consolidated Management Company	Meals	\$216.14
Cubbys, Inc.	Fuel	\$487.81
Frontier Cooperative Company	Fuel	\$632.14
Jack's Uniforms & Equipment	Supplies	\$774.10
Dwaine W Ladwig	Service	\$643.41
Lassek Electric LLC	Service	\$214.52
Lincoln Journal Star	Subscription	\$19.95
Microfilm Imaging Systems, Inc.	Equipment	\$38.00
NACO	Dues	\$60.00
NE Health & Human Service	Service	\$93.00
Nebraska Supreme Court	Agreement	\$6,896.78
Officenet	Supplies/Service	\$152.54
Olson's Pest Technicians Inc.	Service	\$125.00
Jennifer Osborne	Mileage	\$174.16
Osceola Food Mart	Supplies	\$40.07
Osceola Tire & Service	Service	\$97.30
Paper Tiger Shredding	Service	\$45.00
Pinnacle Bank Visa	Supplies	\$37.07
Pinnacle Bank Visa	Supplies	\$237.06
Pinnacle Bank Visa	Service/Supplies	\$969.49
Pioneer Telephone	Service	\$28.25
Platte County Detention Facility	Service	\$8,280.00
Platte County District Court	Service	\$13.00
Polk County Clerk Retirement Deposit	Retirement	\$3,935.32
Polk County Tax Deposit Account	Social Security	\$4,461.33
Polk County Extension Tax Account	Reimbursement	\$165.92
Polk County Sheriff	Court Costs	\$107.27
Prairie Creek Family Medicine	Service	\$580.00
Quadient Leasing USA, Inc.	Service	\$825.00
Region V Systems	Service	\$8,985.00
Shelby Auto Clinic	Service	\$121.10
Jordan Siegel	Mileage	\$58.80
State of NE-probation District 5	Probation Costs	\$7,627.97
Sterup Enterprises, LLC	Service	\$404.90
Svehla, Thomas, Rauert, PC	Service	\$209.00
Barb Swanson	Mileage	\$128.80
Jaci Swantek	Mileage	\$49.84
Verizon Wireless	Service	\$34.98
Verizon Wireless	Service	\$280.07
VVS, Inc. Canteen	Service	\$59.90
VYVE Broadband	Service	\$590.67
VYVE Technology Solutions	Service	\$239.32
Windstream Nebraska	Service	\$685.23
Kim Winslow	Mileage	\$63.28
Zee Medical Service	Supplies	\$51.05

ROAD FUND

Road Fund	Salaries	\$27,973.51
Black Hills Energy	Fuels	\$90.61
Allen Bower, Sr.	Mileage	\$12.32
Central Valley AG	Supplies	\$461.81
Dale R Johnson Enterprises	Gravel and Borrow	\$39,262.50
Ericson Cash Hardware	Supplies	\$51.45
Frontier Cooperative Company	Fuel	\$1,209.13
Gary's Plumbing LLC	Supplies	\$23.52
GWORKS	Fee	\$436.97
Interstate Battery System of NE	Parts	\$180.95
John Deere Financial	Supplies	\$263.22
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$8,060.26
Medical Enterprises Inc.	Service	\$5.00
Midwest Service & Sales Co.	Grader Blades/Posts	\$5,168.11
NACO	Registration	\$40.00
NMC, Exchange LLC	Parts/Labor	\$9,277.23
Officenet	Equipment	\$29.40
Osceola Tire & Service	Service	\$26.00
Overland Sand & Gravel	Gravel and Borrow	\$23,465.84
Polk Co. Clerk Retirement	Retirement	\$1,793.18
Polk County Clerk, Tax Account	Social Security	\$2,078.75
Polk Light & Water	Utilities	\$104.08
Rally Auto Parts	Parts/Supplies	\$427.27
SAPP Bros.	Fuel	\$13,297.06
Verizon Wireless	Service	\$64.29
Vyve Broadband	Service	\$71.53
Windstream Nebraska Inc.	Service	\$246.66

SENIOR CITIZEN SERVICE CENTER FUND

VYVE Broadband	Service	295.69
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INHERITANCE TAX FUND

City of Osceola	Ambulance Subsidy	\$2,000.00
City of Stromsburg	Ambulance Subsidy	\$2,000.00
DAS State Acctg-Central Finance	Computer Expense	\$488.32
MIPS Inc.	Computer Expense	\$289.20
Osceola Public Library	Library Subsidy	\$2,500.00
Polk Fire & Rescue District	Ambulance Subsidy	\$2,000.00
Polk Public Library	Library Subsidy	\$2,500.00
Riverside Technologies Inc.	Computer Expense	\$626.08
Shelby Community Library	Library Subsidy	\$2,500.00
Shelby Rural Fire District	Ambulance Subsidy	\$2,000.00
Stromsburg Public Library	Library Subsidy	\$2,500.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$984.90
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WEED FUND

Black Hills Energy	Service	\$37.94
James Carlson	Refund	\$80.00
Constellation Newenergy Gas Division	Utilities	\$9.49
Frontier Cooperative Company	Fuels	\$643.12
Osceola Tire & Service	Parts/Oil	\$103.56
Sterup Enterprises, 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 August 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

\$405.00

A request for burial assistance was reviewed by the Board. A motion was made by Westring to approve the request for cremation. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

A motion was made by Westring to reappoint Mike Boss as Polk County's representative on the Blue Valley Community Action, Inc. Board of Directors. The three year term will begin in January of 2022. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, abstain. Motion carried.

Lisa Gocke of West Side Bar and Grill did not keep her scheduled appointment with the Board.

At 10:00 a.m., a motion was made by Boss to open the hearing to set the final tax request as advertised. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. No interested persons appeared. At 10:20 a.m., a motion was made by Boruch to close the hearing. The motion was seconded by Boss and all members voted in the affirmative. A motion was made by Boruch to set the 2021-2022 County Property Tax Request as follows:

General Fund	\$3,091,565.54
Equipment Sinking Fund	\$45,000.00
Veterans' Aid Fund	\$1,000.00
Hospital Fund	\$270,987.00
Highway Bond Fund	\$680,602.00
Total	\$4,089,154.54

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

At 10:30 a.m., a motion was made by Boruch to go into executive session to discuss a situation that may involve possible litigation. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present was the County Sheriff. At 11:10 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Chairman Westring stated for the record that no formal action was taken and that only possible litigation matters were discussed.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Yesterday the team from NEMA was in the county to review twenty of the sites damaged by the 2019 flooding. The cost share percentages have recently changed with the FEMA share increase to 90% from 75% and the change is retroactive. As a result, Polk County will receive additional funds from the 2019 flooding disaster. The Highway 81/92 construction project is nearing completion but the temporary traffic control signs will remain in place until all phases are complete.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on September 28th and October 5th, 2021. An agenda of the meetings will be available at the office of the County Clerk.

Approved: _____
 /S/ Debra S. Girard
 County Clerk

 /S/ Jerry Westring
 Chairman