

Osceola, Nebraska
June 6, 2023

Pursuant to notice published in the June 1st, 2023 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boruch present. Boss was absent. 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 Boruch and the roll call vote was Westring, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$67,984.19
American Legion Emblem	Supplies	\$459.65
Burg Auto Repair	Service	\$26.25
Central Square Technologies, LLC	Service	\$120.00
City of Osceola	Utilities	\$1,005.95
City of Stromsburg	Utilities	\$190.87
Clear Life LLC	Service	\$26.42
Clearly	Service	\$775.54
Clerk of the District Court	Service	\$36.00
CMRS-POC	Postage	\$2,500.00
Jennifer Conkel	Reimbursement	\$82.53
Connect America	Service	\$172.00
Culligan of York	Service/Rent	\$87.50
DAS State Acctg-Central Finance	Service	\$448.00
Eakes Office Solutions	Supplies/Equipment	\$5,043.50
Cheryl Erickson	Mileage	\$86.46
Fields & Frills	Service	\$268.70
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.80
Sidney E Frey	Service	\$75.00
Frontier Cooperative Company	Supplies	\$33.88
Gary's Plumbing LLC	Supplies	\$151.69
Hometown Leasing	Rent	\$75.00
Jackson Services Inc.	Supplies	\$158.91
Michelle Lemke	Service	\$95.00
Lifeline	Service	\$388.00
Timothy P. Matas	Service	\$2,036.16
Microfilm Imaging Systems, Inc.	Service	\$90.00
Midland Telecom Inc.	Service	\$72.50
Midlands Printing LLC	Service/Supplies	\$1,001.74
Midwest Connect	Service	\$305.00
NE Association of County Assessors	Supplies	\$5.30
Nebraska County Attorneys Assoc.	Dues	\$2,114.00
Nebraska Supreme Court	Services	\$7,603.70
NIRMA	Insurance	\$51,779.00
Olson's Pest Technicians Inc.	Service	\$260.00
Osceola Implement & Supply Inc.	Supplies	\$503.08
Pinnacle Bank Visa	Supplies	\$1,404.95
Pinnacle Bank Visa	Supplies	\$1,202.88
Pinnacle Bank Visa	Registration	\$25.00
Pinnacle Bank Visa	Service/Equipment	\$932.43
PIP Printing	Supplies	\$929.62
Platte County Detention Facility	Service	\$240.00
Polk Co. Clerk Retirement Deposit	Retirement	\$4,417.84
Jennifer Pliefke	Supplies	\$240.00
Polk County Extension Tax Account	Service	\$71.28
Polk County Rural Public Power Dist.	Service	\$1,289.67
Polk County Tax Social Security	Social Security	\$5,032.59
Polk County Sheriff	Fees	\$117.50
Psychological Resources	Supplies	\$150.00
Quadient Leasing USA, Inc.	Lease	\$825.00
Kevin V. Schlender	Service	\$95.00
Shelby Auto Clinic	Service	\$204.23
Shelby Lumber Co. Inc.	Service	\$42.98
Sparrow Publications, LLC	Service	\$1,279.74
St. Vincent Church	Donation	\$100.00

Sharilyn Steube	Service	\$95.00
Svehla, Thomas, Rauert, PC	Service	\$266.00
Thomson Reuters-West	Service	\$1,352.18
Verizon Wireless**	Service	\$360.13
VVS, Inc. Canteen	Supplies	\$77.84
VYVE Broadband	Supplies	\$618.24
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$283.21
Darla Winslow	Supplies	\$38.41

ROAD FUND

Road Fund	Salaries	\$32,897.24
A & R Construction	Supplies/Service	\$245,792.40
Black Hills Energy	Service	\$104.67
Burg Auto Repair Inc.	Supplies	\$147.00
Carl's Skrap	Service	\$36.00
City of Osceola	Utilities	\$91.01
City of Stromsburg	Utilities	\$143.02
Dale R Johnson Enterprises	Gravel and Borrow	\$249.60
Eakes Office Solutions	Supplies/Equipment	\$76.50
Ericson Cash Hardware	Supplies	\$27.28
Curtis Ericson	Reimbursement	\$22.57
Extreme Glass	Service	\$115.00
Filter Care	Service	\$64.80
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Christopher J Gabriel	Reimbursement	\$150.00
Island Supply Welding Company	Supplies	\$86.80
Johnson Sand & Gravel Co.	Supplies	\$2,794.53
NIRMA	Service	\$42,974.00
Osceola Implement & Supply Inc.	Supplies	\$178.31
Polk Co. Clerk Retirement Deposit	Retirement	\$1,999.09
Polk County Tax Deposit Account	Social Security	\$2,501.76
Polk County Rural Public Power Dist.	Service	\$187.30
Power Plan	Service	\$510.57
Rally Auto Parts	Supplies/Service	\$1,568.62
Shelby Lumber Co. Inc.	Supplies	\$16.48
Sparrow Publications, LLC	Service	\$108.09
Truck Center Companies-York	Service	\$196.73
Village of Shelby	Utilities	\$90.95

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Service/Supplies	\$15,690.83
-----------------------	------------------	-------------

COVID AMERICAN RESCUE PLAN FUND

J& D Anderson Drywall, Inc.	Service	\$1,325.00
Rios Construction	Service	\$5,200.00

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,489.00
BTS Communications	Service	\$13,528.00
Central Plains Valuation, LLC	Service	\$28,750.00
MIPS Inc.	Service	\$2,233.02

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$265.12
--------------------------	---------	----------

WEED FUND

City of Osceola	Utilities	\$88.75
Constellation New energy Gas Division	Service	\$8.71
Gary's Plumbing LLC	Supplies	\$39.01
M&O Metals, Inc.	Service	\$515.72
Polk County Rural Public Power Dist.	Service	\$44.90
Rally Auto Parts	Supplies	\$25.67
Sparrow Publications, LLC	Service	\$49.95
Van Diest Supply Company	Supplies	\$11,387.25

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.

Jodie L. Roberts, Clerk of District Court	\$90.00
Dwaine W. Ladwig, Sheriff	\$1,149.20
Debra S. Girard, County Clerk	\$3,444.39

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

A motion was made by Westring to approve the reappointments of Ron Boruch, Robin Carlson, Rita Houdersheldt and Dr. Michael Ulffers to the Polk County Health Board. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye.

The agreement with the Lincoln/Lancaster County Child Advocacy Center, Inc. (also now known as BraveBe Child Advocacy Center) was reviewed. A motion was made by Boruch authorizing the Sheriff and the County Attorney to sign the Service Agreement for fiscal year 2023-2024 as presented. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye.

The Board approved the list of unpaid taxes as presented by Treasurer Swanson. As of June 6, 2023, \$9,237.95 was left to be paid from the tax years 2019 thru 2021.

Representatives of the public libraries in Polk County met with the Board to present their annual report. They expressed their appreciation for the county funds received and provided information regarding the services offered at the libraries. Paying the fees for Overdrive, computers, better internet access, and children's programming were among the uses of the funds.

At 10:35 a.m., a motion was made by Boruch to go into executive session to discuss personnel matters. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:40 a.m., a motion was made by Westring to come out of executive session. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

At 10:45 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 Westring and the roll call vote was Boruch, aye; Westring, aye. Also present were the deceased next of kin and the County Clerk. At 10:50 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Westring and the roll call vote was Boruch, 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 Westring and the roll call vote was Boruch, aye; Westring, aye.

Highway Supt. Theis provided quotes for a profiler for the maintainers. A motion was made by Westring to purchase a profiler from Nebraska Machinery Company. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye.

A change order for additional crushed rock and the application for payment for the box culvert project were reviewed by the Board. A motion was made by Boruch approve both Change Order No. 1 and the Application for Payment as presented by Highway Supt. Theis for the Osceola Northwest box culvert project. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. Millings were hauled and spread at the fairgrounds last week. Safety videos are available through NIRMA and those covering topics of interest to the crew will be selected for viewing.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on June 20th and 27th, 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