

Osceola, Nebraska
March 7, 2023

Pursuant to notice published in the March 2nd, 2023 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 Westring 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General	Salaries	\$63,570.16
Banner Press	Service	\$108.99
Burg Auto Repair Inc.	Service	\$304.30
City of Osceola	Utilities	\$577.03
Jennifer Conkel	Mileage	\$113.95
DAS State Acctg-Central Finance	Rent	\$448.00
Eakes Office Solutions	Supplies/Service	\$1,400.28
Cheryl Erickson	Mileage	\$183.40
Frontier Cooperative Company	Fuel	\$1,846.94
Fort Dearborn Life Insurance	Life Insurance	\$143.58
Gary's Plumbing LLC	Supplies	\$63.12
Hometown Leasing	Supplies	\$75.00
Ingalls Appraisals LLC	Service	\$2,500.00
Jackson Services Inc.	Supplies	\$158.30
Ross A Luzum	Service	\$256.50
Timothy P Matas	Service	\$577.92
McKesson	Supplies	\$467.37
Microfilm Imaging Systems, Inc.	Service	\$90.00
Midlands Printing LLC	Supplies	\$310.25
NE Health & Human Service	Service	\$279.00
NE Law Enforcement Training Center	Service	\$175.00
Nebraska Supreme Court	Services	\$7,603.70
Osceola Public Schools	Services	\$800.00
Osceola Tire & Service	Supplies	\$299.75
Pinnacle Bank Visa	Supplies	\$163.08
Pinnacle Bank Visa	Registration	\$50.00
Pinnacle Bank Visa	Supplies	\$2.94
Pinnacle Bank Visa	Supplies	\$291.17
Pioneer Telephone	Service	\$32.18
Platte County Detention Facility	Service/Supplies	\$3,086.15
Polk Co Clerk Retirement Deposit	Retirement	\$4,132.73
Polk County Tax Deposit Account	Social Security	\$4,739.46
Polk County Health Ins. Deductible	Health Insurance Deductible	\$3,010.08
Polk County Extension Tax Account	Service	\$171.28
Polk County Rural Public Power District	Service	\$3,921.77
Polk County Sheriff	Fees	\$91.65
Prairie Creek Family Medicine	Service	\$160.00
Psychological Resources	Service	\$300.00
Quadient Leasing USA, Inc.	Service	\$825.00
Shelby Lumber Co. Inc.	Service	\$30.68
Sparrow Publications, LLC	Service	\$81.00
Toniges Chevrolet Inc.	Service	\$434.69
Kris Udey	Mileage	\$95.24
Verizon Wireless**	Service	\$360.15
VVS, Inc. Canteen	Supplies	\$77.84
VYVE Broadband	Service	\$813.84
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$283.21
Woods- Aitken LLP	Service	\$1,845.50
Your Publication	Service	\$21.95
911 Custom	Service	\$224.75

ROAD FUND

Road Fund	Salaries	\$33,737.99
Advanced Fire & Safety, Inc.	Supplies	\$945.37
Tim Althouse	Reimbursement	\$150.00
Nathan Boruch	Service	\$41,139.00
Carl's Skrap	Service	\$36.00
Central Valley AG	Supplies	\$383.25
City of Osceola	Utilities	\$91.72
City of Stromsburg	Utilities	\$316.61
Eakes Office Solutions	Service	\$29.40
Filter Care	Service	\$253.05
Frontier Cooperative Co.	Fuel	\$1,227.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.39
Mark Gabel	Reimbursement	\$62.52
Gary's Plumbing LLC	Supplies	\$511.76
Hays Land Surveying, LLC	Service	\$90.00
Island Supply Welding	Supplies	\$78.40
Medical Enterprises Inc.	Service	\$35.00
Osceola Tire & Service	Supplies	\$82.99
Penner's Tire & Auto, Inc.	Supplies	\$30.97
Polk County Clerk Retirement	Retirement	\$2,159.19
Polk County Tax Deposit Account	Social Security	\$2,566.06
Polk County Health Ins.	Reimbursement	\$128.50
Polk County Rural Public Power District	Utilities	\$258.08
Polk Light & Water	Utilities	\$89.64
Rally Auto Parts	Service/Supplies	\$625.75
Shelby Lumber Co. Inc.	Supplies	\$576.99
Tire Outlet, Inc.	Supplies	\$75.00
Toofast Supply	Supplies	\$42.98
Truck Center Companies-York	Service	\$99.92
Village of Shelby	Utilities	\$90.50

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,441.14
MIPS Inc.	Service	\$2,233.02

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$266.47
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WEED FUND

City of Osceola	Utilities	\$88.97
Frontier Cooperative Company	Fuel	\$267.72
Polk County Rural Public Power District	Supplies	\$51.07

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	\$238.00
Dwaine W. Ladwig, Sheriff	\$713.46
Debra S. Girard, County Clerk	\$5,597.11

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

The 2022 Annual Report of the Nebraska Extension in Polk County was reviewed by the Board and approved.

County Attorney Chris Johnson met with the Board to discuss technology and equipment needs for his office that is located on the third floor of the courthouse. Previous County Attorney Ron Colling utilized his private law office for county attorney business. The Board gave their verbal approval for the purchase of laptop computers, docking stations, and other items of office equipment.

At last week's meeting, Sheriff Ladwig reported that Husker Auto Group can order pickups for use as patrol vehicles at the state bid price. A motion was made by Westring authorizing the Sheriff to order and purchase two pickups to be used as patrol vehicles from Husker Auto Group. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Treasurer Swanson met with the Board to discuss Pinnacle Bank's proposal to move to their Insured Cash Sweep (ICS) program in lieu of the current pledged collateral process for securing county funds on deposit over the FDIC insurance limit of \$250,000.00. A motion was made by Boruch to move the county funds on deposit with Pinnacle Bank to the Insured Cash Sweep Program and to release some, but not all, of the securities currently pledged by Pinnacle Bank to the county. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. Approximately \$3,000,000 in securities will continue to be pledged to Polk County by Pinnacle Bank.

Travis Boyll with Nebraska Machinery Company presented information to the Board about a used 2019 140 Caterpillar motor grader that they have available for sale. The machine is CAT certified used and listed on both the NASPO and Sourcewell purchasing sites for governmental entities. Delivery of a new motor grader is at least 1 year out. A motion was made by Westring to purchase the used motor grader from Nebraska Machinery Company for \$241,500.00. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The shop audit revealed some deficiencies with signage in the shops which can easily be remedied. Some of the fire extinguishers were outdated and have been replaced. Walk around inspections for the motor graders and trucks will be conducted using guides provided by NIRMA. The estimates for the transverse crack sealing of the county blacktops was received but included additional work that Supt. Theis does not feel is necessary yet. He will discuss the estimate with the contractor for a revised quote.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on March 21st and 28th, 2023. 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