Osceola, Nebraska
April 26, 2022

Pursuant to notice published in the April 21st, 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.

A motion was made by Boss to allow Johnnie Byrd Brewing Company to sell and serve alcohol on May 28th, 2022 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was Boruch to adopt a resolution changing the disposal method for the 2005 Chevrolet Venture Sport Van previously declared surplus. The van can now be sold through an online auction service instead of being disposed of at a junk yard. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Hospital Administrator Joe Lohrman and CFO Marcus Augustin updated the Board on the activities of the hospital. March was another busy month for the facility with both inpatient and outpatient revenues up. A small operating loss was reported but the facility broke even for the month. In order to maintain Medicare compliance, the hospital will be switching to a new computer program with the months of May, June and July used for the testing period. The OB project is progressing and they hope to get the green light for occupancy within the next couple of weeks. The volunteer appreciation luncheon was recently held with the Foundation's annual golf fundraiser scheduled for June 17th.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The culvert for the project on 122nd Road between P and Q Roads has been installed and the culvert for the project on 125th Road in the Polk area has arrived to be placed this week. The Board of Educational Lands and Funds would like the ground leased by the County for the clay hill to be restored to the condition agreed upon as soon as possible. Dirt work will need to be done to complete this project.

Weed Supt. Carlson updated the Board on the activities of the Weed Dept. The report has been received from the Nebraska Dept. of Ag following the inspection of the Noxious Weed program in Polk County with the county scoring almost perfect marks. A motion was made by Boruch authorizing the Chairman to sign the Reports and Requirements Summary as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Plumbing issues have been resolved at the Weed Shop and all of the equipment is ready to begin spraying. Inspections and bareground spraying will start when the weather and wind cooperates. Supt. Carlson reported that he has completed the training to perform "weed free" inspections.

There being no further business, the Board adjourned at 12:20 p.m. to meet again on May 3rd and 17th, 2022. 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