

Pursuant to notice given in the minutes of the meeting of May 7th, 2019 and published in the May 16th, 2019 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 on the wall of the Commissioner's 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	\$56,258.30
Annie Jeffrey Memorial Co Health	Service	\$492.00
Augie's Autobody Repair	Service	\$170.00
Awards Plus	Supplies	\$52.00
Julie L Bellis	Service	\$150.00
Black Hills Energy	Utilities	\$305.85
Casey's Business Master Card	Fuel	\$1,802.18
Central Valley AG	Fuel	\$562.49
Shelia Cermak	Supplies	\$25.47
Clerk of the District Court	Service	\$162.00
CMRS-POC	Postage	\$2,500.00
Consolidated Management Company	Supplies	\$63.51
Cubbys, Inc.	Fuel	\$644.56
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$192.30
Holiday Inn	Service	\$376.00
Jack's Uniforms & Equipment	Supplies	\$199.79
Johansen Repair	Service	\$37.50
Justice Data Solutions Incorporated	Service	\$2,300.00
Dwaine W Ladwig	Reimbursement	\$86.26
Madison County Sheriff	Service	\$19.83
Timothy P. Matas	Service	\$760.00
Microfilm Imaging Systems, Inc.	Service	\$38.00
NE Health & Human Service	Service	\$90.00
NE Public Health Environmental Lab	Service	\$105.00
NSA & PJOAN Conference	Service	\$75.00
Occupational Health Service	Service	\$35.00
Office.NET	Service/Supplies/Equipment	\$677.98
Olson's Pest Technicians Inc.	Service	\$195.00
Osceola Food Mart	Supplies	\$126.36
Pell Reporting	Service	\$2,200.73
Philips Lifeline	Service	\$967.00
Pinnacle Bank Visa	Supplies	\$23.53
Pinnacle Bank Visa	Supplies	\$446.69
Pinnacle Bank Visa	Service	\$64.87
Pinnacle Bank Visa	Service	\$24.00
Pioneer Telephone	Service	\$52.17
Pioneer Telephone**	Service	\$197.60
Platte County Sheriff	Service	\$19.00
Polk County Tax Deposit Account	Social Security	\$4,303.79
Polk County Court	Service	\$124.75
Polk County Extension Tax Account	Service/Supplies	\$599.33
Polk County News LLC	Service	\$26.18
Polk County Senior Services	Service	\$10,000.00
Protex Central Incorporated	Service	\$338.55
Shred Monster, Inc.	Service	\$45.00
Retirement Plans Division Ameritas	Retirement	\$3,888.41
Barb Swanson	Mileage	\$60.32
Telephone Systems of Nebraska, Inc.	Equipment	\$3,509.54
Thomson Reuters-West	Service	\$1,456.35
Tooley's Osceola Pharmacy	Service	\$31.35
Verizon Wireless	Service	\$33.50
Windstream	Service	\$1,987.28
Kim Winslow	Reimbursement	\$77.07
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$22,698.63
Black Hills Energy	Fuel	\$163.03
Carl's Skrap	Service	\$36.00
Dale R Johnson Enterprises	Supplies	\$2,235.94
Frontier Cooperative Company	Supplies	\$978.36
Mike Gabel	Gravel and Borrow	\$2,572.64
Island Supply Welding Company	Supplies	\$327.81
John Deere Financial	Service/Supplies	\$797.95
Johnson Sand & Gravel Co. Inc.	Supplies	\$2,432.57
Martin Marietta	Supplies	\$3,852.19
Medical Enterprises Inc.	Service	\$75.00
NMC, Exchange LLC	Service/Supplies	\$8,250.40
Osceola Food Mart	Supplies	\$15.49
Pioneer Telephone**	Service	\$14.77
Polk County Tax Deposit Account	Social Security	\$1,736.41
Polk Light & Water	Utilities	\$126.99
Retirement Plans Division Ameritas	Retirement	\$1,532.16
Verizon Wireless	Service	\$68.28
Scott Walgren	Reimbursement	\$9.99
Windstream	Service	\$241.29

SENIOR SERVICES FUND

Senior Center Fund	Salaries	\$1,728.50
Aging Partners	Supplies	\$2,662.50
Marie Brown	Service	\$56.16
Carl Brown	Service	\$189.54
Carl's Skrap	Service	\$35.00
Kim Chollar	Service	\$11,368.00
City of Stromsburg	Utilities/Rent	\$724.30
Eagle Communications	Service	\$254.99
Economy Hometown Market	Service	\$42.04
Good Samaritan Society-Osceola	Service	\$145.00
Jackson Services Inc.	Supplies	\$65.92
Midwest Covenant Home	Service	\$450.00
Officenet	Service	\$259.95
Osceola Foodmart	Supplies	\$528.57
Polk County Tax Deposit Account	Social Security	\$132.23
Retirement Plans Division Ameritas	Retirement	\$106.65
Karla Shafer	Reimbursement	\$144.11
William Spencer	Service	\$212.28
STR, LLC	Rent	500.00
Stromsburg Senior Center	Reimbursement	34.72
Jerry Vrbka	Service	62.64
Ellis Waller	Service	260.42
York News Times	Service	125.00

INHERITANCE TAX FUND

Augie's Autobody Repair	Service	175.00
DAS State Accounting-Central Finance	Computer Expense	\$576.32
Marshall & Swift/Boeckh, LLC	Service	\$364.95

911 EMERGENCY SERVICE FUND

NE Regional Interoperability Network	Service	3,000.00
Windstream	Service	\$982.75

WEED FUND

Black Hills Energy	Utilities	\$26.04
Frontier Cooperative Company	Supplies	\$350.01
Pinnacle Bank Visa	Supplies	\$187.52
Verizon Wireless	Service	\$61.01

The Board approved the collateral pledged by Polk Banks and held in custody by the County Treasurer.

The following fees for the month of April 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	\$290.00
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The Board approved the Treasurer's report and the Sheriff's report of distress warrants. All of the distress warrants issued for the 2017 tax year have been collected.

The NACO Blue Cross – Blue Shield \$2500 deductible plan will see basically no increase in the premiums for the plan year which begins July 1st. A motion was made by Boruch to renew the \$2500 deductible PPO health insurance plan with the NACO Blue Cross Blue Shield group and to reimburse to the employee that portion of the deductible between \$500 and \$2500 that they themselves meet. In essence, the plan will be a \$500 deductible plan for the employee themselves and a \$2500 deductible plan for the spouse/children or family coverage paid for by those employees who wish to insure their family members through the county's group plan. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Participation in the NACO health insurance program also provides life insurance and long term disability insurance to county employees who enroll in the plan.

A motion was made by Boruch authorizing the Chairman to sign a contract for internet services with Windstream. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. The dedicated internet service will provide communications between the Courthouse security system and the Sheriff's Office.

At 9:35 a.m., a motion was made by Boruch to go into executive session to discuss an application for general assistance. The motion was seconded by Boss and the roll call was Boruch, aye; Boss, aye; Westring, aye. Also present were the applicant and the County Clerk. At 9:45 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only general assistance matters were discussed. A motion was made by Boruch to approve to application for general assistance and pay the outstanding balances of the applicant's utility bills. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Randy Jones, Denise Boyd and Kay Wenzel of Aging Partners met with the Board to discuss the status of the Polk County Senior Services Program in light of the recent resignation of the Program Manager Karla Shafer. Aging Partners will draft a Request for Proposal for an entity, rather than an individual, to manage the local program.

Kendra Lutz and Jordanne McNeff with Central Nebraska Youth Services presented the interlocal agreement with Merrick, Nance, Hamilton and Polk Counties for the youth services diversion and truancy program for the 2019-2020 fiscal year. A motion was made by Boruch authorizing the Chairman to sign the agreement. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Polk County's portion of the financial match for the program will be \$2,571.

Custodian Stephanie Sunday met with the Board to discuss the need for separate backflow valves for the Courthouse lawn sprinkler system. When quotes were received from Gary's Plumbing and Midland Irrigation last year for needed updates to the lawn sprinkler system, the cost of backflow valves were omitted by both parties. A motion was made by Boruch to accept the revised proposal of Midland Irrigation to include the installation of backflow devices for an additional cost of approximately \$1,100. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

Sheriff Ladwig reported that all four towns are in favor of the county wide alert system and are willing to contribute to the cost. A motion was made by Boss authorizing the Chairman to sign the agreement with AlertSense, Inc. for the set up and maintenance of an alert notification system. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. The cost of the 40 month agreement is \$10,200.

Paul Hughes, who lives south of County Roads W and 144, met with the Board to discuss the poor condition of County Road 144 and the inability to drive on the road without a four wheel drive vehicle.

