

Pursuant to notice published in the September 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 claim to Boruch Masonry Construction for concrete work and authorize a warrant to be drawn on the Covid American Rescue Plan Act 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	\$70,011.56
Blue Cross Blue Shield	Health Insurance	\$24,632.08
Burg Auto Repair Inc.	Service	\$94.82
Jack Carter	Mileage	\$64.19
Bravebe Child Advocacy Center	Service	\$2,300.00
Clear Live LLC	Service	\$31.45
Clearly	Service	\$585.37
CMRS-POC	Postage	\$3,500.00
Jennifer Conkel	Mileage	\$145.08
Consolidated Management Company	Service	\$362.50
Country Inn & Suites By Radisson	Lodging	\$166.00
Depot 92 Construction	Service	\$380.00
Eakes Office Solutions	Supplies	\$200.89
Ken Ekeler	Service	\$70.00
FFF Enterprises, Inc.	Supplies	\$395.12
Fort Dearborn Life Insurance Co.	Life Insurance	\$149.50
Gary's Plumbing LLC	Supplies	\$5.89
Debra S Girard	Registration	\$80.00
Hometown Leasing	Lease	\$75.00
JB & R's Tree Service	Service	\$5,000.00
Toby Johansen	Service	\$400.00
Jodi Krance	Reimbursement	\$320.95
Lifeline	Service	\$292.11
ML Smith Law Office	Service	\$151.00
Kendyl Morris	Mileage	\$22.93
National Pen Co. LLC	Supplies	\$291.90
Olson's Pest Technicians Inc.	Service	\$130.00
Ostmeyer Lawn Service	Service	\$300.00
Pinnacle Bank Visa	Supplies	\$562.25
Pinnacle Bank Visa	Service/Supplies	\$350.91
Pinnacle Bank Visa	Supplies	\$73.00
Polk Co. Clerk Retirement	Retirement	\$4,600.98
Polk County Tax Deposit Account	Social Security	\$5,177.13
Polk County Extension Tax Account	Registration	\$300.00
Polk County Rural Public Power Dist.	Service	\$2,164.81
Polk County Sheriff	Fees	\$48.10
Polk County Treasurer	Fee	\$15.00
Region V Services	Service	\$2,405.75
Region V Systems	Service	\$8,580.50
Southeast NE Development District	Service	\$6,090.00
Sparrow Publications, LLC	Service	\$886.68
State of NE-Probation District 5	Service	\$6,487.03
Jenise Sundberg	Reimbursement	\$159.13
Barb Swanson	Reimbursement	\$140.70
Ken Toline	Reimbursement	\$506.29
Milton J Toy	Mileage	\$174.23
Triple S Service	Service	\$150.00
Trouba Law Offices, LLC	Service	\$450.00
VYVE Broadband	Service	\$625.45
Watts Electric Company	Rent	\$600.00
Evette Watts	Service	\$829.56

911 Custom	Service	\$293.13
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ROAD FUND

Road Fund	Salaries	\$32,544.19
Black Hills Energy	Service	\$48.22
Blue Cross Blue Shield	Health Insurance	\$8,567.68
Carl's Skrap	Service	\$40.00
Curtis Ericson	Reimbursement	\$22.58
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Gary's Plumbing LLC	Supplies	\$63.13
Island Supply Welding Company	Supplies	\$131.25
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$7,119.21
Nebraska Department of Revenue	Fuel Tax	\$720.00
Osceola Implement & Supply Inc.	Supplies/Equipment	\$4,159.92
Polk Co Clerk	Retirement	\$1,953.41
Polk Tax Deposit Account	Social Security	\$2,469.00
Polk County Rural Public Power District	Service	\$198.07

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service/Supplies	\$16,011.07
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COVID AMERICAN RESCUE PLAN FUND

Boruch Masonry Construction	Service/Supplies	\$3,255.00
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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	Service	\$448.00
MIPS	Computer Expense	\$2,286.55
Osceola Public Library	Library Subsidy	\$2,600.00
Polk Fire & Rescue District	Ambulance Subsidy	\$2,000.00
Polk Public Library	Library Subsidy	\$2,600.00
Shelby Community Library	Library Subsidy	\$2,600.00
Shelby Rural Fire District	Ambulance Subsidy	\$2,000.00
Stromsburg Public Library	Library Subsidy	\$2,600.00
911 Custom	Equipment	\$2,999.00

911 EMERGENCY FUND

Windstream Nebraska Inc.	Service	\$292.48
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WEED FUND

James Carlson	Reimbursement	\$33.41
Constellation New energy Gas Division	Service	\$2.86
Gary's Plumbing LLC	Service	29.98
NE Weed Control Association	Dues	\$15.00
Platte Valley Weed Management Area	Dues	\$300.00
Polk County Rural Public Power Dist.	Service	\$45.97

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.

Dwaine W. Ladwig, Sheriff	\$748.82
Debra S. Girard, County Clerk	\$3,739.40

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

At 10:00 a.m., a motion was made by Westring to open the county's tax request hearing as advertised. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. No members of the general public attended. A motion was made by Boss to close the hearing. The motion was seconded by Westring and the roll call vote was Boss, aye;

