

Pursuant to notice published in the December 15th, 2022 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 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; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$63,420.51
Aging Partners	Cost Share	\$17,500.00
Aurora Cooperative	Fuel	\$42.98
Sam Baue	Service	\$2,315.00
Black Hills Energy	Utilities	\$2,713.41
Blue 360 Media LLC	Supplies	\$181.50
Burke C Brown III	Service	\$722.00
City of Columbus	911 Service Fee	\$78,750.00
City of Osceola	Utilities	\$91.83
Ronald E Colling	Reimbursement	\$337.85
Jennifer Conkel	Mileage	\$105.00
Connect America	Service	\$122.00
Consolidated Management Company	Meals	\$120.00
Eakes Office Solutions	Supplies	\$24.95
Cheryl Erickson	Mileage	\$168.75
FFF Enterprises, Inc.	Supplies	\$1,101.54
Final Touch Detailing	Service	\$400.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.74
Frontier Cooperative Company	Fuel	\$70.61
Gary's Plumbing LLC	Service	\$182.29
LaQuinta	Lodging	\$749.70
Lee Enterprises	Service	\$29.67
Donna Leifert	Supplies	\$9.99
Lifeline	Supplies	\$341.33
Lincoln Journal Star	Service	\$19.95
Marc	Supplies	\$502.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
Midlands Printing LLC	Supplies	\$457.59
Nationwide	Bond	\$100.00
NE Health & Human Service	Service	\$90.00
Osceola Food Mart	Supplies	\$58.65
Osceola Tire & Service	Service	\$137.22
Physicians Laboratory, P.C.	Service	\$4,100.00
Pinnacle Bank Visa	Supplies	\$470.40
Pinnacle Bank Visa	Supplies	\$85.59
Pinnacle Bank Visa	Supplies	\$199.51
Pinnacle Bank Visa	Service	\$86.95
Polk Co. Clerk Retirement Deposit	Retirement	\$4,106.12
Polk County Extension Tax Account	Supplies	\$409.78
Polk Co Tax Deposit Account	Social Security	\$4,714.13
Sparrow Publications, LLC	Service	\$712.85
Barb Swanson	Reimbursement	\$157.13
Thomson Reuters-West	Supplies	\$1,312.80
Verizon Wireless	Service	\$70.53
VVS, Inc. Canteen	Supplies	\$37.25
VYVE Broadband	Service	\$1,511.30
Windstream Nebraska Inc.	Service	\$681.93
Darla Winslow	Mileage	\$20.00
Woods & Aitken LLP	Service	\$5,086.64
911 Custom	Supplies	\$101.00

ROAD FUND

Road Fund	Salaries	\$29,268.51
Barco Municipal	Service	\$950.00
Black Hills Energy	Service	\$317.78

Central Valley AG	Supplies	\$322.46
Cubby's, Inc.	Fuel	\$355.98
Curtis Ericson	Service	\$22.48
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
JEO Consulting Group Inc.	Fees	\$205.00
John Deere Financial	Parts/Oil	\$1,362.95
Medical Enterprises Inc.	Service	\$70.00
NMC, Inc.	Parts, Labor	\$3,666.67
Polk Co. Clerk Retirement Deposit	Retirement	\$1,857.51
Polk Co Tax Deposit Account	Social Security	\$2,222.72
Pinnacle Bank	Training	\$150.00
Polk Light & Water	Utilities	\$89.52
Sapp Bros. Inc.-Clarks	Fuel	\$19,244.57
Tire Outlet, Inc.	Service	\$58.00
Verizon Wireless	Service	\$65.87
Vyve Broadband	Service	\$76.28
Windstream Nebraska Inc.	Service	\$194.18

SENIOR CITIZEN SERVICE CENTER FUND

Sanford Health	Service	40.00
VYVE Broadband	Service	347.58

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,416.20
DAS State ACCTG-Central Finance	Service	\$387.32

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$976.65
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WEED FUND

Black Hills Energy	Service	\$70.73
James Carlson	Reimbursement	\$80.00

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

The 2023 wages for county employees were discussed. A motion was made by Westring to adopt the following pay scale: experienced road employees, a maximum of \$23.29 per hour; county mechanic, a maximum of \$25.49 per hour; road foreman, a maximum of \$29.29 per hour; Weed Supt., a maximum of \$23.90 per hour; Highway Supt., a maximum annual salary of \$56,728.00; Bridge Inspector, a maximum annual salary of \$14,182.00; office clerk in the office of Highway Supt., Survey, Weed Supt., and Zoning Administrator, a maximum of \$22.68 per hour; Deputy Clerk, Deputy Treasurer and Deputy Assessor, \$22.68 per hour; office clerks in the office of Clerk, Treasurer, and Assessor, a maximum of \$21.22 per hour; Deputy County Attorney, a maximum annual salary of \$48,984.00; Chief Deputy Sheriff, a maximum of \$32.28 per hour; Sergeant, a maximum of \$31.59 per hour; Investigator, a maximum of \$31.09 per hour; Deputy Sheriffs, a maximum of \$29.48 per hour; dispatcher, a maximum of \$23.46 per hour; Custodian, a maximum of \$21.74 per hour; and Health Director, a maximum of \$32.86 per hour. Any other hourly employees' wages may be increased by a maximum of \$1.90 per hour. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

A motion was made by Boruch to designate the Polk County News as the official Polk County newspaper for 2023. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch authorizing the Chairman to sign the management representation letter for the County's 2021-2022 audit. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Commissioner Boss presented four informal quotes for building material kits for a 40' x 64' storage building. A motion was made by Boss to accept the low bid of Menards for

