

Pursuant to notice given in the minutes of the meeting of February 4th, 2020 and published in the February 13th, 2020 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	\$62,206.67
Annie Jeffrey Health Center	Service	\$8,039.19
Black Hills Energy	Utilities	\$1,292.93
Blue Cross Blue Shield	Health Insurance	\$12,788.70
Central Valley Ag	Fuel	\$1,232.79
City of Osceola	Utilities	\$636.73
Clerk of the Supreme Court	Court Costs	\$126.00
Driver License Guide Co	Supplies	\$29.95
Eakes Office Solutions	Supplies	\$603.71
Economy Hometown Market	Supplies	\$32.96
Fort Dearborn Life Insurance Co.	Life Insurance	\$164.22
Frontier Cooperative	Supplies	\$1,336.01
Hastings Radiology	Service	\$45.00
Jackson Services Inc.	Supplies	\$97.16
Erik C Klutman	Service	\$687.80
Charles Kucera	Refund	\$160.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lynn Peavey Company	Supplies	\$64.20
MARC	Supplies	\$291.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
MIPS Inc.	Supplies	\$321.73
Motorola	Supplies	\$435.08
NE Assn of County Treasurers	Dues	\$50.00
NE Public Health Environmental Lab	Service	\$210.00
Nebraska Dist. Court Clerk's Assoc.	Dues	\$50.00
OfficeNet	Supplies	\$490.01
Jennifer Osborne	Mileage	\$48.30
Osceola Food Mart	Supplies	\$52.74
Osceola Public Schools	Spelling Bee	\$800.00
Osceola Tire & Service	Service	\$20.49
Phillips Lifeline	Supplies	\$789.80
Pinnacle Bank Visa	Service/Supplies	\$57.86
Pinnacle Bank Visa	Supplies	\$16.04
Pinnacle Bank Visa	Service/Supplies/Lodging	\$931.77
Pinnacle Bank Visa	Supplies	\$41.45
Pioneer Telephone	Service	\$57.35
Pioneer Telephone	Service	\$38.58
Polk County Extension Tax Account	Supplies/Service	\$410.37
Polk County News LLC	Service	\$862.26
Polk County Tax Deposit	Social Security	\$4,550.34
Positive Promotions, Inc.	Supplies	\$992.87
Prairie Creek Family Medicine	Service	\$185.00
Region V Systems	Supplies	\$830.00
Retirement Plans Division Ameritas	Retirement	\$4,228.24
Shelby Lumber Co. Inc.	Supplies	\$20.00
Stephens Law Offices P.C.	Service	\$4,180.00
Michelle Sterup	Mileage	\$211.05
Thomson Reuters-West	Supplies	\$1,485.48
Trouba Law Offices, LLC	Service	\$1,425.00
Verizon Wireless	Service	\$33.87
VVS, Inc. Canteen	Service	\$85.47
Windstream Nebraska	Service	\$2,214.96
Darla Winslow	Reimbursement	\$108.13
Kim Winslow	Reimbursement	\$154.06
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$26,017.68
Anderson Service	Service	\$6,675.59
Barco Municipal Products Inc.	Parts	\$148.14
Black Hills Energy	Fuel	\$241.48
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Central Valley Ag	Fuel	\$905.13
City of Osceola	Utilities	\$70.32
City of Stromsburg	Utilities	\$310.29
Del-Ray Quality Alt. & Starters	Parts	\$218.00
Eakes Office Solutions	Supplies	\$27.89
Ericson Cash Hardware	Supplies	\$92.33
Filter Care	Parts	\$84.90
Frontier Cooperative Company	Fuel	\$894.18
Fort Dearborn Life Insurance Co	Life Insurance	\$82.56
John Deere Financial	Parts	\$111.96
NE Board of Educational Lands & Fund	Rent	\$201.50
NMC, Exchange LLC	Parts/Supplies	\$2,341.74
Officenet	Equipment	\$51.75
Osceola Foodmart	Supplies	\$31.31
Osceola Tire & Service	Parts/Labor	\$585.00
Pioneer Telephone	Service	\$9.69
Polk Light & Water	Utilities	\$104.12
Polk Service & Repair, Inc.	Service	\$17.00
Polk County Tax Account	Social Security	\$1,951.54
Rally Auto Parts	Parts/ Grease/Oil	\$1,080.75
Retirement Plans Division Ameritas	Retirement	\$1,702.21
Sapp Bros. Petroleum, Inc.	Fuel	\$7,556.48
Verizon Wireless	Service	\$11.97
Village of Shelby	Utilities	\$91.63
Windstream Nebraska Inc.	Service	\$241.26
Zee Medical Service	Supplies	\$68.40

SENIOR SERVICES FUND

City of Stromsburg	Utilities	\$1,027.12
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INHERITANCE TAX FUND

DAS State Accounting -Central Finance	Computer Expense	563.32
MIPS Inc.	Computer Expense	2,420.05
Pinnacle Bank Visa	Fees	462.50
Stanard Appraisal Service Inc.	Fees	7,406.00

911 EMERGENCY SERVICE FUND

Midwest Service & Sales Co.	Signs	254.32
Windstream Nebraska Inc.	Service	466.46

WEED FUND

Black Hills Energy	Service	\$39.86
City of Osceola	Utilities	\$75.36
Constellation Newenergy Gas Division	Fuel	\$4.92
Frontier Cooperative Company	Fuel	\$144.20
Pinnacle Bank Visa	Dues/Supplies	\$110.19

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 L. Roberts, Clerk of the Dist. Court	\$177.00
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The draft copy of the 2018-2019 County Audit was presented to the Board. A motion was made by Boruch authorizing the Chairman to sign the management representation letter for

the audit to Contryman Associates. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Assessor Cermak presented a contract for appraisal services with Stanard Appraisal Services for the appraisal review of the residential properties in Shelby. A motion was made by Boruch to approve the contract as presented. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

The 10:00 a.m. appointment for burial assistance was postponed until later in the meeting.

Tasha Weller met the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow the Polk County Recreation Association to sell and serve alcohol on June 20th, 2020 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

At 10:35 a.m., a motion was made by Boruch to go into executive session to discuss an application for general assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant and the County Clerk. At 10:40 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only assistance matters were discussed. A motion was made by Boruch to approve payment of the past due rent for the applicant. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Supt. Theis requested that discussion on a comp time policy be postponed until the March 3rd meeting of the Board.

Information regarding both a hydraulic and an air belly dump trailer was presented by Supt. Theis. After comparing prices and availability dates, a motion was made by Boss to purchase a Pack Mule belly dump trailer. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Now that all emergency repairs have been made to the two Federal-Aid routes in Polk County damaged as a result of last spring's flooding and the State has completed its review of the repair projects, a motion was made by Boruch to adopt resolutions of completion and compliance for both Site L72-01 and Site L72-02. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Supt. Theis also updated the Board on the work being done in the Road Dept. Representatives from FEMA will be here again on Thursday to finalize their review of the locations where materials were hauled following last spring's flooding. All of the necessary paperwork connected with the filing of the claim for financial relief is anticipated to be completed by the end of April. Supt. Theis, Commissioner Westring and two members of the road crew will attend a NIRMA signing seminar in York. Several operators are scheduled to attend motorgrader training in York on March 17th. Weather permitting, work may start next week on the Polk North Project. Supt. Theis will inform the High Plains School Superintendent so that staff and students can be prepared for possible construction related delays. The One and Six Year Road Plan hearing will be held on February 25th.

At 11:45 a.m., a motion was made by Boruch to go into executive session to discuss an application for burial assistance. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present was County Clerk and the applicant's next of kin participated via telephone. At 11:50 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only assistance matters were discussed. A motion was made by Boss to approve the request for burial assistance. The motion was seconded by Westring and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on February 25th and March 3rd, 2020. An agenda of the meetings will be available at the office of the County Clerk. Following the meeting, the Board conducted an inspection of the County Jail.

Approved:

/S/ Debra S. Girard
County Clerk

/S/ Jerry Westring
Chairman