

Osceola, Nebraska
February 4, 2020

Due to the lack of a quorum, the regular meeting of the Polk County Board of Commissioners was cancelled at 9:30 a.m. on February 4th, 2020. An emergency meeting of the Polk County Board of Commissioners was then called for 10:45 a.m. on February 4th, 2020 to discuss and act on the items listed on the agenda for the original February 4th, 2020 meeting.

Pursuant to notice posted on the Polk County website and posted on the exterior doors of the Polk County Courthouse, the Polk County Board of Commissioners convened at 10:45 a.m. with Boruch present and Westring present via telephone. 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 Boruch that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye.

GENERAL FUND

General Fund	Salaries	\$59,874.33
A & M Business Printing	Supplies	\$107.50
Annie Jeffrey Health Center	Service	\$2,486.50
Blue 360 Media	Supplies	\$153.50
Blue Cross Blue Shield	Health Insurance	\$12,788.70
Bryan Medical Center	Supplies	\$55.00
Burg Auto Repair Inc.	Service	\$88.62
Central NE Co Assessor's Assn's	Dues	\$20.00
Shelia Cermak	Mileage	\$88.25
Clerk of the District Court	Court Cost	\$33.00
CMRS-POC	Postal Service	\$2,500.00
Cubbys, Inc.	Fuel	\$515.72
Eagle Broadband, Inc.	Service	\$54.95
Eakes Office Solutions	Supplies	\$44.97
Jennifer Eckhout	Service	\$105.84
Fort Dearborn Life Insurance Co.	Life Insurance	\$163.95
Gary's Plumbing LLC	Supplies	\$8.99
Hastings Radiology	Service	\$50.00
Jackson Services Inc.	Supplies	\$20.69
Dwaine W. Ladwig	Service	\$50.00
MARC	Supplies	\$150.00
Midwest Connect	Service	\$270.00
Nationwide	Bonds	\$100.00
Office.NET	Supplies	\$1,020.57
Colleen Pallas	Reimbursement	\$143.11
Philips Lifeline	Service	\$15.28
Pinnacle Bank Visa	Service & Supplies	\$142.92
Pinnacle Bank Visa	Supplies	\$31.61
Pinnacle Bank Visa	Supplies	\$617.92
Polk County Rural Public Power Dist.	Utilities	\$4,301.28
Polk County Sheriff	Court Costs	\$56.64
Polk County Tax Deposit Account	Social Security	\$4,371.89
Region V Systems	Service	\$428.00
Retirement Plans Division Ameritas	Retirement	\$4,070.69
Shelby Auto Clinic	Service	\$247.79
Shred Monster, Inc.	Service	\$45.00
Stromsburg Housing Authority	Rent	\$843.00
Michelle Sterup	Mileage	\$66.12
Thomson Reuters-West	Supplies	\$1,485.48
Michael Ulffers	Fee	\$5.00
Verizon Wireless	Service	\$190.06
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$280.81
Kim Winslow	Reimbursement	\$48.07

ROAD FUND

Road Fund	Salaries	\$26,108.25
Blue Cross Blue Shield	Health Insurance	\$5,115.48

Augie's Auto Body Repair	Service	\$153.78
Black Hills Energy	Supplies	\$146.07
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance	Life Insurance	\$82.40
Johansen Repair	Service	\$113.00
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$2,993.01
Medical Enterprises Inc.	Service	\$75.00
Osceola Implement & Supply Inc.	Parts/Supplies	\$47.24
Polk County Tax Deposit Account	Social Security	\$1,958.48
Polk County Rural Public Power Dist.	Utilities	\$284.94
Power Plan	Parts	\$741.20
Retirement Plans Division Ameritas	Retirement	\$1,708.31
Shelby Auto Clinic	Grease/Oil	\$702.00
Windstream Nebraska Inc.	Service	\$171.88

SENIOR SERVICES FUND

City of Stromsburg	Rent	\$100.00
Eagle Broadband	Service	\$291.00
Good Samaritan Society-Osceola	Service	\$430.00
Midwest Covenant Home	Service	\$14,099.56
STR, LLC	Rent	\$200.00

INHERITANCE TAX FUND

Deb Brouillette	Mileage	\$110.78
DAS State Accounting-Central Finance	Service	\$448.00
Eagleview Pictometry International Corp.	Aerial Photos	\$13,866.61
MIPS	Computer Expense	\$471.30

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$251.54
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WEED FUND

Constellation Newenergy Gas Division	Utilities	\$50.36
Polk County Rural Public Power District	Utilities	\$49.48

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.

Dwaine W. Ladwig, Sheriff	\$1,351.64
Debra S. Girard, County Clerk	\$2,964.52

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

The quarterly inspection of the jail was postponed until the next meeting of the Board.

Discussion and action on a comp time policy was tabled until the next meeting of the Board.

Supt. Theis provided information about purchasing a new belly dump trailer. Before making any decisions, the Board wanted more details, including comparing the cost of a trailer using air to open the gate versus a hydraulic gate.

The Notice to Proceed and Agreement for Construction Contract with A&R Construction Co. were received from JEO for the Polk North Unbonded Concrete Overlay project (JEO Project No. 150531). A motion was made by Boruch authorizing the Chairman to sign the necessary documents to move forward with the Polk North Project. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye.

Supt. Theis updated the Board on the work being done in the Road Dept. Representatives from FEMA will be here again on Thursday to continue their review and validation of the costs associated with the repairs to the county roads and bridges following last spring's flooding. The One and Six Year Road Plan hearing will be held on February 25th.

