

Pursuant to notice published in the September 1st, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$122,676.64
Augie's Auto Body Repair	Service	\$250.00
Black Hills Energy	Service	\$43.90
Blue Cross Blue Shield	Health Insurance	\$26,779.22
Civil Air Patrol Magazine	Service	\$145.00
Connect America	Service	\$99.95
DAS State ACCTG-Central Finance	Service	\$448.00
Carlie Davidson	Supplies	\$86.26
Dubas Funeral Home, Inc.	Service	\$550.00
Eakes Office Solutions	Supplies/Service	\$882.63
FFF Enterprises, Inc.	Supplies	\$2,541.51
Fort Dearborn Life Insurance Co.	Life Insurance	\$153.65
Gary's Plumbing LLC	Supplies	\$86.24
Hays Construction	Service	\$2,539.29
Hometown Leasing	Supplies	\$75.00
Intoximeters Inc.	Supplies	\$154.00
Jack's Uniforms & Equipment	Supplies	\$411.67
Johansen Repair	Service	\$1,785.00
Lifeline	Service	\$365.94
Lincoln Journal Star	Service	\$19.95
Mebulbs	Supplies	\$890.68
NACO	Registration	\$40.00
NE Law Enforcement Training Center	Service	\$165.00
Nebraska Supreme Court	Agreement	\$7,603.70
Osceola Implement & Supply Inc.	Service	\$225.00
Paper Tiger Shredding	Service	\$45.00
Pinnacle Bank Visa	Supplies	\$50.27
Pinnacle Bank Visa	Supplies/Equipment	\$713.43
Pinnacle Bank Visa	Supplies	\$270.63
PIP Printing	Supplies	\$158.39
Polk Co. Clerk Retirement Deposit	Retirement	\$8,042.32
Polk Co. Tax Deposit Account	Social Security	\$9,242.84
Polk County Rural Public Power Dist.	Service	\$2,558.73
Polk County Sheriff	Service	\$246.33
Prairie Creek Family Medicine	Service	\$40.00
Quadient Leasing USA, Inc.	Lease	\$825.00
Shelby Auto Clinic	Service	\$263.38
Sparrow Publications, LLC	Service	\$528.54
Barb Swanson	Mileage	\$85.63
Thomson Reuters-West	Service	\$2,625.60
Trouba Law Offices, LLC	Service	\$1,971.25
Verizon Wireless **	Service	\$388.61
VVS, Inc. Canteen	Supplies	\$37.25
VYVE Broadband	Service	\$618.24
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$283.21

ROAD FUND

Road Fund	Salaries	\$59,357.99
Black Hills Energy	Utilities	\$47.52
Blue Cross Blue Shield	Health Insurance	\$9,269.73
Carl's Skrap	Service	\$36.00
Colonial Research	Equipment	\$6,753.60
Dale R Johnson Enterprises	Gravel & Borrow	\$34,334.76
Eakes Office Solutions	Supplies	\$29.40

Extreme Glass	Service	\$423.33
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25
Island Supply Welding Company	Supplies	\$86.80
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$20,080.48
Osceola Implement & Supply Inc.	Service/Supplies	\$199.40
Polk Co. Clerk Retirement Deposit	Retirement	\$3,741.38
Polk County Tax Deposit Account	Social Security	\$4,524.53
Polk County Health Department	Service	\$70.00
Polk County Rural Public Power Dist.	Service	\$197.16

SENIOR CITIZEN SERVICE FUND

Sanford Health	Service	\$135.00
----------------	---------	----------

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,383.96
MIPS Inc.	Computer Expense	\$2,233.02

EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$269.28
--------------------------	---------	----------

WEED FUND

Augie's Auto body Repair	Service	\$584.50
Polk County Rural Public Power Dist.	Service	\$44.41
Ramada	Lodging	\$155.84

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.

Dwaine W. Ladwig, Sheriff	\$1,179.62
Debra S. Girard, County Clerk	\$4,869.87

The County Jail Report for the month of August was reviewed by the Board and approved.

A motion was made by Boruch to appoint Ellis Waller as one of Polk County's representatives on the Aging Partners Areawide Advisory Council. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

The annual inventories of various county officials were reviewed by the Board and approved.

The Board continued their review of the county budget.

Kenneth Toline, representing American Legion Post #132 and the other posts in the county, met with the Board to discuss the procedures for County Government Day. Other veterans were also present. According to the Bylaws of the Polk County American Legion, the Veterans Service Officer is to assist the County Commander to conduct County Government Day. The current County Commander is Perry Noyd from Post #132. Mr. Toline also expressed the concerns of the group about the number of veterans seeking assistance from Veteran Service Officers in adjacent counties and the lack of services provided in Polk County.

At the request of Jessica Acosta, her presentation on the services provided by Cornhusker United Way has been rescheduled for the Board's next meeting.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The bridge on Center Road, Project #145 on the One and Six Year Road Plan, can be replaced with either 3 round or 2 arch culverts but the project can wait until after harvest. According to the Platte County Highway Dept., the overlay of the blacktop south of Duncan, including the Polk County portion, will be completed yet this fall. Supt. Theis will be attending a bridge conference later this week.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on September 20th and 27th, 2022. An agenda of the meetings will be available at the office of the County Clerk.

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