

Pursuant to notice published in the December 10th, 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 Fund	Salaries	\$66,902.94
Annie Jeffrey Health Center	Service	\$112.00
Black Hills Energy	Service	\$955.37
Bryan Medical Center	Supplies	\$5.00
Burg Auto Repair Inc.	Service	\$21.74
Central Valley Ag	Fuel	\$789.19
City of Osceola	Utilities	\$505.33
Ronald E Colling	Reimbursement/Rent	\$348.32
Connecting Point	Computer Expense	\$1,184.97
Cubby's Inc.	Fuel	\$173.28
Eagle Broadband	Service	\$752.16
Eagle Technology Solutions	Service	\$239.32
Eakes Office Solutions	Supplies	\$17.69
Economy Hometown Market	Supplies	\$75.46
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.06
Frontier Cooperative Company	Fuel	\$771.08
Gary's Plumbing LLC	Service	\$23.99
Henderson Health Care	Service	\$418.00
Jack's Uniforms & Equipment	Supplies	\$52.54
Jackson Service Inc.	Supplies	\$100.08
Erik C Klutman	Service	\$602.30
Microfilm Imaging Systems, Inc.	Service	\$128.00
Midland Telecom Inc.	Service	\$95.00
Midland Printing & Business Forms	Supplies	\$89.98
Mobile Binders	Supplies	\$451.87
Myron Corp.	Supplies	\$154.20
National Pen Co. LLC	Supplies	\$151.88
Nationwide	Service	\$100.00
Nebraska Supreme Court	Service	\$6,761.55
Office.NET	Supplies	\$946.66
Jennifer Osborne	Mileage	\$120.75
Osceola Foodmart	Supplies	\$219.79
Colleen Pallas	Reimbursement	\$36.00
Pinnacle Bank Visa	Supplies	\$151.10
Pinnacle Bank Visa	Supplies	\$71.67
Pioneer Telephone	Service	\$27.29
Platte County Detention Facility	Service	\$480.00
Polk County Tax Deposit Account	Social Security	\$4,946.81
Polk County Court	Service	\$83.00
Polk County Crime Stoppers	Service	\$500.00
Polk County Extension Tax Account	Reimbursement	\$78.00
Polk County News LLC	Service	\$393.68
Polk County Sheriff	Fees	\$137.00
Protex Central Incorporated	Service	\$812.00
Retirement Plan Division Ameritas	Retirement	\$4,483.48
Rick's Body Shop	Service	\$60.00
Shelby Auto Clinic	Service	\$106.56
Shelby Lumber Co. Inc.	Supplies	\$6.49
Stromsburg Soft Water Co. Inc.	Service	\$75.00
Stephanie Sunday	Supplies	\$33.12
Jaci Swantek	Mileage	\$17.25
Trouba Law Office	Service	\$4,018.75
Verizon Wireless	Service	\$34.56
Verizon Wireless	Service	\$190.06
Watts Electric Company	Rent	\$600.00

Windstream Nebraska Inc.	Fees/Service	\$967.83
York News Times	Service	\$19.95

ROAD FUND

Road	Salaries	\$27,116.97
Black Hills Energy	Utilities	\$196.30
Central Valley AG	Fuel	\$677.29
City of Osceola	Utilities	\$73.12
City of Stromsburg	Utilities	\$189.29
Eagle Broadband	Service	\$66.36
Ericson Cash Hardware	Supplies	\$15.95
Curtis Ericson	Service	\$33.71
Extreme Glass	Service	\$167.25
Fibrecrete Preservation	Surfacing	\$4,369.80
Filter Care	Service	\$225.35
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Frontier Cooperative Company	Fuel	\$766.26
Island Supply Welding Company	Supplies	\$447.90
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$8,080.61
NMC Exchange LLC	Supplies	\$4,002.60
Officenet	Equipment	\$29.40
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Osceola Tire & Service	Supplies	\$17.00
Overland Sand & Gravel	Gravel and Borrow	\$4,406.62
Pinnacle Bank Visa	Service	\$238.24
Polk County Tax Deposit Account	Social Security	\$2,038.51
Polk Light & Water	Utilities	\$95.81
Polk Service & Repair, Inc.	Supplies	\$3.46
PowerPlan	Parts	\$522.75
Rally Auto Parts	Parts/Supplies	\$651.29
Retirement Plans Division Ameritas	Retirement	\$1,740.26
Road Builders Machinery & Supply Co.	Service	\$2,054.86
Sapp Bros. Petroleum, Inc.	Supplies	\$6,470.20
Shelby Auto Clinic	Grease/Oil	\$572.00
Shelby Lumber Co. Inc.	Supplies	\$12.69
Shelby Welding & Repair	Service	\$409.09
Verizon Wireless	Service	\$64.28
Village of Shelby	Utilities	\$90.50
Windstream Nebraska Inc.	Service	\$242.78

SENIOR SERVICE FUND

Eagle Broadband	Service	\$171.11
Sanford Health	Service	\$50.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$488.32
MIPS Inc.	Computer Expense	\$2,147.60

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	467.68
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WEED FUND

Black Hills Energy	Fuels	\$57.39
James Carlson	Reimbursement	\$80.00
City of Osceola	Service	70.52
Constellation Newenergy Gas Division	Fuel	\$19.75
Frontier Cooperative	Fuel	\$59.17
PVWMA	Dues	\$250.00
Rally Auto Parts	Supplies	\$43.58

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 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.

Jodie L. Roberts, Clerk of the Dist. Court	\$1,892.40
Dwaine W. Ladwig, Sheriff	\$1,069.52

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

To correct an adjusting entry made in June 2019, a motion was made by Boruch to transfer \$59.58 from the 911 Emergency Management Fund to the 911 Wireless Service Fund, The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The Public Service Commission requested the adjustment following an audit of the 2018-2019 fiscal year records for the 911 Wireless Service Fund.

The 2021 wages for county employees were discussed. Also participating in the discussion was Sheriff Ladwig. A motion was made by Boruch to adopt the following pay scale: experienced road employees, a maximum of \$20.39 per hour; county mechanic, a maximum of \$22.59 per hour; Weed Supt., a maximum of \$20.51 per hour; Highway Supt., a maximum annual salary of \$51,590.70; Bridge Inspector, a maximum annual salary of \$13,287.30; office clerk in the office of Highway Supt., Survey, Weed Supt., and Zoning Administrator, a maximum of \$19.78 per hour; Deputy Clerk, Deputy Treasurer and Deputy Assessor, \$19.78 per hour; office clerks in the office of Clerk, Treasurer, and Assessor, a maximum of \$18.32 per hour; Deputy County Attorney, a maximum annual salary of \$43,264.00; Chief Deputy Sheriff, a maximum of \$27.49 per hour; Sergeant, a maximum of \$26.69 per hour; Investigator, a maximum of \$26.19 per hour; Deputy Sheriffs, a maximum of \$25.19 per hour; dispatcher, a maximum of \$20.56 per hour; Custodian, a maximum of \$18.84 per hour; and Health Director, a maximum of \$29.96 per hour. Any other hourly employees' wages may be increased by a maximum of \$1.00 per hour. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. A motion was made by Boss to set the annual salary of the Zoning Administrator at \$12,000.00. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, abstain. Motion carried.

Applications for appointment as county depository banks received from Pinnacle Bank, Cornerstone Bank, and Heritage Bank were reviewed. A motion was made by Boss to adopt a resolution approving Pinnacle Bank of Osceola and Shelby, Cornerstone Bank of Stromsburg and Polk, and Heritage Bank as depository banks for county funds. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. An application was also received from Union Bank & Trust/NFIT but at this time, the Treasurer does not have any funds on deposit with Union Bank. Should the Treasurer wish to place funds on deposit with Union Bank & Trust, accepting their application to be a depository bank will be revisited by the Board.

Erin Dickey met with the Board to introduce herself as the new Program Manager for the Polk County Senior Services Program administered through Midwest Covenant Home.

At 10:00 a.m., a motion was made by Westring to go into executive session to discuss an application for burial assistance. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Also present were representatives of the deceased, a social worker, and the County Clerk. At 10:05 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 Westring to approve the request for burial assistance. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

Sheriff Ladwig presented two agreements for the Board's review and approval. The agreement with GeoComm would extend the functionality of Platte County's existing GeoLynx server software to include mobile units in Polk County. A motion was made by Boruch authorizing the Chairman to sign the agreement with GeoComm. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The second agreement with CentralSquare Technologies, LLC will allow both Polk County and the Joint Communications Center to be on the same records management software. A motion was made by Boss to allow the Sheriff to sign the agreement with CentralSquare Technologies on behalf of

