

Pursuant to notice published in the June 15<sup>th</sup>, 2023 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.

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 Fund	Salaries	\$68,670.84
Darci Alexander	Service	\$300.00
Applied Connective Technologies	Equipment	\$3,066.95
Awards & Engraving	Supplies	\$10.00
Black Hills Energy	Service	\$164.59
Burg Auto Repair Inc.	Service	\$93.77
Central Valley AG	Fuel	\$1,172.98
CJIS Operational Protection Service	Service	\$1,800.00
CMRS-POC	Postage	\$2,500.00
Jennifer Conkel	Reimbursement	\$50.00
Cubby's, Inc.	Fuel	\$470.55
Digital Ally	Equipment	\$4,055.00
Dubas Funeral Home, Inc.	Service	\$2,350.00
Eakes Office Solutions	Supplies/Equipment	\$6,131.49
Fort Dearborn Life Insurance Co.	Life Insurance	\$150.76
Grafix Shoppe	Supplies	\$410.00
Justice Data Solutions Incorporated	Supplies	\$750.00
Jodi Krance	Mileage	\$172.40
Dwaine W Ladwig	Reimbursement	\$50.00
LexisNexis Matthew Bender Inc.	Service	\$165.24
Lifeline	Supplies	\$296.00
Lincoln Journal Star	Service	\$16.45
Lynn Peavey Company	Service	\$62.57
Midwest Service & Sales Co.	Service	\$360.00
Myron Corp.	Supplies	\$612.54
NACO	Registration	\$50.00
Nebraska.Gov	Equipment	\$340.00
NE Health & Human Service	Service	\$90.00
Nebraska State Patrol	Service	\$450.00
Osceola Food Mart	Supplies/Service	\$343.51
Osceola Tire & Service	Service	\$78.80
Pinnacle Bank Visa	Supplies	\$327.65
Pinnacle Bank Visa	Supplies	\$29.99
Pinnacle Bank Visa	Equipment/Supplies/Service	\$1,896.94
Pinnacle Bank Visa	Supplies/Equipment	\$431.67
Pinnacle Bank Visa	Service	\$11.01
Pinnacle Bank Visa	Lodging	\$329.97
PIP Printing	Supplies	\$65.13
Platte County Detention Facility	Service	\$1,265.81
Platte Valley Communications Inc.	Equipment	\$444.19
Polk County Extension Tax Account	Reimbursement	\$1,609.23
Polk County Tax Deposit Account	Social Security	\$5,085.14
Polk Co. Clerk Retirement Deposit	Retirement	\$4,608.02
Polk County Treasurer	Fees	\$30.00
Positive Promotions, Inc.	Supplies	\$1,795.04
Prairie Creek Family Medicine	Service	\$155.00
Sparrow Publications, LLC	Service	\$618.99
Barb Swanson	Reimbursement	\$43.86
Jaci Swantek	Mileage	\$28.82
Thomson Reuters-West	Service	\$1,352.18
Tonniges Chevrolet Inc.	Service	\$66.06
Verizon Wireless	Service	\$70.49
VYVE Broadband	Service	\$768.74
Logan Watts	Mileage	\$94.98
Windstream Nebraska Inc.	Service	\$537.28
James Winslow	Equipment	\$3,598.46

ROAD FUND

Road Fund	Salaries	\$33,060.97
Anderson Service	Service	\$75.00
Black Hills Energy	Service	\$113.49
Central Valley AG	Supplies	\$438.57
Cubby's, Inc.	Fuel	\$492.97
Extreme Glass	Service	\$217.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Frontier Cooperative Company	Fuel	\$942.33
Mark Gabel	Reimbursement	\$123.04
John Deere Financial	Service	\$127.46
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$20,772.92
Midwest Service & Sales Co.	Service	\$39,968.70
NMC, Inc.	Service/Equipment	\$18,504.04
Osceola Tire & Service	Supplies	\$43.00
Overland Sand & Gravel	Gravel and Borrow	\$45,507.91
Polk Co. Clerk Retirement Deposit	Retirement	\$2,002.96
Polk County Tax Deposit Account	Social Security	\$2,514.29
Polk Light & Water	Service	\$82.07
Sapp Bros. Inc-Clarks	Fuel	\$14,004.90
Tire Outlet, Inc.	Supplies	\$372.00
Verizon Wireless	Service	\$65.86
VYVE Broadband	Service	\$76.28
Windstream Nebraska Inc.	Service	\$194.19

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Supplies	16,033.52
Sanford Health	Service	40.00
VYVE Broadband	Service	264.22

COVID AMERICAN RESCUE PLAN FUND TOTAL

Rios Construction	Service	\$960.00
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INHERITANCE TAX FUND

DAS State ACCTG-Central Finance	Service	\$387.32
Estate of Lucille Delaney	Refund	\$7,973.72

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$976.67
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WEED FUND

Black Hills Energy	Utilities	\$41.83
James Carlson	Service	\$80.00
Frontier Cooperative	Supplies	\$623.37
Osceola Tire & Service	Supplies	\$21.50
Pinnacle Bank Visa	Supplies	\$282.60
Sparrow Publications, LLC	Service	\$132.00

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

The Administrative Office of the Courts and Probations (AOCP) is providing and installing upgraded audio-visual equipment in the Polk County courtroom. Following the installation, the AOCP will transfer ownership of the upgraded equipment to Polk County. A motion was made by Boss to authorize the Chairman to sign the Memorandum of Understanding with the Administrative Office of the Courts and Probation for the technology transfer of ownership. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A motion was made by Boruch to approve the agreement with Region V Systems for emergency protective custody services. 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 approve the interlocal agreement with the City of Lincoln for the oversight, support, monitoring and evaluation of the Polk County Senior Services program through the Lincoln Area Agency on Aging and to approve the Subaward Agreement with the City of Lincoln for the Aging Partners Program for the 2023-2024 fiscal year as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was made by Boruch to adopt a resolution directing the County Treasurer to issue tax sale certificates on the properties that have delinquent taxes against them which were not sold at the last annual tax sale. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Tax sale certificates will be issued to Polk County for 8 parcels.

Since the last meeting of the Board, the parcel that had a tax sale certificate to be foreclosed was sold and the outstanding taxes paid in full. As a result, no resolution is needed directing the County Attorney to foreclose the tax sale certificate.

The fire chiefs from Shelby, Stromsburg and Polk met with the Board to discuss receiving some of the ARPA funds allocated to the County for their individual departments. The Shelby Rural Fire District would like funding to purchase new upgraded pagers and the other departments, including Osceola, have equipment needs the ARPA funds could help with.

At 10:30 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 vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the deceased's next of kin, the County Attorney, and the County Clerk. At 10:35 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 burial assistance matters were discussed. A motion was made by Boruch to approve the application for burial assistance as presented. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Highway Supt. Theis and Road Foreman Ericson updated the Board on the work being done in the Road Dept. The culverts for the V Road project are being delivered tomorrow and the culverts for the Center Road project are already here. Hopefully the culverts for both projects can get installed in the next few weeks. The motor grader with the brush cutter attached was sold through an online auction and the new profiler should be delivered this week. The box culvert projects will be seeded and the silt fences placed this week as well. During the crew meeting, pivots spraying water on the road were discussed. Options for how to repair the Osceola and Shelby North blacktops were discussed by the Board. Overlaying of these roads may need to be bonded to fund the projects.

At 11:10 a.m., a motion was made by Boruch to go into executive session to discuss personal matters. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Highway Supt. Theis, Road Foreman Ericson, and the County Clerk. At 11:25 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.

Commissioner Boruch left the meeting at 11:40 a.m.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on June 27<sup>th</sup> and July 5<sup>th</sup>, 2023. 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