

Pursuant to notice published in the June 16th, 2022 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 | \$63,784.78 |
| Annie Jeffrey Health Center | Service | \$138.25 |
| Black Hills Energy | Utilities | \$169.31 |
| Bryan Medical Center | Supplies | \$154.00 |
| Melissa Carey | Supplies | \$150.31 |
| Central Valley AG | Supplies | \$1,011.67 |
| City of Osceola | Utilities | \$82.60 |
| CJIS Operational Protection Service | Service | \$1,500.00 |
| Connect America | Service | \$169.00 |
| Connecting Point | Equipment | \$4,713.75 |
| Cubby's, Inc. | Supplies | \$363.83 |
| DAS state Acctg-Central Finance | Telecom | \$448.00 |
| Eakes Office Solutions | Supplies/Equipment | \$22,920.17 |
| Field & Frills | Service | \$525.82 |
| Fort Dearborn Life Insurance Co. | Life Insurance | \$148.74 |
| Debra S Girard | Registration | \$125.00 |
| Jack's Uniforms & Equipment | Supplies | \$39.99 |
| Klein's Blue River Power & Rental | Service | \$78.66 |
| Dwaine W Ladwig | Reimbursement | \$50.00 |
| Lincoln Journal Star | Service | \$19.95 |
| Jamie Lindburg | Service | \$4,697.50 |
| Microfilm Imaging Systems, Inc. | Rent | \$38.00 |
| ML Smith Law Office | Service | \$1,843.00 |
| National Sheriffs' Association | Service | \$71.00 |
| NE Health & Human Service | Service | \$93.00 |
| Nebraska Supreme Court | Agreement | \$6,896.78 |
| Norfolk Lodge & Suites | Service | \$208.00 |
| Osceola Food Mart | Supplies | \$84.43 |
| Osceola Tire & Service | Service | \$37.98 |
| Physicians Laboratory, P.C. | Service | \$150.00 |
| Pinnacle Bank Visa | Supplies | \$121.33 |
| Pinnacle Bank Visa | Supplies | \$546.03 |
| Pinnacle Bank Visa | Supplies/Service | \$509.10 |
| Pinnacle Bank Visa | Service | \$11.01 |
| Pinnacle Bank NA | Supplies | \$21.25 |
| Pioneer Telephone | Service | \$19.82 |
| Polk County Health Ins. Deductible | Reimbursement | \$4,000.00 |
| Polk County Extension Tax Account | Service/Supplies/Equipment | \$1,889.16 |
| Polk County Clerk Retirement Deposit | Retirement | \$4,305.35 |
| Polk County Clerk Tax Account | Social Security | \$4,750.86 |
| Polk County Veterans Service | Fees | \$1,999.90 |
| Positive Promotions, Inc. | Supplies/Service | \$5,918.27 |
| Prairie Creek Family Medicine | Service | \$120.00 |
| Protex Central Incorporated | Service | \$616.22 |
| Shelby Lumber Co. Inc. | Supplies | \$1,055.06 |
| Barb Swanson | Mileage | \$94.34 |
| Haley Teten | Mileage | \$118.17 |
| Thomson Reuters-West | Service | \$1,312.80 |
| Tonniges Chevrolet Inc. | Service | \$52.86 |
| Verizon Wireless | Service | \$233.68 |
| VYVY Broadband | Supplies/Service | \$717.98 |
| VYVE Technology Solutions | Service | \$239.32 |
| Windstream Nebraska Inc. | Service | \$683.19 |
| Kim Winslow | Service/Supplies | \$410.44 |
| World Point | Supplies | \$542.54 |

ROAD FUND

| | | |
|------------------------------------|-------------------|-------------|
| Road Fund | Salaries | \$27,226.00 |
| Black Hills Energy | Service | \$112.79 |
| Tucker Boden | Reimbursement | \$15.89 |
| Del-Ray Quality Alt. & Starters | Service | \$130.30 |
| Fort Dearborn Life Insurance | Life Insurance | \$76.39 |
| John Deere Financial | Supplies/Service | \$115.00 |
| Mike Krieger | Rent | \$180.00 |
| NMC, Exchange LLC | Supplies/Service | \$4,490.75 |
| Osceola Tire & Service | Supplies/Service | \$1,465.37 |
| Overland Sand & Gravel | Gravel and Borrow | \$60,322.47 |
| Polk Co. Clerk Tax Deposit Account | Retirement | \$1,770.27 |
| Polk Co. Clerk Tax Deposit Account | Social Security | \$2,064.23 |
| Polk County Health Ins. | Health Insurance | \$247.19 |
| Polk Service & Repair, Inc. | Supplies | \$17.00 |
| Verizon Wireless | Service | \$103.55 |
| Vyve Broadband | Supplies | \$73.27 |
| Windstream Nebraska Inc. | Service | \$194.04 |

SENIOR CITIZEN SERVICE CENTER FUND

| | | |
|-----------------------|------------------|-----------|
| Midwest Covenant Home | Service/Supplies | 12,646.77 |
| VYVE Broadband | Service | 298.60 |

INHERITANCE TAX FUND

| | | |
|---------------------------------|---------|----------|
| DAS State Acctg-Central Finance | Service | \$488.32 |
|---------------------------------|---------|----------|

911 EMERGENCY MANAGEMENT FUND

| | | |
|--------------------------|---------|----------|
| Windstream Nebraska Inc. | Service | \$963.47 |
|--------------------------|---------|----------|

WEED FUND

| | | |
|------------------------|------------------|----------|
| Black Hills Energy | Service | \$42.56 |
| James Carlson | Reimbursement | \$80.00 |
| Ken Ekeler | Service | \$70.00 |
| Gary's Plumbing LLC | Supplies/Service | \$647.77 |
| Gempler's | Service/Supplies | \$120.14 |
| Osceola Tire & Service | Supplies | \$18.50 |
| Pinnacle Bank Visa | Supplies | \$21.94 |

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

A motion was made by Boss to approve the agreement with Region V Systems for emergency protective custody services. 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 transfer \$1,000,000 from the County General Fund to the Road Fund as budgeted. 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 transfer \$25,000 from the County General Fund to the Noxious Weed Fund as budgeted. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

A motion was made by Boss 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 Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. Six parcels will have tax sale certificates issued to Polk County.

Because all of the parcels whose county tax sale certificates were due to be foreclosed have been redeemed, a resolution directing the County Attorney foreclose those tax sale certificates is not needed.

