

Osceola, Nebraska
June 1, 2021

Pursuant to notice published in the May 27th, 2021 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$60,047.58
Augie's Autobody Repair	Service	\$30.00
Blue Cross Blue Shield	Health Insurance	\$18,813.60
Consolidated Management Company	Service	\$120.00
DAS State Acts-Central Finance	Service	\$448.00
Digital Ally	Supplies	\$95.00
Dugan Business Forms	Supplies	\$473.84
Fort Dearborn Life Insurance Co.	Life Insurance	\$142.35
Jack's Uniforms & Equipment	Supplies	\$44.94
Jackson Service Inc.	Supplies	\$21.12
Latimer Reporting	Service	\$57.00
Midland Telecom Inc.	Service	\$95.00
Mobile Binders	Supplies	\$246.92
National Pen Co. LLC	Service	\$135.88
National Sheriffs' Association	Dues	\$68.00
NSA/POAN Law Enforcement Conference	Registration	\$100.00
Officenet	Supplies/Equipment/Service	\$3,288.18
Olson's Pest Technicians Inc.	Service	\$250.00
Osceola Food Mart	Supplies	\$6.68
Osceola Tire & Service	Service	\$263.14
Jason Pawlenty	Mileage	\$36.96
Pinnacle Bank Visa	Supplies	\$646.30
Pinnacle Bank Visa	Supplies	\$39.43
Platte County Detention Facility	Service	\$3,000.00
Polk County Tax Deposit Account	Social Security	\$4,408.67
Polk County News LLC	Subscription	\$35.00
Polk County Rural Public Power District	Service	\$1,362.81
Retirement Plans Division Ameritas	Employer	\$4,027.26
Bradley D Schnick	Mileage	\$45.08
Stephanie Sunday	Mileage	\$33.60
Telephone Systems of Nebraska	Service	\$95.00
Thomson Reuters-West	Service	\$3,030.38
VVS, Inc. Canteen	Supplies	\$59.90
Watts Electric Company	Rent	\$600.00

ROAD FUND

Road Fund	Salaries	\$26,948.76
Black Hills Energy	Service	\$73.09
Blue Cross Blue Shield	Employer	\$9,378.38
Carl's Skrap	Service	\$36.00
Dale R Johnson Enterprises	Supplies	\$67,467.84
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$9,403.90
Osceola Implement & Supply Inc.	Supplies	\$123.29
Overhead Door Co of Columbus	Service	\$1,180.83
Polk County Tax Deposit Account	Social Security	\$2,037.02
Polk County Rural Public Power Dist.	Service	\$193.67
Retirement Plan Division Ameritas	Retirement	\$1,698.68
Windstream Nebraska Inc.	Service	\$177.32

SENIOR SERVICES FUND

Midwest Covenant Home	Service	\$12,378.51
STR, LLC	Rent	\$800.00

INHERITANCE TAX FUND

Custom Cage	Supplies	\$2,165.00
MIPS	Service	\$2,124.60

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$772.87
--------------------------	---------	----------

WEED FUND

AG Spray Equipment	Equipment	\$266.93
Augie's Autobody Repair	Service	\$447.50
Polk County Rural Public Power Dist.	Service	\$48.29

The following fees for the month of May 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.

Debra S. Girard, County Clerk	\$5,476.37
-------------------------------	------------

The County Jail Report for the month of May was not presented for approval.

A motion was made by Boruch authorizing the Chairman to sign the agreement with the Nebraska Department of Transportation for Project No. STP 69-2(105). The agreement requests the County Surveyor to tie out and remonument the land monuments involved in the State's highway improvement project on Highway 69 for the Polk County portion of the project. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss to declare 2002 Chevrolet Venture van used by the Extension Office as surplus property and to authorize its disposal at a junkyard. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

The Board approved the list of unpaid taxes as presented by Treasurer Swanson. As of June 1, 2021, \$15,273.36 was left to be paid from the tax years 2016 thru 2019.

Jon Cannon, the Executive Director of NACO, updated the Board on legislation affecting counties that was passed and signed into law by Governor Ricketts this past session.

At 10:00 a.m., a motion was made by Boss to go into executive session to discuss personnel matters. The motion was seconded by Boruch and the roll call vote was Boss aye; Boruch, aye; Westring, aye. Also present were Jon Cannon, Treasurer Swanson and the County Clerk. At 10:20 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

County Attorney Colling did not present the Special Prosecutor agreement as scheduled.

Lisa Artz met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow the West Side Bar and Grill to sell and serve alcohol on June 26th, 2021 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Representatives from Blue Valley Community Action provided their annual report to the Board. The program received additional funding thru the CARES Act and is using the monies to provide food vouchers to those who are in need of additional help due to COVID. They are asking for the same amount of financial support from Polk County as last fiscal year.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The replacement of the engine in one of the maintainers in the Osceola shop is progressing with the goal of having the machine back out on the road this week. The slow rain over the weekend resulted in some very messy roads.

