

Osceola, Nebraska
January 2, 2024

Pursuant to notice published in the December 28th, 2023 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, except the claim to Boruch Masonry Construction, 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. A motion was made by Westring to approve the claims to Boruch Masonry Construction for equipment rental and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General	Salaries	\$72,515.93
Blue Cross Blue Shield	Health Insurance	\$24,632.08
Blue 360 Media LLC	Supplies	\$94.95
Bryan Medical Center	Supplies	\$30.00
Central Square Technologies, LLC	Service	\$166.74
Clear Live LLC	Service	\$37.53
CMRS-POC	Postage	\$3,500.00
Jennifer Conkel	Mileage	\$128.39
Connect America	Service	\$197.00
Eakes Office Solutions	Supplies/Service	\$348.94
Fort Dearborn Life Insurance Co.	Life Insurance	\$149.50
Gary's Plumbing LLC	Service	\$105.00
Hays Land Surveying, LLC	Service	\$4,100.00
Holiday Inn Kearney	Lodging	\$1,799.25
Hometown Leasing	Rent	\$123.83
JB & R's Tree Service	Service	\$800.00
Erik C Klutman	Service	\$2,416.25
Jodi Krance	Reimbursement	\$299.36
Dwaine W Ladwig	Reimbursement	\$100.00
Lifeline	Service	\$317.93
Livingston-Sondermann Funeral Home	Service	\$2,200.00
Timothy P. Matas	Service	\$612.50
Mebulbs	Supplies	\$114.99
Nationwide	Surety Bond	\$100.00
NE State Fire marshal/Boiler Division	Service	\$72.00
Nebraska Supreme Court	Supplies	\$113.25
Noyd Repair, LLC	Service	\$250.99
Osceola Food Mart	Supplies	\$241.56
Osceola Implement & Supply Inc.	Service	\$1,346.33
Pinnacle Bank Visa	Supplies	\$69.51
Pinnacle Bank Visa	Membership	\$25.00
Platte County Sheriff	Service	\$21.45
Polk Co. Clerk Retirement Deposit	Retirement	\$4,872.43
Polk County Rural Public Power Dist.	Service	\$1,219.21
Polk County Tax Deposit Account	Social Security	\$5,402.16
Professional Development Academy	Service	\$1,000.00
Rasmussen Mechanical Service	Service	\$5,761.00
Region V Systems	Service	\$5,136.00
Sparrow Publications, LLC	Service	\$331.14
Ken Toline	Mileage	\$86.85
Verizon Wireless**	Service	\$360.21
York Medical Clinic PC	Supplies	\$160.00

ROAD FUND

Road Fund	Salaries	\$31,598.40
Blue Cross Blue Shield	Health Insurance	\$7,496.72
Black Hills Energy	Service	\$175.01
Boruch Masonry Construction	Service	\$344.00
Carl's Skrap	Service	\$40.00
Curtis Ericson	Rent/Reimbursement	\$382.58

Filter Care	Service	\$179.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25
Jeff Gay	Rent	\$180.00
Holiday Inn Kearney	Lodging	\$239.90
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$847.41
Midwest Tree Service	Service	\$2,500.00
Nebraska Department of Revenue	Fuel	\$341.00
Osceola Implement & Supply Inc.	Service	\$59.06
Polk Co. Clerk Retirement Deposit	Retirement	\$1,997.91
Polk County Rural Public Power Dist.	Service	\$229.35
Polk County Tax Deposit Account	Social Security	\$2,391.30
True AG & Turf LLC	Equipment	\$18,950.00

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Expenses	\$15,822.88
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COVID AMERICAN RESCUE PLAN FUND

CJT Electric	Service	\$823.10
Stryker	Equipment	\$5,000.00

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$1,974.94
DAS State Acctg-Central Finance	Service	\$537.60

911 EMERGENCY FUND

Windstream Nebraska Inc.	Service	\$296.50
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WEED FUND

Polk County Rural Public Power Dist.	Service	\$46.95
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The following fees for the month of December 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	\$674.75
Debra S. Girard, County Clerk	\$7,235.06

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

Highway Supt. Theis updated the Board on the work being done in the Road Dept. Complaints have been received regarding damage to tires in the vicinity of the project on Q Road north and south of 139th Road. The crushed concrete applied to the road may have inadvertently contained pieces of rebar. The Road Dept.'s road magnet will be driven over the area to pick up any stray pieces of metal. Potential road projects for 2024 and also for the 6 year plan were reviewed with the Board with the 1 and 6 Year Road Plan hearing to be held in February.

There being no further business, the Board adjourned at 11:35 a.m. to meet again on January 16th and 23rd, 2024. 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