

Osceola, Nebraska  
May 5, 2020

Pursuant to notice given in the minutes of the meeting of April 28<sup>th</sup>, 2020 and published in the April 30<sup>th</sup>, 2020 issue of the Polk County News, the Board of County Commissioners convened via Zoom 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 Polk County website.

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	\$61,635.97
Blue Cross Blue Shield	Health Insurance	\$11,509.83
Bob Barker Company Inc.	Supplies	\$63.59
Bryan Medical Center	Supplies	\$30.00
Burg Auto Repair Inc.	Service	\$109.69
City of Osceola	Service	\$303.55
Ronald E Colling	Reimbursement	\$384.57
Dugan Business Forms	Supplies	\$885.00
Eakes Office Solutions	Supplies	\$373.56
Election Systems & Software	Supplies	\$954.78
Fort Dearborn Life Insurance Co.	Life Insurance	\$153.65
Frontier Cooperative Company	Fuel	\$40.70
Debra S Girard	Reimbursement	\$117.60
Jackson Services Inc.	Service	\$20.69
Lynn Peavey Company	Service	\$204.35
Madison County Sheriff	Service	\$33.73
Marc	Supplies	\$493.00
Mid-Plains Industries	Supplies	\$539.70
Nebraska County Attorneys Assoc.	Service	\$1,057.00
Office.NET	Supplies	\$304.76
Osceola Implement & Supply Inc.	Service	\$219.76
Pinnacle Bank Visa	Supplies	\$861.38
Pinnacle Bank Visa	Supplies	\$21.34
Polk County Tax Deposit Account	Social Security	\$4,539.52
Polk County Rural Public Power Dist.	Service	\$1,899.91
Polk County Sheriff	Fees	\$195.70
Retirement Plans Division Ameritas	Retirement	\$4,189.68
Shelby Lumber Co. Inc.	Supplies	\$85.97
Trouba Law Office, LLC	Service	\$142.50
Verizon Wireless	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$88.80
Watts Electric Company	Rent	\$600.00
Jerry Westring	Service	\$160.39

#### ROAD FUND

Road Fund	Salaries	\$27,074.27
Advanced Fire & Safety	Supplies	\$2,385.91
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Carl's Skrap	Service	\$36.00
Caterpillar Financial Services Corp.	Parts	\$4,200.00
City of Stromsburg	Utilities	\$181.83
Cummins Sales and Services	Service	\$432.05
Filter Care	Service	\$158.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
JEO Consulting Group Inc.	Service	\$4,546.25
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$6,700.22
Medical Enterprises Inc.	Supplies	\$75.00
NE Board of Educational Land & Fund	Service	\$56.88
Osceola Implement & Supply Inc.	Service/Supplies	\$232.76
Polk County Tax Deposit Account	Social Security	\$2,032.37
Polk County Health Department	Service	\$70.00
Polk County Rural Public Power Dist.	Service	\$249.91
Retirement Plans Division Ameritas	Retirement	\$1,739.81
Road Builders Machinery & Supply Co.	Service	\$142.18

Southern Carlson	Supplies	\$55.98
Dan Theis	Supplies	\$40.00
Village of Shelby	Service	\$90.50
Wallingford Sign Co, Inc.	Supplies	\$448.00
Windstream Nebraska Inc.	Service	\$173.46
Zee Medical Service	Supplies	\$168.05

#### SENIOR SERVICES FUND

City of Stromsburg	Utilities	512.36
Good Samaritan Society-Osceola	Service	\$90.00
Great Plains	Service	\$52.00
Midwest Covenant Home	Service	\$12,994.95

#### INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$448.00
MIPS INC.	Computer Expense	\$471.30

#### 911 EMERGENCY MANAGEMENT FUND

The GeoComm Corporation	Service	\$663.15
Windstream Nebraska Inc.	Service	\$531.78

#### 911 WIRELESS SERVICE FUND

The Geocomm Corporation	Service	\$3,757.85
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#### WEED FUND

Constellation Newenergy Gas Division	Service	\$25.09
Polk County Rural Public Power Dist.	Service	\$49.00

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 credit to the appropriate county funds.

Dwaine W. Ladwig, Sheriff	\$798.55
Debra S. Girard, County Clerk	\$5,000.29

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

The Preliminary Official Statement for the Series 2020 Limited Tax County Road Bonds received from DA Davidson was reviewed. A motion was made by Westring approving the statement and authorizing the Chairman to sign the Deemed Final Certificate. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

Supt. Theis updated the Board on the Working being done in the Road Dept. Work on the Polk North project continues to progress well with only minor delays for equipment repairs. The Village of Polk wishes to extend the concrete overlay project into the city limits and have requested an interlocal agreement to participate in the project and they agree to pay for their share of the construction costs directly to A&R Construction. A motion was made by Westring to approve the interlocal agreement with the Village of Polk as presented. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

There being no further business, the Board adjourned at 10:50 a.m. to meet again on May 19<sup>th</sup> and 26<sup>th</sup>, 2020. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	<u>                  /S/ Debra S. Girard                  </u>	<u>                  /S/ Jerry Westring                  </u>
	County Clerk	Chairman