

Pursuant to notice published in the November 16th, 2023 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boruch present. Boss was absent. 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.

GENERAL FUND

General Fund	Salaries	\$69,759.11
Scott Anderson	Mileage	\$5.24
Aurora Cooperative	Fuel	\$47.94
Awards & Engraving	Supplies	\$13.00
Black Hills Energy	Service	\$699.96
Carl's Skrap	Service	\$50.00
Central Valley AG	Fuel	\$830.25
City of Osceola	Utilities	\$100.40
CMRS-POC	Postage	\$3,500.00
Jennifer Conkel	Mileage	\$82.53
Connect America	Service	\$222.00
Consolidated Management Company	Service	\$340.25
Cubby's, Inc.	Fuel	\$228.96
Eakes Office Solutions	Supplies/Service	\$341.50
Cheryl Erickson	Mileage	\$260.03
Frontier Cooperative Company	Fuel	\$47.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$149.75
Lifeline	Service	\$280.00
MARC	Supplies	\$2,158.75
Menards-Columbus	Supplies	\$87.05
NACO	Registration	\$150.00
NE Health & Human Services	Service	\$93.00
Osceola Tire & Service	Service	\$42.56
Pinnacle Bank Visa	Registration	\$837.66
Pinnacle Bank Visa	Supplies/Service	\$451.54
Pinnacle Bank Visa	Registration	\$300.00
Pinnacle Bank Visa	Registration	\$300.00
Pinnacle Bank Visa	Supplies	\$240.80
Pinnacle Bank Visa	Registration	\$150.00
Polk County Clerk Retirement	Retirement	\$4,596.74
Polk County Court	Service	\$253.00
Polk County Extension Tax Account	Service/Supplies	\$300.09
Polk County Tax Deposit Account	Social Security	\$5,150.16
Sparrow Publications, LLC	Service	\$369.26
Svehla, Thomas, Rauert, PC	Service	\$150.00
Jaci Swantek	Registration	\$15.88
Tonniges Chevrolet Inc.	Service	\$1,868.41
Verizon Wireless	Service	\$71.08
VVS, Inc. Canteen	Service	\$38.92
Vyve Broadband	Service	\$775.98
Windstream Nebraska Inc.	Service	\$16.83
Darla Winslow	Mileage	\$443.43

ROAD FUND

Road Fund	Salaries	\$30,565.60
Black Hills Energy	Utilities	\$396.16
Cubby's, Inc.	Supplies	\$528.55
Dale R Johnson Enterprises	Supplies	\$199.62
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Island Supply Welding Company	Supplies	\$86.80
JEO Consulting Group Inc.	Equipment	\$2,000.00
Johns Deere Financial	Service	\$51.42
Johnson Sand & Gravel co. Inc.	Gravel and Borrow	\$13,409.43
Medical Enterprises Inc.	Service	\$5.00

NMC, Inc.	Supplies/Service	\$6,632.20
Overland Sand & Gravel	Gravel and Borrow	\$25,749.86
Pinnacle Bank	Service	\$50.00
Polk County Retirement	Retirement	\$1,886.81
Polk County Health Department	Service	\$90.00
Polk County Tax Deposit Account	Social Security	\$2,317.65
Shelby Welding & Repair	Service	\$1,565.66
Sparrow Publications, LLC	Service	\$23.60
Verizon Wireless	Service	\$66.00
Windstream Nebraska Inc.	Service	\$220.67

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	15,516.89
Sanford Health	Service	25.00
Vyve Broadband	Service	355.58

COVID AMERICAN RESCUE PLAN FUND

Affordable Overhead Doors	Supplies	\$3,128.05
CJT Electric	Service	\$5,096.28
Protex Central Incorporated	Equipment	\$54,834.68
R&R Delivery	Service	\$190.00

INHERITANCE TAX FUND

City of Norfolk	Service	\$1,500.00
DAS State Acctg-Central Finance	Service	\$572.75

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$1,007.71
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HIGHWAY BOND FUND

BOKF, NA	Bond Payment	\$678,842.50
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WEED FUND

Black Hills Energy	Service	\$49.52
James Carlson	Reimbursement	\$230.00
Nebraska Weed Control Association	Dues	\$210.00

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 \$140.00

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

The voting procedures for voting at the NACO annual meeting were reviewed. A motion was made by Westring to appoint Debra S. Girard as the designee to cast the ballot for Polk County should Chairman Westring not be able to attend the annual meeting. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye.

At 11:00 a.m., the bids received at last week's meeting for a new motor grader were reviewed. Supt. Theis discussed with the Board conversations he had with other purchasers of Sany equipment and information about potentially leasing a motor grader. Action on the bids was tabled until the November 28th meeting of the Board.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The mulching head is back in working order and the bridge inspections have been completed in the valley with one bridge needing repairs. The crack sealing project on the concrete road north of Polk has been completed. The inspection reports for two of the John Deere motor graders will be reviewed with the Murphy Tractor representatives this week before any repair work is scheduled.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on November 28th and December 5th, 2023. An agenda of the meetings will be available at the office of the County Clerk.

Approved: /S/ Debra S. Girard
County Clerk

 /S/ Jerry Westring
Chairman