

Pursuant to notice published in the December 2nd, 2021 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	Salaries	\$60,504.09
Advanced Correctional Healthcare	Service	\$11.26
Black Hills Energy	Service	\$106.28
Blue Cross Blue Shield	Health Insurance	\$21,132.96
Bryan Medical Center	Supplies	\$112.00
City of Osceola	Utilities	\$547.16
CMRS-POC	Postage	\$2,500.00
Ronald E Colling	Reimbursement	\$336.80
DAS State Acctg-Central Finance	Rent	\$448.00
Economy Hometown Market	Supplies	\$150.70
Cheryl Erickson	Mileage	\$81.76
Frontier Cooperative Company	Fuel	\$1,209.88
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.50
Gary's Plumbing LLC	Supplies	\$64.75
Hays Construction	Service	\$1,099.58
Jackson Services Inc.	Supplies	\$115.08
Jodi Krance	Reimbursement	\$183.21
Dwaine W Ladwig	Service	\$50.00
Lassek Electric LLC	Service	\$142.25
Lifeline	Service	\$679.00
MARC	Supplies	\$502.00
Microfilm Imaging Systems, Inc.	Rent	\$38.00
Midland Printing & Business Forms	Supplies	\$181.50
NACO	Supplies	\$25.00
Nebraska Supreme Court	Agreement	\$6,896.78
Officenet	Supplies/Equipment	\$297.16
Osceola Foodmart	Supplies	\$147.58
Colleen Pallas	Reimbursement	\$137.09
Paper Tiger Shredding	Service	\$45.00
James E Papik	Service	\$125.00
Jason Pawlenty	Mileage	\$22.40
Pinnacle Bank Visa	Training/Supplies	\$415.72
Pinnacle Bank Visa	Supplies	\$386.36
Pinnacle Bank Visa	Supplies	\$164.77
Platte County Detention Facility	Board Contracts	\$5,440.00
Polk County Rural Public Power Dist.	Utilities	\$1,510.71
Polk County Sheriff	Court Costs	\$155.00
Polk Co. Clerk Retirement Deposit	Retirement	\$3,969.11
Polk County Tax Deposit Account	Social Security	\$4,466.39
Quadient Leasing USA, Inc.	Postal Service	\$825.00
Shelby Auto Clinic	Service	\$81.92
Shelby Lumber Co. Inc.	Supplies	\$16.98
Jordan Siegel	Mileage	\$81.76
Sterup Enterprises, LLC	Service	\$31.18
Jenise Sundberg	Mileage	\$30.24
Svehla, Thomas, Rauert, PC	Service	\$294.50
Trouba Law Offices, LLC	Service	\$1,173.25
Verizon Wireless	Service	\$291.72
Vyve Broadband	Service	\$1,848.45
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$277.06
Darla Winslow	Supplies	\$75.00

ROAD FUND

Road Fund	Salaries	\$27,745.30
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Black Hills Energy	Fuel	\$91.39
Blue Cross Blue Shield	Health Insurance	\$6,163.78
Burg Auto Repair Inc.	Service	\$548.16
Carl's Skrap	Service	\$36.00
Central Valley Ag	Fuel	\$489.84
City of Osceola	Utilities	\$81.10
City of Stromsburg	Utilities	\$201.71
Eakes Office Solutions	Supplies	\$36.13
Extreme Glass	Parts/Labor	\$525.00
Filter Care	Service	\$167.55
Fort Dearborn Life Insurance Co.	Life Insurance	\$91.70
Frontier Cooperative Company	Fuel	\$824.26
Garrett Tires & Treads	Supplies	\$300.00
Gary's Plumbing LLC	Supplies	\$70.72
Island Supply Welding Company	Supplies	\$84.00
Midwest Service & Sales Co.	Grader Blades	\$21,192.00
Officenet	Supplies	\$29.40
Osceola Implement & Supply Inc.	Parts	\$3.03
Polk Co. Clerk Retirement Deposit	Retirement	\$1,818.82
Polk County Rural Public Power Dist.	Light	\$206.20
Polk County Tax Deposit Account	Social Security	\$2,097.58
Polk Light & Water	Utilities	\$89.52
Power Plan	Parts	\$66.51
Rally Auto Parts	Parts/Supplies	\$781.78
Sapp Bros. Inc.-Clarks	Fuel	\$11,483.84
Strobel Manufacturing Inc.	Supplies	\$1,269.16
Village of Shelby	Utilities	\$90.50
Windstream Nebraska Inc.	Service	\$175.63

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Homes	Service	\$15,384.00
Sanford Health	Service	\$115.00

INHERITANCE TAX FUND

Gworks	Computer Expense	\$2,508.34
MIPS Inc.	Service	\$2,157.12

911 EMERGENCY FUND

Windstream Nebraska	Service	\$255.11
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WEED FUND

City of Osceola	Utilities	\$79.80
Frontier Cooperative	Fuel	\$241.33
Gary's Plumbing LLC	Supplies	\$27.35
Polk County Rural Public Power Dist.	Utilities	\$47.45
Rally Auto Parts	Supplies	\$26.99

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.

Dwaine W. Ladwig, Sheriff	\$1,273.30
Debra S. Girard, County Clerk	\$4,545.33

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

A motion was made by Boruch to name Debra S. Girard, the County Clerk, as the authorized person to execute the Opioid Recovery Fund Participation Agreements for Polk County. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. These agreements will allow Polk County to receive settlement funds from the opioid litigation settlements awarded at the national level.

A motion was made by Boss to adopt a policy on cooperation in volunteer emergency services. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring,

