

Pursuant to notice published in the November 26th, 2020 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 on the wall of the Commissioner's 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	Salaries	\$63,686.11
Blue Cross Blue Shield	Health Insurance	\$23,872.24
Shelia Cermak	Mileage	\$177.11
CMRS-POC	Supplies	\$2,500.00
DAS State Accounting-Central Financial	Service	\$448.00
Linda Fuhr	Service	\$18.00
Fort Dearborn Life Insurance	Employer	\$158.80
Debra S Girard	Supplies	\$58.24
Lassek Electric LLC	Service	\$51.00
MARC	Supplies	\$355.50
Midland Telecom Inc.	Service	\$142.50
NACO	Service	\$1,813.94
NE Public Health Environmental Lab	Service	\$105.00
NE Sheriff's Association	Service	\$255.00
Nebraska Supreme Court	Supplies	\$33.90
Physicians Laboratory, P.C.	Service	\$2,050.00
Pinnacle Bank Visa	Supplies	\$330.52
Pinnacle Bank Visa	Supplies	\$185.00
Pinnacle Bank Visa	Supplies	\$373.98
Polk County Tax Deposit Account	Social Security	\$4,700.69
Polk County Health Ins.	Deductible	\$6,000.00
Polk County News LLC	Subscription	\$35.00
Polk County Rural Public Power Dist.	Service	\$1,699.32
Quadient Leasing USA, Inc.	Rent	\$825.00
Redman's Turf Service	Service	\$700.00
Retirement Plans Division Ameritas	Retirement	\$4,279.50
Rick's Body Shop	Service	\$197.00
Stromsburg Housing Authority	Rent	\$367.00
Stephanie Sunday	Mileage	\$29.90
Kim Winslow	Mileage	\$134.55

ROAD FUND

Road Fund	Salaries	\$26,983.49
Black Hills Energy	Service	\$86.88
Blue Cross Blue Shield	Health Insurance	\$10,230.96
Carl's Skrap	Service	\$36.00
City of Stromsburg	Utilities	\$156.31
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Matthew J Gustafson	Reimbursement	\$40.00
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$12,711.53
Osceola Implement & Supply Inc.	Parts/Supplies	\$143.36
Polk County Tax Deposit Account	Social Security	\$2,028.30
Polk County Rural Public Power Dist.	Service	\$256.02
Retirement Plans Division Ameritas	Retirement	\$1,735.51
Windstream Nebraska Inc.	Service	\$175.03
WY-AD Utility Contractors Inc.	Service	\$437.50

SENIOR SERVICES FUND

STR, LLC	Service	\$200.00
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911 EMERGENCY MANAGEMENT

Windstream Nebraska Inc.	Service	\$254.56
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WEED FUND

NE Weed Control Assn	Membership	\$210.00
Polk County Rural Public Power Dist.	Service	\$49.00

The following fees for the month of November 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.

Debra S. Girard, County Clerk	\$6,135.82
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The County Jail Report for the month of November was not presented for approval.

A motion was made by Boss to designate the Polk County News as the official Polk County newspaper for 2021. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was made by Boruch authorizing the Chairman to sign the Certification of County Highway Superintendent for the Nebraska Department of Transportation. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The certification informs the Department of Transportation that Polk County did employ a licensed highway superintendent at all times during calendar year 2020.

The inventory of the County Extension Educator was reviewed and approved.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The brush cutting attachment for the excavator has been installed and the complete unit should be delivered tomorrow. Grading of R Road between 134 and 135 continues this week. The large culverts needed for the Butler/Polk county line project can't be delivered until the last of January so work on the project probably won't begin until the spring. Supt. Theis continues to inspect county bridges.

There being no further business, the Board adjourned at 11:30 a.m. to meet again on December 15th and 22nd, 2020. 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
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