

Pursuant to notice given in the minutes of the meeting of November 26<sup>th</sup>, 2019 and published in the November 28<sup>th</sup>, 2019 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 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 Boruch and the roll call vote was Westring, aye; Boruch, aye.

GENERAL FUND

General Fund	Salaries	\$60,651.99
Aging Partners	Cost Share	\$16,251.00
Augie's Autobody Repair	Service	\$763.76
Annie Jeffrey Health Center	Service	\$109.50
Blue Cross Blue Shield	Health Insurance	\$15,055.95
City of Osceola	Utilities	\$387.11
Ronald E Colling	Reimbursement	\$350.15
Consolidated Management Company	Supplies	\$8.74
Dept. Correctional Services	Service	\$1,611.96
Eagle Broadband	Service	\$54.95
Eakes Office Solutions	Supplies	\$353.97
Fort Dearborn Life Insurance	Life Insurance	\$174.25
Gary's Plumbing LLC	Supplies	\$8.46
Debra S Girard	Supplies	\$53.73
Health Mart Pharmacy	Supplies	\$293.10
Johansen Repair	Service	\$46.50
Erik C Klutman	Service	\$1,700.50
Mail Finance	Service	\$825.00
MARC	Supplies	\$229.00
ML Smith Law Office	Service	\$285.00
Myron Corp.	Supplies	\$156.39
NACO	Dues	\$1,860.94
Nationwide	Bonds	\$100.00
NE Health & Human Service	Service	\$93.00
Office.NET	Supplies	\$240.45
Pinnacle Bank Visa	Supplies	\$18.19
Pinnacle Bank Visa	Supplies	\$13.90
Pinnacle Bank Visa	Computer Expense	\$245.99
Pinnacle Bank Visa	Supplies	\$290.10
Pinnacle Bank Visa	Service	\$107.75
Polk County Tax Deposit Account	Social Security	\$4,428.40
Polk County Extension Tax Account	Service	\$82.85
Polk County Rural Public Power Dist.	Utilities	\$1,716.81
Polk County Sheriff	Court Costs	\$168.63
Retirement Plans Division Ameritas	Retirement	\$4,081.34
Shelby Lumber Co. Inc.	Supplies	\$259.21
Svehla, Thomas, Rauert, PC	Fees	\$180.50
Tonniges Chevrolet Inc.	Service	\$128.70
Watts Electric Company	Rent	\$600.00

ROAD FUND

Road Fund	Salaries	\$24,672.91
Blue Cross Blue Shield	Health Insurance	\$5,155.48
Black Hills Energy	Utilities	\$108.78
Carl's Skrap	Service	\$36.00
City of Osceola	Utilities	\$69.85
City of Stromsburg	Utilities	\$190.21
Fort Dearborn Life Insurance	Health Insurance	\$82.40
Gary's Plumbing LLC	Service	\$305.09
Ingalls Parts & Service, Inc.	Service	\$15.00
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$5,302.03
K&E LLC	Service	\$980.00
KMS Inc.	Service	\$1,960.00

Osceola Implement & Supply Inc.	Parts	\$45.23
Polk County Tax Deposit Account	Social Security	\$1,852.10
Polk County Rural Public Power Dist.	Utilities	\$209.43
Power Plan	Parts/Labor	\$2,749.27
Retirement Plans Division Ameritas	Retirement	\$1,644.00
Windstream Nebraska Inc.	Service	\$176.71

SENIOR CENTER FUND

City of Stromsburg	Rent	\$100.00
Eagle Communications	Service	\$291.00
Good Samaritan Society-Osceola	Service	\$130.00
STR, LLC	Rent	\$250.00

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Service	\$448.00
MIPS	Computer Expense	\$471.30

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$253.57
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WEED FUND

City of Osceola	Utilities	\$75.43
Constellation Newenergy Gas Division	Fuels	\$14.48
Polk County Rural Public Power	Utilities	\$46.72
Ramada	Lodging	\$152.00

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 \$3,972.87

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

A motion was made by Westring to designate the Polk County News as the official county newspaper for 2020. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye.

A motion was made by Westring authorizing the Chairman to sign the Certification of County Highway Superintendent for the Nebraska Department of Roads. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye. The certification informs the Department of Roads that Polk County did employ a licensed highway superintendent at all times during calendar year 2019.

Assessor Cermak presented contract with Stanard Appraisal Services for the reappraisal of the residential properties in Stromsburg. The Assessor and office staff would do the reappraisal of the residential properties in Polk and update the values of new construction in the remainder of the county. A motion was made by Boruch to approve the contract for reappraisal with Stanard Appraisal Services Inc. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye.

Kendra Lutz and Jordanne McNeff with Central Nebraska Youth Services presented the interlocal agreement with Merrick, Nance, Hamilton and Polk Counties for the youth services diversion and truancy program for the 2020-2021 fiscal year. A motion was made by Westring authorizing the Chairman to sign the agreement. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye. Polk County's portion of the financial match for the program will be \$5,654.

Arnie Stuthman presented information to the Board regarding a Highway 30-64 Corridor Project. The project is similar to one tried several years ago that did not move forward following a change in leadership at both the state and local levels. The goal of the project is to construct a roadway and bridge along the Butler/Colfax County line. This connector route will divert truck

