

Osceola, Nebraska  
October 18, 2022

Pursuant to notice published in the October 13<sup>th</sup>, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$64,726.80
Annie Jeffrey Memorial Co Health	Supplies/Service	\$186.96
Aurora Cooperative	Supplies	\$42.46
Bob Berggren	Service	\$2,300.00
Black Hills Energy	Service	\$177.53
Blue Valley Community Action Inc.	Co Support	\$4,163.00
Burg Auto Repair Inc.	Service	\$280.72
Central Valley AG	Fuel	\$885.67
City of Osceola	Utilities	\$217.36
Clerk of the District Court	Service	\$36.00
Colonial Research	Supplies	\$1,126.79
Connect America	Service	\$122.00
Consolidated Management Company	Service	\$158.70
Cubby's, Inc.	Supplies	\$308.10
Dodge County Sheriff	Service	\$54.03
Eakes Office Solutions	Supplies	\$476.55
Economy Hometown Market	Supplies	\$77.88
Election Systems & Software	Supplies/Service	\$5,266.39
Cheryl Erickson	Mileage	\$283.62
Fort Dearborn Life Insurance Group	Life Insurance	\$148.74
Frontier Cooperative Company	Supplies	\$1,338.07
Graham Tire Co. North	Supplies	\$595.56
Hall County Sheriff	Service	\$40.58
Jackson Services Inc.	Supplies	\$239.29
Johansen Repair	Service	\$535.00
Jones Automotive Inc.	Supplies	\$261.93
Jodi Krance	Mileage	\$104.62
Lancaster Co. Sheriff	Service	\$43.32
LaQuinta	Lodging	\$524.75
Lifeline	Service	\$341.33
Logan Watts	Mileage	\$90.63
Microfilm Imaging Systems, Inc.	Rent	\$128.00
Midwest Connect	Supplies	\$30.00
ML Smith Law Office	Service	\$285.00
NACO	Service	\$315.23
NE Health & Human Service	Service	\$81.00
NE Law Enforcement Training Center	Service	\$175.00
NE Sheriff's Association	Service	\$470.00
NSA/POAN Law Enforcement Conference	Membership	\$90.00
Olson's Pest Technicians Inc.	Service	\$130.00
Osceola Food Mart	Supplies	\$45.89
Physicians Laboratory, P.C.	Supplies	\$2,104.00
Pinnacle Bank Visa	Lodging	\$521.80
Pinnacle Bank Visa	Supplies	\$132.49
Pinnacle Bank Visa	Meals	\$79.93
Pinnacle Bank Visa	Service/Supplies	\$717.54
Pinnacle Bank Visa	Service	\$66.53
Pinnacle Bank Visa	Service	\$139.09
PIP Printing	Supplies	\$277.78
Polk Co. Clerk Retirement	Retirement	\$4,162.02
Polk County Tax Deposit	Social Security	\$4,814.00
Polk County Court	Service	\$51.00
Polk County Extension Tax Account	Supplies/Service	\$352.78
Rasmussen Mechanical Service	Service	\$3,277.00
Region V Service	Service	\$2,405.67
Region V Systems	Service	\$214.00

Svehla, Thomas, Rauert, PC	Service	\$19.00
Jaci Swantek	Supplies	\$16.59
Thomson Reuters-West	Supplies	\$1,312.80
Triple S Service	Service	\$150.00
Verizon Wireless	Service	\$70.51
Verizon Wireless**	Service	\$360.23
VVS, Inc. Canteen	Supplies	\$37.25
VYVE Broadband	Service	\$529.42
VYVE Technology Solutions	Service	\$239.32
Evette Watts	Supplies/Service	\$47.51
Windstream Nebraska Inc.	Service	\$687.52

#### ROAD FUND

Road Fund	Salaries	\$30,345.89
Black Hills Energy	Service	\$108.21
Burg Auto Repair Inc.	Supplies	\$228.02
Central Valley AG	Supplies	\$280.74
City of Osceola	Utilities	\$81.18
City of Stromsburg	Utilities	\$144.21
Cubby's, Inc.	Supplies	\$261.88
Ericson Cash Hardware	Service	\$22.66
Filter Care	Service	\$104.05
Frontier Cooperative Company	Service	\$999.62
Garrett Tires & Treads	Supplies	\$5,657.80
JEO Consulting Group Inc.	Supplies	\$2,285.00
John Deere Financial	Supplies	\$502.50
Johnson Sand and Gravel Co. Inc.	Supplies	\$7,778.96
Klein's Blue River Power & Rental	Supplies	\$88.46
Midwest Service & Sales Co	Supplies	\$876.70
NMC, Inc.	Supplies/Service	\$4,550.65
Osceola Food Mart	Supplies	\$5.69
Overland Sand & Gravel	Supplies	\$24,090.47
Pinnacle Bank	Lodging	\$137.29
Polk County Retirement Deposit	Retirement	\$1,907.46
Polk County Tax Deposit Account	Social Security	\$2,305.14
Polk Light & Water	Service	\$81.64
Rally Auto Parts	Service/Supplies	\$816.04
SAPP Bros. Inc.-Clarks	Supplies	\$25,559.56
Sparrow Publications, LLC	Service	\$80.95
Tire Outlet, Inc.	Supplies	\$70.00
Verizon Wireless	Service	\$65.93
Village of Shelby	Service	\$90.95
Vyve Broadband	Service	\$76.28
Windstream Nebraska Inc.	Service	\$194.18

#### SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	12,633.40
Sanford Health	Service	40.00
VYVE	Service	355.58

#### INHERITANCE TAX FUND

DAS State Acctg -Central Finance	Service	\$387.32
MIPS Inc.	Service	\$2,233.02

#### 911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$976.65
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#### WEED FUND

Black Hills Energy	Service	\$41.51
James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$80.08
Frontier Cooperative Company	Supplies	\$529.30
Gary's Plumbing LLC	Supplies	\$20.96

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 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

\$172.00

A motion was made by Westring to approve a resolution which adopts the most recent and FEMA approved version of the Central Platte NRD Multi-Jurisdictional Hazard Mitigation Plan Update as presented by Emergency Manager Logan Watts. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Westring to approve the Training Agreement for a Polk County Deputy who is currently attending the Law Enforcement Training Center. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Should the deputy leave employment with Polk County during the three year period following certification, they would be required to reimburse the County for the costs of training.

Adding a building next to the County Jail for housing county equipment and vehicles was discussed. The original plans will need to be altered to meet the setback requirements from the alley and the street.

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 5<sup>th</sup>, 2022 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.

LeRoy Gerrard with the Stromsburg Legion Post met with the Board to discuss the date for County Government Day. The date has been scheduled for November 21<sup>st</sup>, the Monday of the week of Thanksgiving, which is the date that has been approved by the schools for several years. This year, there is the potential for a conflict with the NSAA's state championship football games for Classes D1 and D2. It was suggested that the four schools based in the county be contacted to see if an alternate date can be scheduled, potentially at the end of the week prior to Thanksgiving. The alternate date would only be used if one of the schools in the county has a football team participating in the championship game on November 21<sup>st</sup>. Gerrard will contact the schools to see if an alternate date can be arranged.

Jana Hughes met with the Board to introduce herself as a candidate for the District 24 Legislature seat.

At 10:35 a.m., a motion was made by Boruch to go into executive session to discuss an application for general assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant and the County Clerk. At 10:40 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. A motion was made by Boss to approve the applicant's request for assistance with back rent. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

At 10:50 a.m., a motion was made by Boruch to go into executive session to discuss an application for burial assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant, acting on behalf of the deceased, 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 all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only burial assistance matters were discussed. A motion was made by Boruch to approve the applicant's request for burial assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

