

Pursuant to notice given in the minutes of the meeting of April 23rd, 2019 and published in the May 2nd, 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	\$110,565.89
Alvi's Screen Printing	Service	\$302.00
Joy Anderson	Refund	\$135.00
Annie Jeffrey Health Center	Service	\$698.50
Augie's Autobody Repair	Service	\$345.00
Blue Cross Blue Shield	Health Insurance	\$24,658.12
Bryan Medical Center	Supplies	\$45.00
Shelia Cermak	Supplies/Mileage	\$447.37
City of Osceola	Utilities	\$454.98
City of Osceola	Rent	\$75.00
Ronald E Colling	Rent/Reimbursement	\$320.00
Culligan of York	Service	\$21.50
DAS State Accounting-Central Finance	Rental	\$448.00
Judy Dicke	Service	\$81.84
Dugan Business Forms	Supplies	\$631.44
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$75.60
Economy Hometown Market	Supplies	\$117.33
Egan Supply Co.	Supplies	\$159.85
Ericson Cash Hardware	Equipment	\$449.00
Fort Dearborn Life Insurance	Life Insurance	\$311.60
Frontier Cooperative Company	Supplies	\$10.39
Gary's Plumbing & Heating, Inc.	Supplies	\$71.08
Greenwall Law office	Service	\$1,795.50
Jack's Uniforms & Equipment	Supplies	\$299.88
Jackson Service Inc.	Supplies	\$112.16
Jodi Krance	Mileage	\$32.48
Larue Coffee	Supplies	\$113.96
Lassek Electric LLC	Service	\$1,914.40
LECC	Registration	\$300.00
Madison County Sheriff	Service	\$28.37
Timothy P. Matas	Service	\$1,041.52
Midland Telecom Inc.	Supplies	\$402.82
ML Smith Law Office	Service	\$104.50
NE Association of County Clerks	Registration	\$125.00
NE Law Enforcement Training Center	Supplies	\$135.00
NE Public Health Environmental Lab	Service	\$105.00
Nebraska County Attorneys Association	Dues/Registration	\$1,057.00
Noyd Repair, LLC	Supplies	\$211.25
Office.NET	Supplies	\$1,599.61
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Mileage	\$60.90
Osceola Foodmart	Supplies	\$218.85
Pinnacle Bank Visa	Supplies	\$45.34
Pinnacle Bank Visa	Supplies	\$3.75
Pinnacle Bank Visa	Supplies	\$439.71
Pinnacle Bank Visa	Supplies	\$19.00
Platte County Sheriff	Service	\$22.00
Polk County Tax Deposit Account	Social Security	\$8,116.22
Polk County Extension Tax Account	Service	\$46.02
Polk County News LLC	Service	\$715.37
Polk County Rural Public Power Dist.	Utilities	\$1,716.69
Polk County Sheriff	Court Costs	\$206.44
Retirement Plans Division Ameritas	Retirement	\$7,478.53
Janis Sculley	Supplies	\$127.33

Shelby Auto Clinic	Supplies	\$852.92
Shelby Lumber Co. Inc.	Supplies	\$54.22
St Vincent Church	Hall Rent	\$200.00
Michelle Sterup	Mileage	\$175.16
Barb Swanson	Mileage	\$62.64
Jaci Swantek	Supplies	\$52.58
Telephone Systems of Nebraska, Inc.	Service	\$1,031.48
Trouba Law Offices, Inc.	Service	\$1,206.50
University of Nebraska Lincoln	Equipment	\$2,144.36
Verizon Wireless	Service	\$190.06
VVS, Inc. Canteen	Supplies	\$162.64
Watts Electric Company	Rent	\$600.00
Darla Winslow	Reimbursement	\$548.59
York Medical Clinic PC	Service	\$215.00

ROAD FUND

Road Fund	Salaries	\$50,498.08
Black Hills Energy	Fuels	\$138.03
Blue Cross Blue Shield	Health Insurance	\$9,353.08
Fred Bush	Supplies	\$50.24
Carl's Skrap	Service	\$36.00
Central Parts & Machine	Service/Parts	\$96.00
Central Valley AG	Fuel	\$15,878.62
City of Osceola	Utilities	\$86.40
City of Stromsburg	Utilities	\$163.43
Eric Dake	Gravel and Borrow	\$1,084.48
Dale R Johnson Enterprises	Gravel and Borrow	\$4,844.23
Del-Ray Quality Alt. & Starters	Service/Parts	\$35.31
Dennis Ditloff	Gravel and Borrow	\$1,069.36
Eakes Office Solutions	Supplies	\$98.86
Fastenal Company	Parts	\$96.11
Filter Care	Parts	\$57.30
Fort Dearborn Life Insurance	Life Insurance	\$164.96
Gary's Plumbing & Heating, LLC	Supplies	\$38.40
Midwest Service & Sales Co.	Utilities	\$23,929.04
Northeast Glass	Parts	\$515.00
Osceola Implement & Supply Inc.	Supplies	\$224.05
Overhead Door Co. of Columbus	Service	\$468.28
Polk County Tax Deposit Account	Social Security	\$3,796.68
Polk County Health Department	Service	\$70.00
Polk County Rural Public Power Dist.	Utilities	\$263.87
Polk Service & Repair, Inc.	Service	\$17.00
Rally Auto Parts	Parts/Grease Oil	\$1,157.68
Retirement Plans Division Ameritas	Retirement	\$3,273.62
Aaron Schott	Gravel and Borrow	\$473.09
Shelby Lumber Co. Inc.	Supplies	\$25.27
Unlimited Welding	Service	\$48.15
Village of Shelby	Utilities	\$92.20
Wallingford Sign Co, Inc.	Parts/Labor	\$95.00
Windstream	Service	\$171.52

SENIOR CENTER FUND

Senior Center Fund	Salaries	\$3,802.00
Fort Dearborn Life Insurance	Life Insurance	\$8.30
Polk County Social Security	Social Security	\$290.85
Retirement Plans Division Ameritas	Retirement	\$211.41
Karla Shafer	Mileage	\$206.48

INHERITANCE TAX FUND

Custom Cage of Missouri LLC	Equipment	\$1,990.00
Fritz Valuation & Appraisal, LLC	Appraiser's Fees	\$4,580.00
Juror Fees	Service	\$840.00
Midland Telecom Inc.	Equipment	\$3,116.39
MIPS Inc.	Computer Expense	\$464.68
York Printing Company, LLC	Service	\$955.12

911 EMERGENCY MANAGEMENT FUND

Windstream	Service	\$244.75
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WEED FUND

James Carlson	Reimbursement	\$39.11
City of Osceola	Utilities	\$72.38
Constellation Newenergy Gas Division	Utilities	\$41.23
Gary's Plumbing & Heating, LLC	Supplies	\$41.09
Hays Land Surveying, LLC	Supplies	\$25.00
Polk County News LLC	Service	\$106.00
Polk County Rural Public Power Dist.	Utilities	\$48.64
Rally Auto Parts	Supplies	\$58.54

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.

Dwaine Ladwig, Sheriff	\$1,337.27
Debra S. Girard, County Clerk	\$3,250.92

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

The Board approved the annual report submitted by the City of Stromsburg for their TIF program.

The Quarterly Report of the Veterans' Service Committee was reviewed by the Board and approved.

A motion was made by Boruch to approve the reappointment of Vance Teegerstrom as a member of the Polk County Veterans' Service Committee. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

A motion was made by Boruch to approve the rehiring of Shauna Drozd as part-time cleaning staff for the Polk County Health Dept. Office. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

At 9:35 a.m., a motion was made by Boruch to go into executive session to discuss an application for burial assistance. The motion was seconded by Boss and the roll call was Boruch, aye; Boss, aye; Westring, aye. Also present were the deceased's next of kin and the County Clerk. At 9:40 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and all members voted in the affirmative. Chairman Westring stated for the record that no formal action was taken and that only burial assistance matters were discussed. A motion was made by Boss to approve to application for burial assistance. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boruch authorizing the Chairman to sign the Training Agreement with the law enforcement employee who is currently attending the Law Enforcement Training Center. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. If the employee leaves their employment with the county prior to the four year anniversary of their graduation from the training center, the employee agrees to repay the County for the costs of the certification program.

Kendra Lutz and Jordanne McNeff with the Juvenile Diversion program were unable to keep their scheduled appointment with the Board.

At 10:45 a.m., a motion was made by Boruch to go into executive session to discuss personnel matters. The motion was seconded by Boss and the roll call was Boruch, aye; Boss, aye; Westring, aye. Also present were Jodi Krance and the County Clerk. At 10:55 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

Highway Supt. Theis updated the Board on the work being done in the Highway Dept. The crew continues to work on installing new culverts and making repairs to roads damaged by

