

Pursuant to notice published in the November 12th, 2020 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Boruch and Boss present in person and Westring present via Zoom. 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 on the wall of the Commissioner's room.

Claims were audited and a motion was made by Boruch 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 Boruch, aye; Boss, aye; Westring, aye.

GENERAL FUND

General Fund	Salaries	\$63,364.04
Deborah Anderson	Service	\$76.50
Ann Dobesh	Service	\$43.70
Annie Jeffrey Health Center	Service	\$440.00
Black Hills Energy	Utilities	\$573.38
Burg Auto Repair Inc.	Service	\$377.41
Central Valley Ag	Fuel	\$706.77
Paul Cerny	Service	\$30.00
City of Osceola	Utilities	\$197.55
CJT Electric	Service/Repair	\$359.50
Clerk of the District Court	Service	\$36.00
Connecting Point	Equipment/Service	\$2,204.98
Consolidated Management Company	Service	\$8.74
Cubby's Inc.	Fuel	\$317.61
Culligan of York	Service	\$169.00
Dugan Business Forms	Supplies	\$118.13
Eagle Broadband	Service	\$1,088.25
Eagle Technology Solutions	Service	\$275.65
Eakes Office Solutions	Supplies	\$247.48
Economy Hometown Market	Supplies	\$141.65
Election Workers	Salaries	\$3,800.11
Encartele, Inc.	Service	\$30.00
Faller Landscape Inc.	Trees/Service	\$582.03
Final Touch Detailing	Service	\$30.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$153.90
Frontier Cooperative Company	Fuel	\$907.57
Gary's Plumbing LLC	Supplies	\$23.14
HD Arms	Supplies	\$732.55
Jack's Uniforms & Equipment	Supplies	\$76.74
Jackson Service Inc.	Service/Supplies	\$167.89
Latimer Reporting	Service	\$60.00
Marc	Supplies	\$215.00
Timothy P. Matas	Service	\$779.01
McKesson Medical Surgical	Supplies	\$48.42
Microfilm Imaging Systems, Inc.	Rent	\$90.00
ML Smith Law Office	Service	\$1,548.50
NACO	Supplies	\$15.00
National Pen Co. LLC	Supplies	\$138.39
NE Health & Human Service	Service	\$93.00
NE Law Enforcement Training Center	Service	\$144.00
Nebraska.Gov	Service	\$8.00
Office.NET	Supplies/Service	\$1,040.65
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Mileage	\$241.50
Osceola Foodmart	Supplies	\$301.60
Philips Lifeline	Service	\$772.23
Pinnacle Bank Visa	Supplies	\$54.78
Pinnacle Bank Visa	Lodging	\$116.07
Pinnacle Bank Visa	Computer Expense	\$42.79
Pinnacle Bank NA	Supplies	\$72.84
Pioneer Telephone	Service	\$27.29
Polk County Tax Deposit Account	Social Security	\$4,721.95
Polk County Court	Service	\$129.00
Polk County Extension Tax Account	Service/Supplies	\$181.53
Polk County News LLC	Service	\$1,699.66

Polk County Senior Services	Allotment	\$61,000.00
Polk Senior Center	Rent	\$50.00
Rally Auto Parts	Supplies	\$17.35
Retirement Plan Division Ameritas	Retirement	\$4,332.78
Salem Lutheran Church	Rent	\$30.00
Shelby Senior Center	Rent	\$50.00
Dorothy Snesrud	Service	\$76.50
St Vincent Church	Rent	\$60.00
Jaci Swantek	Mileage	\$33.35
Thomson Reuters-West	Supplies	\$4,545.57
Tooley Drug	Supplies	\$11.19
Verizon Wireless	Service	\$34.56
VVS, Inc. Canteen	Supplies	\$173.56
Windstream Nebraska Inc.	Service	\$995.16
Darla Winslow	Reimbursement	\$166.60
York News Times	Service	\$29.97

ROAD FUND

Road	Salaries	\$26,760.90
Black Hills Energy	Utilities	\$135.37
Allen D Bower	Supplies	\$40.00
Burg Auto Repair Inc.	Service/Supplies	\$698.98
Central Valley AG	Fuel	\$320.73
City of Osceola	Service/Supplies	\$1,229.27
Eagle Broadband	Service	\$66.36
Ericson Cash Hardware	Supplies	\$41.30
Extreme Glass	Service	\$183.44
Fetrow Industries Inc.	Service	\$345.00
Filter Care	Supplies/Service	\$86.95
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Fuel	\$913.10
Garrett Tires & Treads	Supplies	\$807.90
Gary's Plumbing LLC	Supplies	\$45.20
H2 Equipment LLC	Service	\$705.47
John Deere Financial	Service/Supplies	\$399.89
Medical Enterprises Inc.	Service	\$75.00
Nebraska Dept. of Transportation	Service	\$495.67
NMC Exchange LLC	Service	\$3,815.21
Northside Inc.	Supplies	\$415.69
Osceola Food Mart	Supplies	\$7.39
Osceola Tire & Service	Service/Supplies	\$358.97
Overland Ready Mixed	Gravel and Borrow	\$633.50
Overland Sand & Gravel	Gravel and Borrow	\$4,426.29
Polk County Tax Deposit Account	Social Security	\$2,011.27
Polk Light & Water	Utilities	\$90.82
Pomp's Tire Service, Inc.	Supplies	\$11,466.00
Rally Auto Parts	Supplies/Service	\$1,484.93
Retirement Plans Division Ameritas	Retirement	\$1,732.94
Road Builders Machinery & Supply Co.	Service	\$1,273.14
Sapp Bros. Petroleum, Inc.	Supplies	\$7,056.40
Shelby Lumber Co. Inc.	Supplies	\$51.38
Verizon Wireless	Service	\$64.28
Village of Shelby	Utilities	\$92.98
Windstream Communications Inc.	Service	\$238.24
Zee Medical Service	Supplies	\$196.10

HIGHWAY BRIDGE BUYBACK PROGRAM FUND

A&R Construction	Asphalt Overlay	\$31,891.37
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SENIOR SERVICE FUND

Eagle Broadband	Service	\$171.11
Midwest Covenant Home	Service	\$13,060.38
Sanford Health	Service	\$45.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$488.32
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911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	983.97
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HIGHWAY BONDS FUND

A & R Construction	Asphalt Overlay	137,256.79
BOKF, NA	Interest	21,310.00

WEED FUND

Black Hills Energy	Fuels	\$52.72
James Carlson	Reimbursement	\$80.00
City of Osceola	Service	70.55
Frontier Cooperative Company	Fuel	\$257.15
Gary's Plumbing LLC	Supplies	\$54.92
Pinnacle Bank Visa	Service	\$149.95
Polk County Treasurer	Fees	\$20.00
Rally Auto Parts	Supplies	\$41.50
Shelby Lumber Co. Inc.	Service	\$27.93

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 October 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	\$150.00
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A motion was made by Boruch to sign the agreement with the Administrative Office of the Courts which combines the offices of the county and district courts and authorizes the Clerk Magistrate to perform the duties of the Clerk of the District Court. In return the County shall reimburse the Office of the Courts for half of the salary of the Clerk Magistrate. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch to transfer \$22,000 from the Inheritance Tax Fund to the Highway Bond Fund as budgeted. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The transfer was needed to make the interest payment on the bonds and will be repaid after the budgeted tax revenues are received.

A motion was made by Boruch to authorize the Sheriff to sign an agreement with The Bridge Behavioral Health to provide civil protective custody services for Polk County. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss authorizing the Chairman to sign the agreement with the Nebraska Department of Transportation for Project No. NH-81-2(146). The agreement requests the County Surveyor to tie out and remonument the land monuments involved in the State's highway improvement project on Highway 92. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Assessor Cermak presented an agreement with Stanard Appraisal Services Inc. for the review of the commercial property in Polk County. A motion was made by Westring to approve the contract and to authorize the Vice Chairman to sign the same as presented. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Sheriff Ladwig and County Attorney Colling reviewed with the Board the proposed interlocal agreement for emergency communication and 911 dispatch services with the Columbus/Platte County Joint Communications Center. Action on the agreement was tabled until Stacen Gross, the consultant for the project, has reviewed the document and made his recommendations.

A motion was made by Boruch to accept Application for Payment No. 5 for the Polk North Project and authorize the Vice Chairman to sign the document. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

