

Pursuant to notice published in the October 12<sup>th</sup>, 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 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 Fund	Salaries	\$69,347.47
Black Hills Energy	Service	\$159.68
Blue Valley Community Action Inc.	Service	\$4,198.00
Bryan Medical Center	Supplies	\$22.00
Burg Auto Repair Inc.	Service	\$94.82
Dena Bushnell	Service	\$120.00
Central Valley AG	Fuel	\$1,702.26
City of Osceola	Service	\$895.55
City of Stromsburg	Service	\$207.01
Clerk of the District Court	Service	\$36.00
CMRS-POC	Postage	\$3,500.00
Connect America	Service	\$222.00
Consolidated Management Company	Service	\$317.75
Cubby's, Inc.	Service	\$473.88
Culligan of York	Rent	\$15.00
Eakes Office Solutions	Supplies/Equipment/Service	\$1,699.54
Economy Hometown Market	Supplies	\$136.50
Cheryl Erickson	Mileage	\$263.96
Ericson Cash Hardware	Service	\$44.52
FFF Enterprises, Inc.	Supplies	\$2,971.15
Fort Dearborn Life Insurance Co.	Employee	\$149.75
Sidney E Frey	Service	\$125.00
Frontier Cooperative Company	Supplies	\$2,702.59
Devin Gabriel	Service	\$600.00
Gary's Plumbing LLC	Service/Supplies	\$146.90
Great Plains Uniforms	Supplies	\$255.18
Holiday Inn Kearney	Lodging	\$119.95
Hometown Leasing	Lease	\$48.83
Jackson Services Inc.	Supplies/Service	\$167.40
Crystal Jones	Service	\$47.16
Jodi Krance	Mileage	\$184.98
Dwaine W Ladwig	Reimbursement	\$50.00
Lancaster Co. Sheriff	Service	\$24.69
Jocelyn Michelle Lemke	Service	\$120.00
Lifeline	Service	\$99.50
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midwest Connect	Service	\$81.00
Kendyl Morris	Mileage	\$117.90
NACO	Membership	\$748.49
NE Health & Human Services	Service	\$183.00
Osceola Food Mart	Supplies	\$238.77
Osceola Tire & Service	Service	\$103.46
Paper Tiger Shredding	Service	\$45.00
Pinnacle Bank Visa	Supplies/Service	\$645.39
Pinnacle Bank Visa	Service	\$149.99
Pinnacle Bank Visa	Supplies/Service	\$141.25
Pinnacle Bank Visa	Lodging	\$363.21
Pinnacle Bank Visa	Lodging	\$214.44
Platte County Detention Facility	Service	\$4,448.31
Platte Valley Communications Inc.	Service	\$205.20
Polk Co. Clerk	Retirement	\$4,560.86
Polk County Tax Deposit Account	Social Security	\$5,118.69
Polk County Court	Service	\$85.00
Polk County Crime Stoppers	Services	\$500.00
Polk County Extension Tax Account	Reimbursement	\$211.97
Polk County Senior Service	Services	\$65,690.00

Rally Auto Parts	Service	\$2.29
Region V Services	Service	\$2,405.75
Kevin V Schlender	Service	\$120.00
Shelby Auto Clinic	Service	\$86.92
Shelby Lumber Co. Inc.	Supplies	\$33.77
Charles Soll	Service	\$300.00
State of NE Secretary of State Election Division	Supplies	\$10.00
Thomson Reuters-West	Supplies	\$2,598.18
Ken Toline	Supplies	\$67.88
Tonniges Chevrolet Inc.	Service	\$120.63
Trouba Law Offices, LLC	Service	\$2,418.00
Kris Udey	Mileage	\$264.62
Verizon Wireless	Service	\$71.08
Verizon Wireless*	Service	\$360.23
VVS, Inc. Canteen	Supplies	\$77.84
Vyve Broadband	Service	\$579.32
Windstream Nebraska Inc.	Service	\$769.69
Darla Winslow	Reimbursement	\$287.96

#### ROAD FUND

Road Fund	Salaries	\$32,843.66
Black Hills Energy	Utilities	\$119.87
Central Valley AG	Supplies	\$462.41
City of Osceola	Utilities	\$90.04
City of Stromsburg	Utilities	\$153.26
Cubby's, Inc.	Supplies	\$613.74
Dale R Johnson Enterprises	Gravel and Borrow	\$6,189.96
Curtis Ericson	Reimbursement	\$22.58
Fields & Frills	Supplies	\$292.00
Filter Care	Service	\$187.20
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Supplies	\$914.55
JEO Consulting Group Inc.	Equipment	\$920.00
John Deere Financial	Service	\$234.88
Johnson Sand & Gravel co. Inc.	Gravel and Borrow	\$12,827.51
Midwest Service & Sales Co.	Supplies	\$1,014.50
NMC, Inc.	Service	\$6,424.97
Osceola Tire & Service	Supplies	\$46.00
Overland Sand & Gravel	Gravel and Borrow	\$58,274.81
Polk County Clerk	Retirement	\$1,987.67
Polk County Tax Deposit Account	Social Security	\$2,491.91
Polk Light & Water	Utilities	\$81.04
Pomp's Tire Service, Inc.	Supplies	\$12,217.44
Power plan	Service	\$2,871.32
Rally Auto Parts	Supplies	\$530.77
Sapp Bros. Inc.- Clarks	Supplies	\$23,725.65
Shelby Lumber Co. Inc.	Supplies	\$41.56
Superior Fenders, Inc.	Supplies	\$309.89
Truck Center Companies-York	Service	\$547.38
Verizon Wireless	Service	\$66.00
Village of Shelby	Service	\$90.95
Windstream Nebraska Inc.	Service	\$220.67

#### SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	\$14,590.63
Sanford Health	Service	\$600.00
Vyve Broadband	Service	\$355.58

#### COVID AMERICAN RESCUE PLAN FUND

Wesely Electric	Service	\$2,292.50
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#### INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,538.92
Central Plains Valuation, LLC	Service	\$18,410.00
DAS State Acctg-Central Finance	Service	\$572.75
Midland Telecom Inc.	Equipment	\$2,629.29
Motorola Solutions, Inc.	Equipment	\$70,528.80

Wallingford Sign Co, Inc.	Signs	\$440.00
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911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$1,007.71
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WEED FUND

AG Spray Equipment	Equipment	\$223.02
Black Hills Energy	Service	\$41.29
James Carlson	Reimbursement	\$80.00
City of Osceola	Supplies	\$88.75
Frontier Cooperative Company	Supplies	\$517.00
Osceola Tire & Service	Service	\$169.04

The following fees for the month of September 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	\$201.00
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The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

A motion was made by Boruch authorizing the Chairman to sign a Memorandum of Understanding regarding the Columbus K-9 Unit Deployment. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The agreement authorizes the Polk County Sheriff's Office to request K-9 assistance from the City of Columbus and identifies the responsible parties should any injuries or damage occur while the K-9 unit is deployed on behalf of Polk County.

Assessor Krance presented a contract with Central Plains Valuation, LLC for the appraisal of the parcel owned by Green Tip Ranch. The valuation of this parcel has been protested in both 2022 and 2023 and subsequently appealed to the Tax Equalization and Review Commission. A motion was made by Boruch authorizing the Chairman to sign the contract for property appraisal with Central Plains Valuation, LLC for Parcel #720060658. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

An estimate from Central Plains Valuation, LLC for the revaluation of the residential properties in all four towns was also presented by Assessor Krance. Action on contracting with Central Plains Valuation for the revaluation will be placed on next week's agenda.

Erika Schmidtberger 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 Polk County Recreational Assn. to sell and serve alcohol on November 4<sup>th</sup>, 2023 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.

Veterans Service Committee member Jack Carter and Veterans Service Officer Ken Toline updated the Board on the activities of the Veterans Service Office. Veterans Service Officer Toline has participated in several training sessions for using the online programs for providing assistance to local veterans. More and more veterans are returning their records to Polk County from surrounding counties and VSO Toline is eager to serve them.

Tristan Perry, the York County Diversion Coordinator, provided information to the Board about the program he heads in York County and asked if there would be any interest in collaborating with York County to provide truancy and diversion services. County Attorney Johnson currently works closely with the York County Diversion Office as the Deputy York County Attorney. The current interlocal agreement for diversion services with Merrick, Nance and Hamilton Counties will expire June 30, 2024. Action on collaborating with York County for the 2024-2025 fiscal year will be placed on the Board's next agenda.

Highway Supt. Theis and Road Foreman Ericson updated the Board on the work being done in the Road Dept. Information on reconditioning two motor graders was received. One machine overhaul was estimated to cost \$450,000 and the reconditioning of a second machine was estimated to cost \$388,000. Both estimates make reconditioning older motor graders not

