

Osceola, Nebraska
June 7, 2022

Pursuant to notice published in the June 2nd, 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 with the exception of the claim to Boruch Masonry Construction. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. A motion was made by Boss to approve the claim to Boruch Masonry Construction for repairs made to the courthouse steps. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General	Salaries	\$59,727.77
Blue Cross Blue Shield	Health Insurance	\$22,013.50
AG-News	Service	\$99.00
Deborah Anderson	Service	\$60.00
Augustin Electric	Service	\$60.00
Bruch Masonry Construction	Service	\$55.00
Melissa Carey	Mileage	\$139.23
City of Osceola	Utilities	\$643.80
Ronald E Colling	Reimbursement	\$356.02
Jennifer Conkel	Mileage	\$140.98
DAS State Acctg-Central Finance	Service	\$448.00
Eakes Office Solutions	Supplies/Service	\$4,644.42
Election Systems& Software	Service	\$2,036.33
Cheryl Erickson	Mileage	\$57.33
Field & Frills	Supplies	\$386.88
Frontier Cooperative Company	Supplies	\$1,714.28
Fort Dearborn Life Insurance Co.	Life Insurance	\$148.50
Gary's Plumbing LLC	Supplies	\$307.51
Holiday Outdoor Décor	Service	\$1,261.53
Jack's Uniforms & Equipment	Supplies	\$70.99
Jackson Services Inc.	Supplies	\$138.08
Justice Data Solutions Incorporated	Supplies	\$2,800.00
Klein Sales & Service	Service	\$78.66
Dwaine W Ladwig	Reimbursement	\$50.00
Lancaster Co. Sheriff	Service	\$10.92
Jamie Lindburg	Service	\$4,697.50
Ross A Luzum	Service	\$1,900.00
MARC	Supplies	\$178.00
Microfilm Imaging Systems	Rent	\$90.00
Midland Printing LLC	Supplies	\$310.25
NACO	Registration	\$1,848.40
NE Association of County Clerks	Registration	\$125.00
NIRMA	Insurance	\$42,278.00
Osceola Food Mart	Supplies	\$123.33
Osceola Implement & Supply Inc.	Supplies	\$160.58
Colleen Pallas	Mileage	\$95.94
Paper Tiger Shredding	Service	\$45.00
Pinnacle Bank Visa	Supplies	\$403.96
Pinnacle Bank Visa	Supplies	\$312.74
Pinnacle Bank Visa	Service/Supplies	\$786.46
Pinnacle Bank Visa	Service	\$1,598.68
Pinnacle Bank , N.A.	Supplies	\$120.64
PIP Printing	Supplies	\$833.52
Platte County Detention Facility	Service	\$2,080.00
Polk Co. Clerk Retirement Deposit	Retirement	\$3,978.80
Polk County Court	Service	\$119.00
Polk County Tax Deposit Account	Social Security	\$4,440.50
Polk County News LLC	Service	\$2,046.51
Polk County Rural Public Power Dist.	Service	\$1,517.44
Polk County Sheriff	Service	\$224.80
Prairie Creek Family Medicine	Service	\$120.00
Quadient Leasing USA, Inc.	Rent	\$825.00

Redman's Turf Service	Supplies	\$250.00
Julie L Reiter	Service	\$2,265.75
Shelby Auto Clinic	Service	\$1,259.99
Dorothy Snesorud	Service	\$60.00
Barb Swanson	Mileage	\$59.09
Toniges Chevrolet Inc.	Service	\$514.47
UNL Eastern NE research & Extension	3rd quarter	\$7,545.12
Verizon Wireless	Service	\$320.20
VVS, Inc. Canteen	Supplies	\$32.25
VYVE Broadband	Service	\$2,472.96
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$283.21
Darla Winslow	Supplies/Service	\$119.35
James Winslow	Equipment	\$4,443.03
911 Custom	Service	\$285.00

ROAD FUND

Road Fund	Salaries	\$27,960.30
Augie's Autobody Repair	Service	\$30.00
Black Hills Energy	Service	\$85.70
Blue Cross Blue Shield	Health Insurance	\$8,805.40
Travis Boden	Service	\$359.50
Carl's Skrap	Service	\$36.00
Central Valley AG	Service	\$784.70
City of Osceola	Service	\$82.43
City of Stromsburg	Service	\$150.22
Colonial Research	Supplies	\$483.26
Dale R Johnson Enterprises	Supplies	\$23,926.47
Eakes Office Solutions	Equipment/Supplies	\$46.80
Ericson Cash Hardware	Supplies/Service	\$110.63
Curtis Ericson	Reimbursement	\$22.48
Filter Care	Service	\$326.40
Fort Dearborn Life Insurance Co.	Life Insurance	\$76.25
Frontier Cooperative Company	Supplies	\$1,700.77
Devin Gabriel	Reimbursement	\$60.98
Gary's Plumbing LLC	Supplies	\$92.52
Island Supply Welding Company	Supplies	\$180.90
Johnson Sand & Gravel Co. Inc.	Supplies	\$2,533.96
Calvin Marak	Reimbursement	\$359.50
Matheson Tri-Gas Inc.	Supplies	\$295.51
NIRMA	Insurance	\$43,777.00
Osceola Implement & Supply Inc.	Supplies/Service	\$341.20
Polk Co. Clerk Retirement Deposit	Retirement	\$1,819.83
Polk County News LLC	Service	\$28.50
Polk County Rural Public Power Dist.	Service	\$201.30
Polk County Tax Deposit Account	Social Security	\$2,120.40
Polk Light & Water	Service	\$84.00
Power plan	Service	\$126.84
Rally Auto Parts	Service/Supplies	\$1,168.57
Sapp Bros. Inc.-Clarks	Supplies	\$25,526.22
Shelby Lumber Co. Inc.	Supplies/Service	\$69.75
Truck Center Companies	Service	\$441.67
Village of Shelby	Service	\$90.50
Windstream Nebraska Inc.	Service	\$108.10
ZEE Medical Service	Supplies	\$57.25

SENIOR CITIZEN SERVICE FUND

Midwest Covenant Home	Service	\$14,863.86
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INHERITANCE TAX FUND

Gworks	Fees	\$13,703.00
MIPS Inc.	Service	\$2,157.12

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$252.21
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WEED FUND

City of Osceola	Utilities	\$80.03
Constellation Newenergy Gas Division	Fuels	\$27.45
Frontier Cooperative Company	Fuel	\$622.93
Gary's Plumbing LLC	Service	\$1,684.55
Polk County Rural Public Power	Utilities	\$45.72
Rally Auto Parts	Repair/Grease/Oil	\$22.55
Van Diest Supply Company	Supplies	\$7,572.95

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 Dist. Court	\$13,586.00
Dwaine W. Ladwig, Sheriff	\$1,154.10
Debra S. Girard, County Clerk	\$6,217.25

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

The Board approved the list of unpaid taxes as presented by Treasurer Swanson. As of June 7, 2022, \$6,585.00 was left to be paid from the tax years 2016 thru 2020.

A motion was made by Westring authorizing Emergency Manager Logan Watts to apply for a credit card with a limit of \$3,000 with the cash advance limit set at zero. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The Board reviewed the Cash-In-Lieu option that is part of the County's cafeteria plan. A motion was made by Westring to continue to offer the cash-in-lieu program with the monthly cash option increasing to \$500 for the 2022-2023 plan year. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. The increased amount will cover the rising costs of Medicare Supplement plans.

Clerk of the Courts Jodie Roberts met with the Board to discuss upgrades to her office. The painting project is nearing completion and a new desk is needed to accommodate the extra staff in her office, especially on court days. The county court files, which are currently still housed in a portion of the old County Court office space on the second floor, will soon be moved to the third floor. A motion was made by Westring to approve the purchase of the new office furniture for the courts. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

At 10:10 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 vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:25 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.

Highway Supt. Theis reported that the plans for the box culvert project northwest of Osceola have been submitted by JEO to the State. Once the plans have been received from the State, the project can go out for bids. A motion was made by Boss authorizing either the County Clerk or the Highway Supt. to request bids for the Osceola Northwest Box Culvert project upon receipt of the final plans from the Nebraska Dept. of Transportation. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. All of the new 911 signs for the highways have been received and now need to be installed. Due to recent rains, gravel is needed on some of the county roads.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on June 21st and 28th, 2022. An agenda of the meetings will be available at the office of the County Clerk.

Approved: _____ /S/ Debra S. Girard _____ /S/ Jerry Westring _____
County Clerk Chairman