

Osceola, Nebraska
March 5, 2024

Pursuant to notice published in the February 29th, 2024 issue of the Polk County News, the Board of County Commissioners convened at 10:00 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 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	Salaries	\$77,036.18
Blue Cross Blue Shield	Health Insurance	\$23,561.12
City of Osceola	Utilities	\$133.25
City of Stromsburg	Utilities	\$365.86
Clear Live LLC	Service	\$32.56
Clearly	Service	\$676.42
CMRS-POC	Postage	\$3,500.00
Colonial Research	Supplies	\$651.20
Jennifer Conkel	Mileage	\$113.23
Cubby's, Inc.	Fuel	\$825.55
Culligan of York	Service	\$29.50
Custom Cage	Supplies	\$305.00
Dubas Funeral Home, Inc.	Service	\$2,200.00
NE Co Assessors	Dues	\$75.00
Amzie A Dunekacke	Service	\$387.50
Eakes Office Solutions	Supplies/Service	\$804.06
Cheryl Erickson	Mileage	\$184.25
Fort Dearborn Life Insurance	Life Insurance	\$149.50
Gary's Plumbing LLC	Supplies	\$30.41
Girls on the Run-Nebraska	Supplies	\$125.00
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Hays Land Surveying, LLC	Supplies	\$3,200.00
Hometown Leasing	Lease	\$123.83
Husky Run Club	Supplies	\$125.00
Johansen Repair	Service	\$95.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$154.00
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Myron Corp.	Supplies	\$675.49
NE Law Enforcement Training Center	Service	\$400.00
Nebraska State Patrol	Service	\$525.00
Nebraska Supreme Court	Service	\$8,135.96
Noyd Repair, LLC	Service	\$105.00
Pinnacle Bank Visa	Supplies/Service	\$645.94
Pinnacle Bank Visa	Registration	\$165.00
Pinnacle Bank Visa	Supplies/Service	\$86.71
Pinnacle Bank Visa	Membership Dues	\$656.50
Pinnacle Bank Visa	Registration	\$55.00
PIP Printing	Supplies	\$482.18
Platte Valley Communications Inc.	Supplies	\$294.25
Polk Co Clerk Retirement	Retirement	\$5,218.22
Pol County Tax Deposit Account	Social Security	\$5,747.94
Polk County Extension Tax Account	Dues	\$100.00
Polk County Rural Public Power Dist.	Service	\$1,452.11
Polk County Sheriff	Fees	\$131.40
Region V Systems	Service	\$428.00
Jodi Roberts	Reimbursement	\$30.45
Sparrow Publications, LLC	Service	\$332.15
Barb Swanson	Mileage	\$66.87
Jacki Swantek	Mileage	\$221.10
Tonniges Chevrolet Inc.	Service	\$488.14
University of Nebraska-Lincoln	Service	\$225.00
Verizon Wireless**	Service	\$360.27
Evette Watts	Mileage	\$154.23
Darla Winslow	Mileage	\$48.24

Kim Winslow	Supplies	\$170.71
World Point	Supplies	\$116.76

ROAD FUND

Road Fund	Salaries	\$31,635.44
Blue Cross Blue Shield	Health Insurance	\$7,496.72
Carl's Skrap	Service	\$40.00
City of Stromsburg	Utilities	\$274.01
Eakes Office Solutions	Supplies/Equipment	\$91.20
Curtis Ericson	Service	\$22.58
Gary's Plumbing LLC	Supplies	\$82.58
Hays Land Surveying, LLC	Service	\$90.00
H2 Equipment LLC	Service	\$374.74
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$4,302.02
Midwest Service & Sales Co.	Supplies	\$2,571.00
Osceola Implement & Supply Inc.	Service	\$131.00
Polk Co Clerk Retirement Deposit	Retirement	\$2,000.41
Polk County Tax Deposit Account	Social Security	\$2,394.12
Polk County Health Ins. Deductible	Deductible	\$2,100.00
Polk County Rural Public Power Dist.	Service	\$379.32
Power Plan	Service	\$1,229.82
Truck Center Companies	Service	\$702.44
Village of Shelby	Service	\$91.18

DISASTER FUND

Todd Van Housen	Service	\$4,900.00
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COVID AMERICAN RESUE PLAN FUND

Electronic Engineering	Equipment	\$25,000.00
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,587.38
Central Plains Valuation, LLC	Service	\$12,250.00
DAS State Acctg-Central Finance	Service	\$537.60
MIPS Inc.	Service	\$2,286.55

911 EMERGENCY FUND

Windstream Nebraska Inc.	Service	\$296.52
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WEED FUND

Polk County Rural Public Power Dist.	Service	\$53.96
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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.

Dwaine W. Ladwig, County Sheriff	\$1,252.98
Debra S. Girard, County Clerk	\$6,853.06

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

Clerk of the Courts Jodie Roberts met with the Board to discuss the need for additional filing space in the district court area of her office. A revamping of the current filing system should provide at least 10 years of storage for court files that have either permanent or very long term retention requirements with an estimated cost of just under \$13,000. A motion was made by Boruch to approve the purchase of the shelving for the courts. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The mower purchased for mowing vegetation and brush in the county ditches will be delivered today. A notice will be printed in the Polk County News regarding the duties of landowners to maintain their road ditches and Clerk Girard will also put the notice on the Highway Department's page

on the county website, along with the state statutes referenced in the notice. The fuel pump needs to be replaced in one of the motor graders and Supt. This continues to search for a used loader for the shop yards.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on March 19th and 26th, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved: /S/ Debra S. Girard
 County Clerk

 /S/ Jerry Westring
 Chairman