Osceola, Nebraska
December 24, 2019

Pursuant to notice given in the minutes of the meeting of December 17th, 2019 and published in the December 19th, 2019 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.

A motion was made by Boss to reappointment Charles Roberts and Karen Stevens as members of the Annie Jeffrey Memorial County Health Center Board of Trustees. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye;

Hospital Administrator Joe Lohrman updated the Board on the activities of the hospital. Although inpatient revenue for November increased significantly from September and October and the outpatient revenue remained steady, an operating and overall loss were still reported for the month of November. The hospital's license has been approved by the State and the facility continues to be Level IV trauma certified. The recertification process for sleep studies is underway and a $10,000 grant has been received from the American Heart Association for a stroke study. The OB remodeling project is progressing as specs are being prepared and the roof on the original part of the building is in need of replacement. The Snowman Marathon is scheduled to kickoff January 2nd.

The status of the Polk North Resurfacing Project was reviewed with Supt. Theis. A motion was made by Westring to proceed with advertising for bids for the project with bids to be opened during the January 21st meeting of the Board. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. Specs for the project can be obtained from JEO.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Work continues on installing the bridge tonnage signs for specialized trucks around the county. NIRMA awarded Polk County ASSIST grants for the purchase of 2 additional AED's for the courthouse and partial funding for warning signs to be installed on the motor graders.

There being no further business, the Board adjourned at 10:35 a.m. to meet again on January 7th and 21st, 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