

Pursuant to notice given in the minutes of the meeting of February 5, 2019 and published in the February 14th, 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.

Claims were audited and a motion was made by Boss 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 Boss, aye; Boruch, aye; Westring, aye.

GENERAL FUND

General Fund	Salaries	\$58,587.08
Wanda Allison	Refund	\$120.00
Annie Jeffrey Health Center	Service	\$676.00
Black Hills Energy	Utilities	\$1,727.91
Blue Cross Blue Shield	Health Insurance	\$12,329.06
Casey's General Stores, Inc.	Fuel	\$1,123.96
Central Valley Ag	Fuel	\$382.21
Shelia Cermak	Mileage	\$235.75
City of Osceola	Utilities	\$188.08
Connecting Point	Supplies	\$350.00
Contryman Associates P.C.	Audit Costs	\$8,900.00
Lincoln Marriott Cornhusker	Lodging	\$212.00
Cubby's, Inc.	Fuel	\$498.06
Drivers License Guide Co.	Supplies	\$29.95
Eakes Office Solutions	Supplies	\$763.21
Economy Hometown Market	Supplies	\$91.84
Essential Screens	Supplies	\$87.50
Fort Dearborn Life Insurance	Life Insurance	\$162.11
Frontier Cooperative Company	Fuel	\$23.09
Greenwall Law office	Fees	\$1,491.50
Hall County Sheriff	Court Costs	\$13.32
Hays Construction	Service	\$796.75
Jackson Services Inc.	Supplies	\$134.00
King's Glass	Service	\$371.00
MARC	Supplies	\$634.00
Microfilm Imaging Systems, Inc.	Service	\$128.00
MIPS Inc.	Supplies	\$234.18
NE Association of County Clerks	Dues	\$75.00
NE Law Enforcement Training Center	Supplies	\$10.00
Nebraska Supreme Court	Supplies	\$145.55
Occupational Health Service	Service	\$35.00
Office.NET	Supplies	\$290.93
Olson's Pest Technicians Inc.	Service	\$70.00
Osceola Food Mart	Supplies	\$275.45
Osceola Tire & Service	Service	\$195.62
Colleen Pallas	Mileage	\$187.25
Philips Lifeline	Service	\$642.22
Pinnacle Bank Visa	Supplies	\$7.54
Pinnacle Bank Visa	Supplies	\$14.97
Pinnacle Bank Visa	Service	\$171.87
Pioneer Telephone	Service	\$68.23
Pioneer Telephone	Service	\$237.07
Polk County Court	Court Costs	\$83.00
Polk County Extension Tax Account	Service	\$242.36
Polk County Tax Account	Social Security	\$4,310.87
Polk County News LLC	Service	\$918.14
Retirement Plans Division Ameritas	Retirement	\$3,966.91
Shelby Auto Clinic	Service	\$214.37
Shelby Lumber Co. Inc.	Supplies	\$13.98
Michelle Sterup	Mileage	\$192.61
Thomson Reuters-West	Supplies	\$1,456.35
Tooley Drug	Supplies	\$5.78
Verizon Wireless	Service	\$33.60
Windstream	Service	\$1,859.51
Darla Winslow	Mileage	\$204.74

Kim Winslow	Mileage	\$77.72
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$24,963.31
Black Hills Energy	Fuel	\$287.93
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Central Valley AG	Fuel	\$596.74
Fort Dearborn Life Insurance	Life Insurance	\$82.56
Frontier Cooperative Company	Fuel	\$1,126.95
Island Supply Welding Company	Supplies	\$63.24
John Deere Financial	Supplies/Parts	\$191.97
NMC, Exchange LLC	Supplies	\$179.07
Osceola Food Mart	Supplies	\$7.49
Osceola Tire & Service	Service	\$34.00
Overland Sand & Gravel	Gravel	\$166.76
Pioneer Telephone	Service	\$10.57
Polk County News LLC	Supplies	\$148.32
Polk Light & Water	Utilities	\$126.12
Polk County Tax Deposit Account	Social Security	\$1,876.48
Polk Service & Repair, Inc.	Supplies	\$16.44
Rally Auto Parts	Supplies	\$1,662.16
Retirement Plans Division Ameritas	Retirement	\$1,617.53
Sapp Bros. Petroleum, Inc.	Repairs/Fuel	\$7,093.49
Shelby Lumber Co. Inc.	Supplies	\$35.25
Verizon Wireless	Service	\$68.44
Windstream	Service	\$244.21

SENIOR SERVICES FUND

Senior Center Fund	Salaries	\$2,693.00
A & M Business Printing	Service	\$60.90
Blue Cross Blue Shield	Health Insurance	\$425.14
Carl's Brown	Service	\$250.56
City of Stromsburg	Utilities	\$1,051.96
Fort Dearborn Life Insurance	Life Insurance	\$9.31
Polk County Tax Deposit Account	Social Security	\$206.02
Retirement Plans Division Ameritas	Retirement	\$163.72

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	565.32
--------------------------------------	------------------	--------

911 EMERGENCY SERVICE FUND

Windstream	Service	982.94
------------	---------	--------

WEED FUND

Black Hills Energy	Utilities	56.62
Frontier Cooperative Company	Fuel	215.65
Osceola Tire & Service	Parts/Labor	56.04
Pinnacle Bank Visa	Registration	\$160.00
Verizon Wireless	Service	61.12

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	\$306.00
--	----------

An application for burial assistance was reviewed by the Board. A motion was made by Boss to approve the request for burial assistance as submitted by the deceased's court appointed guardian. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

