

Pursuant to notice published in the February 11th, 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 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; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$62,712.97
Awards & Engraving	Supplies	\$12.00
Bradley, Elsbernd, Anderson, Mues	Service	\$294.50
Burg Auto Repair Inc.	Service	\$68.14
Central Valley AG	Supplies	\$1,729.04
City of Osceola	Utilities	\$470.61
Connecting Point	Service/Supplies	\$394.96
Consolidated Management Company	Service	\$164.56
Contryman Associates P.C.	Service	\$9,300.00
Cubby's, Inc.	Supplies	\$201.31
Drivers License Guide Co.	Supplies	\$31.95
Eagle Broadband	Service	\$1,066.58
Eagle Technology Solutions	Service	\$239.32
Eakes Office Solutions	Supplies	\$212.17
Essential Screens	Supplies	\$87.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$153.90
Frontier Cooperative Company	Supplies	\$1,115.08
Steph Horak	Mileage	\$25.76
Jackson Service Inc.	Supplies	\$121.20
Johansen Repair	Service	\$563.00
MARC	Supplies	\$394.00
Timothy P. Matas	Service	\$1,858.84
McKesson Medical Surgical	Supplies	\$230.80
Microfilm Imaging Systems, Inc.	Rent	\$128.00
NE Association of County Clerk	Dues	\$75.00
Noyd Repair, LLC	Service	\$102.00
Office.NET	Service/Supplies	\$613.82
Jennifer Osborne	Mileage	\$176.40
Osceola Food Mart	Supplies	\$62.89
Osceola Public Schools	Spelling Bee	\$800.00
Osceola Tire & Service	Service	\$18.50
Colleen Pallas	Mileage	\$49.30
Phillips Lifeline	Service	\$624.58
Pinnacle Bank Visa	Supplies	\$160.27
Pioneer Telephone	Service	\$56.52
Polk County Health Ins. Deductible	Health Ins. Deductible	\$3,071.36
Polk County Court	Service	\$17.00
Polk County Extension Tax Account	Service/Supplies	\$81.08
Polk County News LLC	Service	\$646.95
Polk County Tax Deposit Account	Social Security	\$4,610.97
Region V Systems	Service	\$428.00
Retirement Plans Division Ameritas	Retirement	\$4,199.71
Shelby Auto Clinic	Service	\$217.26
Jaci Swantek	Mileage	\$25.20
Tooley Drug	Service	\$11.19
Trouba Law Offices, LLC	Service	\$1,235.00
UNL Eastern NE Research & Extension	Supplies	\$7,410.58
Verizon Wireless	Service	\$313.39
Windstream Nebraska Inc.	Service	\$687.23
York News Times	Service	\$19.95

ROAD FUND

Road	Salaries	\$28,063.78
Caterpillar Financial Services	Supplies	\$4,299.50

Central Valley AG	Supplies/Service	\$9,620.96
City of Osceola	Service	\$72.64
City of Stromsburg	Service	\$267.84
Eagle Broadband	Service	\$70.11
Filter Care	Service	\$180.15
Fort Dearborn Life Insurance	Life Insurance	\$80.54
Frontier Cooperative Company	Supplies	\$887.42
NMC, Exchange LLC	Supplies	\$1,285.04
Polk Light & Water	Service	\$95.45
Polk County Tax Deposit Account	Social Security	\$2,111.92
Rally Auto Parts	Supplies/Service	\$939.84
Retirement Plans Division Amertias	Retirement	\$1,840.32
Shelby Auto Clinic	Supplies	\$669.05
Shelby Lumber Co. Inc.	Supplies	\$13.77
Village of Shelby	Service	\$97.25
Windstream Nebraska Inc.	Service	\$211.34

SENIOR SERVICES FUND

Eagle Broadband	Service	\$175.31
-----------------	---------	----------

INHERITANCE TAX FUND

DAS State Accounting -Central Finance	Computer Expense	488.32
MIPS Inc.	Service	2,147.60
Stanard Appraisal Service Inc.	Service	6,064.00

911 EMERGENCY SERVICE FUND

Windstream Nebraska Inc.	Service	984.74
--------------------------	---------	--------

WEED FUND

James Carlson	Service	\$80.00
City of Osceola	Utilities	\$70.52
Constellation Newenergy Gas Division	Utilities	\$51.19
Frontier Cooperative Company	Fuel	\$195.50
Gary's Plumbing LLC	Supplies	\$14.36
Pinnacle Bank Visa	Service	\$80.00

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 January 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 Roberts, Clerk of Dist. Court	\$732.56
-------------------------------------	----------

A motion was made by Boss to declare the two 2016 Ford Explorer Interceptors as surplus property and authorize the Sheriff to trade both vehicles in on the purchase of the two patrol vehicles approved at the last meeting of the Board. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The Board approved the Sheriff's report and the Treasurer's report of distress warrants. All of the distress warrants for the 2019 tax year have been collected.

Chairman Westring signed the annual Boundary and Annexation Survey for the US Census.

Clerk of the Courts Jodie Roberts met with the Board to discuss the need for technology updates in the courtroom. The current sound system, installed in 2006, is starting to fail and parts are becoming hard to find. There is also a need for a larger TV or monitor to allow for videoconferencing capabilities. Roberts will contact surrounding courts and the Court Administrator's office for suggestions regarding the upgrades and report back to the Board at a later meeting.

