

Osceola, Nebraska
April 18, 2023

Pursuant to notice published in the April 13th, 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 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 Fund	Salaries	\$65,323.51
American Legion Emblem	Supplies	\$883.45
Augie's Autobody Repair	Service	\$250.00
Axon Enterprise, Inc.	Supplies	\$3,596.48
Black Hills Energy	Service	\$3,459.04
Coral R Boden	Retirement	\$32.31
Central Valley AG	Fuel	\$1,358.49
City of Osceola	Service	\$588.25
Connect America	Service	\$147.00
Cubby's, Inc.	Fuel	\$305.33
Department of Revenue Property Assessment Division	Registration	\$650.00
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies/Service	\$1,420.67
Economy Hometown Market	Supplies	\$234.44
Cheryl Erickson	Mileage	\$150.65
Field & Frills	Supplies	\$1,114.01
Fort Dearborn Life Insurance Co.	Life Insurance	\$143.58
Frontier Cooperative Company	Fuel	\$1,818.76
Galls	Supplies	\$537.64
Hall County Sheriff	Service	\$55.50
Hays Land Surveying, LLC	Service	\$156.40
Inventory Trading Company	Supplies	\$150.00
Jackson Services Inc.	Supplies	\$237.78
Lassek Electric LLC	Service	\$180.28
Lifeline	Service	\$316.72
Lynn Peavey Company	Service	\$94.66
MARC	Service	\$1,567.00
Menards-Columbus	Supplies	\$115.24
Mid-States Organized Crime Info.	Service	\$100.00
ML Smith Law Office	Service	\$3,486.50
NACO	Registration	\$125.00
NACT	Supplies	\$265.00
Olson's Pest Technicians Inc.	Service	\$150.00
Osceola Food Mart	Supplies	\$25.36
Physicians Laboratory P.C.	Service	\$96.00
Pinnacle Bank Visa	Supplies	\$951.34
Pinnacle Bank Visa	Supplies	\$106.93
Pinnacle Bank Visa	Supplies	\$74.31
Pinnacle Bank Visa	Supplies	\$247.64
Pinnacle Bank Visa	Service/Supplies	\$1,020.33
Pinnacle Bank Visa	Service	\$11.01
Pinnacle Bank Visa	Service	\$15.00
Polk Co. Clerk Retirement Deposit	Retirement	\$4,205.74
Polk County Tax Deposit Account	Social Security	\$4,873.56
Polk County Court	Service	\$147.00
Polk County Extension Tax Account	Service/Supplies	\$280.21
Region V Services	Service	\$4,811.34
Jodi Roberts	Reimbursement	\$34.30
Sparrow Publications, LLC	Service	\$327.18
Stenger Plumbing	Service	\$381.00
Jaci Swantek	Mileage	\$10.48
Tonniges Chevrolet Inc.	Service	\$72.10
Trouba Law Offices, LLC	Service	\$3,695.50
Verizon Wireless	Service	\$70.49
Vyve Broadband	Service	\$618.24
Windstream Nebraska	Service	\$770.43

Darla Winslow	Reimbursement	\$1,310.57
Kim Winslow	Reimbursement	\$365.48

ROAD FUND

Road Fund	Salaries	\$33,520.64
Augie's Autobody Repair	Service	\$225.54
Black Hills Energy	Service	\$345.47
Tyler Boden	Reimbursement	\$150.00
Central Valley AG	Supplies/Fuel	\$898.93
City of Osceola	Utilities	\$90.15
City of Stromsburg	Utilities	\$248.29
Cubby's, Inc.	Supplies	\$465.27
Extreme Glass	Service	\$575.00
Filter Care	Service	\$77.85
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.39
Frontier Cooperative Company	Supplies	\$840.10
Hays Land Surveying, LLC	Service	\$200.00
Johns Deere Financial	Service/Supplies	\$105.43
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$1,761.06
Medical Enterprises Inc.	Service	\$40.00
NMC, Inc.	Service/Equipment	\$242,020.03
Overland Sand & Gravel	Gravel and Borrow	\$17,613.73
Polk Co. Clerk Retirement Deposit	Retirement	\$2,082.70
Polk Co. Tax Deposit Account	Social Security	\$2,549.45
Polk County Health Department	Service	\$50.00
Polk Light & Water	Utilities	\$97.23
Rally Auto Parts	Service and Supplies	\$708.58
Sapp Bros. Inc.-Clarks	Supplies	\$7,214.43
Shelby Lumber Co. Inc.	Equipment/Supplies	\$102.96
Sparrow Publication, LLC	Service	\$1.92
Tire Outlet Inc.	Supplies	\$195.00
Tonniges Chevrolet Inc.	Service	\$720.94
Verizon Wireless	Service	\$65.86
Village of Shelby	Utilities	\$90.95
Windstream Nebraska Inc.	Service	\$194.19

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	17,483.00
Sanford Health	Service	25.00

COVID AMERICAN RESCUE PLAN FUND

Menards-Columbus	Building	\$9,859.51
Affordable Overhead Doors	Doors	\$5,500.00

INHERITANCE TAX FUND

DAS State Acct-Central Finance	Service	\$387.32
Murphy Tractor & Equipment Co.	Equipment	\$315,632.00

911 EMERGENCY MANAGEMENT FUND

Midwest Service & Sales Co.	Service	\$337.50
Windstream Nebraska Inc.	Service	\$976.67

WEED FUND

AG Spray Equipment	Equipment	\$1,186.67
Black Hills Energy	Utilities	\$65.72
James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$88.97
Constellation Newenergy Gas Division	Supplies	\$39.69
Frontier Cooperative	Supplies	\$405.16

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 March 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

\$460.00

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

The Board approved the closing of the Treasurer's Sweep Account (ending in 754) with Pinnacle Bank in Osceola. The account is no longer necessary because the funds previously in this account have been transferred into the IntraFi Network Deposit program.

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

A motion was made by Boruch to accept the verbal resignation of Vernon Kuhnel as Polk County Veterans Service Officer offered at last week's meeting of the County Board. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch to accept the verbal resignations of Marvin Klein, Dennis Carlstrom, and David Ienn as members of the Polk County Veterans Service Committee. The verbal resignations were given at last week's meeting of the County Board. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch to accept the written resignation of George Thelen as a member of the Polk County Veterans Service Committee. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Boss informed the other members of the Board that he had learned that the Village of Shelby had tested their tornado sirens in conjunction with the Shelby-Rising City Schools during Nebraska's Severe Weather Awareness Week. Their testing took place the week prior to the testing in the other communities in the county.

A motion was made by Boss to declare the 1999 Caterpillar Motor Grader and the 2001 BM Supercut brush cutter as surplus property and authorize them to be sold through an online auction or public auction. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The Nebraska Dept. of Transportation's High Risk Rural Road project is now making stop signs, stop ahead signs and posts with reflecting sheeting available to county highway departments. Supt. Theis is reviewing which signs may be most beneficial for Polk County and the number needed. Adding stop ahead signs to those roads that intersect with Highways 81, 92, 39, 69 and 66 will be a priority. No action is required at this time.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Work is progressing on the box culvert project on 135th Road and 122nd Road between Roads G and H was graded last week. The two sheep foot rollers offered for sale via online auction have both been sold.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on April 25th and May 2nd, 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