

April 2, 2024

Pursuant to notice published in the March 28th, 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 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	Salaries	\$78,868.55
Applied Connective Technologies	Service/Equipment	\$2,387.91
Blue Cross Blue Shield	Health Dept.	\$25,703.04
BTS Communications	Service	\$883.99
Burg Auto Repair Inc.	Service	\$91.69
City of Osceola	Utilities	\$525.38
City of Stromsburg	Utilities	\$388.63
Clear Live LLC	Service	\$55.15
CMRS-POC	Service	\$3,500.00
Dinges Fire Company	Equipment	\$950.00
Shauna Drozd	Mileage	\$37.52
Eakes Office Solutions	Supplies/Service	\$1,076.28
Election Systems & Software	Supplies	\$657.18
Fort Dearborn Life Insurance	Life Insurance	\$159.80
Graham Tire Co. North	Service	\$1,360.00
Hometown Leasing	Rent	\$48.83
Erik C Klutman	Service	\$583.75
Lifeline	Service	\$109.00
Maria Rodriguez	Reimbursement	\$34.99
Microfilm Imaging Systems, Inc.	Rent	\$90.00
Midlands Printing LLC	Supplies/Service	\$470.04
Midwest Connect	Service	\$351.00
ML Smith Law Office	Service	\$1,962.50
NE Law Enforcement Training Center	Supplies	\$10.00
Colleen Pallas	Reimbursement	\$113.74
Pinnacle Bank Visa	Supplies	\$105.95
Pinnacle Bank Visa	Supplies	\$180.05
Pinnacle Bank Visa	Supplies	\$215.95
Pinnacle Bank Visa	Supplies	\$48.86
Pinnacle Bank N.A.	Rent/Supplies	\$128.45
Platte County Detention Facility	Service	\$3,008.73
Polk County Clerk	Retirement	\$5,330.24
Polk County Tax Deposit Account	Social Security	\$5,888.14
Polk County Rural Public Power Dist.	Service	\$2,870.67
Polk County Sheriff	Service	\$206.80
Prairie Creek Family Medicine	Service	\$203.00
Jenise Sundberg	Supplies	\$6.29
Milton J Toy	Mileage	\$74.67
Triple S Service	Service	\$150.00
Verizon Wireless**	Service	\$360.19
Woods & Aitken LLP	Service	\$6,450.00

ROAD FUND

Road Fund	Salaries	\$31,598.40
Blue Cross Blue Shield	Health Insurance	\$7,496.72
Allen D Bower	Reimbursement	\$96.74
City of Osceola	Utilities	\$98.81
Curtis Ericson	Service	\$22.58
Extreme Glass	Service	\$850.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25
Island Supply Welding Company	Supplies	\$284.37
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$759.09
M & O Door Products, LLC	Service	\$463.50
Medical Enterprises Inc.	Service	\$5.00
Midwest Machinery & Supply Co.	Supplies	\$1,569.05

NE Department of Revenue	Fuel	\$160.00
Osceola Implement & Supply Inc.	Supplies/Service	\$167.04
Polk County Retirement Deposit	Employer	\$1,997.91
Polk County Tax Deposit Account	Social Security	\$2,391.29
Polk County Rural Public Power Dist.	Service	\$221.82

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service	\$16,642.20
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COVID AMERICAN RESUE PLAN FUND

Triple R Restorations & Boutique	Equipment/Labor	\$10,906.25
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INHERITANCE TAX FUND

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

James Carlson	Reimburse	\$175.00
City of Osceola	Utilities	\$98.33
Holiday Inn Kearney	Lodging	\$269.90
Polk County Rural Public Power Dist.	Service	\$48.09

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.

Dwaine W. Ladwig, Sheriff	\$986.20
Debra S. Girard, County Clerk	\$2,987.87

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

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The traffic cones obtained through NDOT have been delivered to the various road shops in the county. The crew has several driveways to install and some ditch work to do. Supt. Theis will be attending a bridge conference later this week. The search continues for a used payload and several will be looked at in northeastern Nebraska later this week.

There being no further business, the Board adjourned at 11:45 a.m. to meet again on April 16th and 23rd, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved: _____ /S/ Debra S. Girard _____ /S/ Jerry Westring _____
County Clerk Chairman