

Pursuant to notice published in the March 14th, 2024 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, except the claim to Nathan Boruch, be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. A motion was made by Boss to approve the claim to Nathan Boruch for crushed concrete and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General Fund	Salaries	\$78,991.20
Annie Jeffrey Memorial Co. Health	Service	\$209.00
Applied Connective Technologies	Service	\$1,306.40
Awards & Engraving	Supplies	\$26.00
Black Hills Energy	Fuel	\$1,313.23
Burg Auto Repair Inc.	Service	\$187.35
Carl's Skrap	Fuel	\$180.00
Central Valley AG	Fuel	\$1,057.43
Chery County Sheriff	Service	\$18.50
City of Osceola	Utilities	\$391.92
Civil Air Patrol Magazine	Service	\$145.00
Clerk of the District Court	Service	\$37.00
CMRS-POC	Postmaster	\$3,500.00
Connect America	Service	\$197.00
Department of Revenue Property Assessment	Registration	\$625.00
Eakes Office Solutions	Supplies/Rent	\$272.74
Economy Hometown Market	Supplies	\$222.72
Cheryl Erickson	Reimbursement	\$217.75
Fort Dearborn Life Insurance	Life Insurance	\$151.11
Frontier Cooperative Company	Supplies/Service	\$901.36
Great Plains Uniforms	Supplies	\$790.42
Jackson Services Inc.	Supplies	\$245.11
Erik C Klutman	Service	\$686.25
Jodi Krance	Mileage	\$188.72
Kula's Exhaust & Repair, LLC	Service	\$309.19
Lifeline	Service	\$419.73
MARC	Supplies	\$1,171.00
MIPS Inc.	Service	\$142.50
Myron Corp	Supplies/Service	\$860.32
NE Health & Human Service	Service	\$87.00
Osceola FoodMart	Supplies	\$31.75
Osceola Tire & Service	Service	\$163.19
Pinnacle Bank Visa	Supplies	\$1,007.07
Pinnacle Bank Visa	Supplies	\$1,226.50
Pinnacle Bank Visa	Supplies	\$182.29
Pinnacle Bank Visa	Supplies/Service	\$680.96
Pinnacle Bank Visa	Service	\$10.13
Polk Co. Clerk Retirement	Retirement	\$5,455.49
Polk County Tax Deposit Account	Social Security	\$5,897.49
Polk County Health Ins. Deductible	Deductible	\$2,100.00
Polk County Court	Service	\$69.00
Polk County Extension Tax Account	Reimbursement	\$437.85
Quadient Leasing USA, Inc.	Service	\$825.00
Rasmussen Mechanical Service	Service	\$3,474.00
Sparrow Publications, LLC	Service	\$107.00
The Garland Co., Inc.	Service	\$293.36
Thomson Reuters-West	Service	\$1,727.18
Ken Toline	Mileage	\$65.26
VYVE Broadband	Service	\$782.42
Verizon Wireless	Service	\$71.12
Windstream Nebraska Inc.	Service	\$300.04
Darla Winslow	Reimbursement	\$2,126.86

ROAD FUND

Road Fund	Salaries	\$31,621.69
Advanced Fire & Safety, Inc.	Supplies	\$812.22
Applied Connective Technologies	Supplies	\$1,378.48
Black Hills Energy	Utilities	\$480.64
Nathan Boruch	Gravel & Borrow	\$16,859.00
Carl's Skrap	Service	\$40.00
Central Valley AG	Fuel	\$13,125.73
Cintas	Supplies	\$455.89
City of Osceola	Utilities	\$101.84
Cubby's, Inc.	Supplies	\$715.53
Fort Dearborn Life Insurance	Life Insurance	\$76.39
Frontier Cooperative Company	Supplies	\$834.50
Island Supply Welding Company	Supplies	\$240.99
John Deere Financial	Supplies/Service	\$233.54
Medical Enterprises Inc.	Service	\$35.00
NMC, Inc.	Service/Supplies	\$3,827.73
Polk County Retirement	Retirement	\$1,999.48
Polk County Tax Deposit Account	Social Security	\$2,393.07
Polk Light & Water	Service	\$80.97
Rally Auto Parts	Service/Supplies	\$1,212.86
Sparrow Publications, LLC	Service	\$26.27
Tire Outlet, Inc.	Supplies	\$70.00
Verizon Wireless	Service	\$66.01
Windstream Nebraska Inc.	Service	\$236.85

SENIOR CITIZEN SERVICE CENTER FUND

Aging Partners	Service	\$2,700.00
VYVE Broadband	Service	\$355.58

INHERITANCE TAX FUND

DAS State Acct-Central Finance	Service	\$554.75
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911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska	Service	\$1,007.72
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WEED FUND

Black Hills Energy	Service	\$63.64
James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$98.45
Constellation New Energy Gas Division	Service	\$93.88
Frontier Cooperative Company	Supplies	\$308.77
Osceola Tire & Service	Service/Supplies	\$354.91
Pinnacle Bank Visa	Service	\$95.00

The following fees for the month of February 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 Dist. Court	\$205.00
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The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

The Board approved the annual report submitted by the City of Stromsburg for their TIF program.

The agreement with Marvin Planning Consultants for updating Polk County's Comprehensive Plan was discussed. Action was tabled until the next meeting of the Board to allow time to find a current member of the Planning Commission willing to serve as a liaison for the project.

