

Osceola, Nebraska
April 19, 2022

Pursuant to notice published in the April 14th, 2022 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General Fund	Salaries	\$57,945.62
Advanced Correctional HealthCare	Supplies	\$18.16
Annie Jeffrey Health Center	Service	\$617.07
Axon Enterprise Inc.	Equipment	\$3,596.48
Black Hills Energy	Utilities	\$1,708.16
Burg Auto Repair Inc.	Service	\$486.65
Central Valley AG	Supplies	\$1,237.45
City of Osceola	Utilities	\$83.40
Connect America	Service	\$169.00
Connecting Point	Supplies/Service	\$1,381.87
Eakes Office Solutions	Supplies	\$486.32
Economy Hometown Market	Supplies	\$181.37
Election Systems & Software	Supplies	\$1,184.72
Cheryl Erickson	Mileage	\$145.08
Fort Dearborn Life Insurance	Life Insurance	\$138.42
Frontier Cooperative Company	Supplies	\$33.10
Jackson Services Inc.	Supplies	\$207.12
Klein's Blue River Power & Rental	Service	\$37.50
Dwaine W Ladwig	Reimbursement	\$50.00
Lifeline	Service	\$476.00
Lincoln Journal Star	Service	\$19.95
Lutz & Company	Fees	\$2,100.00
Microfilm Imaging Systems, Inc.	Rent	\$38.00
Midlands Printing LLC	Service	\$516.95
NACO	Registration	\$75.00
NE Health & Human Service	Service	\$93.00
NE Regional Interoperability Network	Membership	\$1,200.00
Olson's Pest Technicians Inc.	Service	\$70.00
Osceola Food Mart	Supplies	\$18.98
Pinnacle Bank - Visa	Supplies	\$197.82
Pinnacle Bank - Visa	Supplies	\$179.67
Pinnacle Bank - Visa	Supplies/Service	\$398.44
Pinnacle Bank - Visa	Service/Supplies	\$602.02
Pinnacle Bank NA	Rent	\$15.00
PIP Printing	Supplies	\$112.00
Platte County Detention Facility	Service	\$2,400.00
Polk County Clerk Retirement Deposit	Retirement	\$3,839.35
Polk County Tax Deposit Account	Social Security	\$4,274.50
Polk County Extension Tax Account	Supplies/Service	\$259.06
Polk County News LLC	Service	\$798.89
Region V Service	Qtr. Dues	\$2,405.75
Jaci Swantek	Mileage	\$60.84
Tooleys' Osceola Pharmacy	Service	\$8.52
Verizon Wireless	Service	\$34.72
VYVE Broadband	Service/Supplies	\$596.67
Vyve Technology Solutions	Service	\$239.32
Windstream Nebraska Inc.	Service	\$683.19

ROAD FUND

Road Fund	Salaries	\$28,664.91
Advanced Fire & Safety, Inc.	Supplies	\$246.11
Black Hills Energy	Service	\$242.94
Burg Auto Repair Inc.	Service	\$20.70
Central Valley AG	Supplies	\$808.94
City of Osceola	Service	\$80.98

Ericson Cash Hardware	Supplies	\$256.41
Curtis Ericson	Reimbursement	\$22.48
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.56
Frontier Cooperative Company	Supplies	\$1,539.09
Interstate Battery Company	Service	\$547.80
Johnson Sand & Gravel Co. Inc.	Supplies	\$7,544.56
NMC, Exchange LLC	Service	\$2,713.87
Osceola Tire & Service	Supplies	\$798.97
Polk Co. Clerk Retirement Deposit	Retirement	\$1,867.40
Polk County Tac Deposit Account	Social Security	\$2,174.30
Polk Light & Water	Utilities	\$125.48
Rally Auto Parts	Service/Supplies	\$1,312.40
Sapp Bros. Inc.	Supplies	\$12,607.92
Tire Outlet, Inc.	Supplies	\$30.00
Truck Center Companies	Supplies	\$486.84
Verizon Wireless	Service	\$65.93
Vyve Broadband	Service	\$73.27
Windstream Nebraska Inc.	Service	\$250.31

SENIOR CITIZEN SERVICE CENTER

Vyve Broadband	Service	298.60
----------------	---------	--------

INHERITANCE TAX FUND

DAS State Act-Central Finance	Service	\$488.32
Standard Appraisal Services Inc.	Service	\$9,635.00
Central Square Technologies, LLC	Service	\$2,150.05

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$963.38
--------------------------	---------	----------

WEED FUND

Black Hills Energy	Service	\$58.36
James Carlson	Service	\$80.00
City of Osceola	Service	\$159.60
Frontier Cooperative Company	Supplies	\$372.67
Osceola Tire & Service	Service	\$71.62
Warne Chemical & Equipment Co.	Equipment	\$4,242.00

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.

A motion was made by Boruch to approve the appointment of Dennis Carlstrom to the Polk County Veterans' Service Committee to fill the unexpired term of Frank Ostrander who has passed away. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch authorizing the Chairman to sign the Subgrant Agreement with the City of Lincoln for the Polk County Senior Services Program. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The subgrant will provide additional funding for additional equipment for the Osceola, Shelby and Polk centers.

The Board reviewed the possible uses of the ARPA funds and determined that some projects, such as box culverts and radios/pagers, can be funded through the normal budgeting process using highway funds or inheritance taxes. Estimates for upgrading or replacing the boiler system and the fire alarm system are being sought. Contributing to the joint broadband project was also discussed. Improving the current space or finding a location better suited for the Health Department's needs is also under consideration.

Assessor Krance met with the Board to discuss contracting with Central Plains Valuation for the rural site reappraisals which are the next type of real property scheduled for revaluation in

