

July 5, 2023

Pursuant to notice published in the June 29<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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

## GENERAL FUND

General	Salaries	\$66,344.57
Applied Connective Technologies	Equipment	\$1,531.30
Blue Cross Blue Shield	Health Insurance	\$26,774.00
Bryan Medical Center	Supplies	\$6.00
Burg Auto Repair Inc.	Service	\$613.70
Melissa Carey	Supplies	\$231.08
City of Osceola	Utilities	\$780.08
Clear Live LLC	Service	\$26.42
Clearly	Service	\$621.57
CMRS-POC	Postage	\$2,500.00
Colonial Research	Supplies	\$193.11
Columbus Community Hospital	Service	\$633.40
Comfort Inn	Lodging	\$239.90
DAS State Acctg-Central Finance	Service	\$448.00
Department of Revenue	Registration	\$290.00
Dubas Funeral Home, Inc.	Service	\$2,200.00
Eakes Office Solutions	Supplies	\$208.11
Cheryl Erickson	Mileage	\$108.73
Farm & Home Publishers, LTD	Supplies	\$375.00
Fort Dearborn Life Insurance	Life Insurance	\$154.65
Gary's Plumbing LLC	Supplies	\$38.63
Hometown Leasing	Lease	\$75.00
Jodi Krance	Reimbursement	\$55.45
Microfilm Imaging Systems, Inc.	Service	\$90.00
Midland Irrigation	Service	\$177.78
Midwest Connect	Service	\$349.00
Olson Pest Technicians Inc.	Service	\$150.00
Pinnacle Bank Visa	Supplies	\$19.25
Pinnacle Bank Visa	Supplies	\$305.89
Pinnacle Bank Visa	Supplies	\$95.94
Pinnacle Bank, N.A.	Supplies	\$87.13
Polk County Rural Public Power Dist.	Service	\$1,815.32
Polk County Clerk Retirement Deposit	Retirement	\$4,361.30
Polk County Tax Deposit Account	Social Security	\$4,897.32
Prairie Creek Family Medicine	Supplies	\$155.00
Radio Time Billing	Service	\$267.00
RR Donnelley	Service	\$99.19
Sparrow Publications, LLC	Service	\$32.65
Jaci Swantek	Reimbursement	\$32.37
Triple S Service	Service	\$150.00
VVS, Inc. Canteen	Supplies	\$38.92
Watts Electric Company	Rent	\$600.00
Evette Watts	Mileage	\$93.01
Windstream Nebraska Inc.	Service	\$283.21

## ROAD FUND

Road Fund	Salaries	\$33,022.73
A&R Construction	Structures/Pipes, Box Culverts	\$163,565.82
Black Hills Energy	Service	\$46.85
Blue Cross Blue Shield	Health Insurance	\$8,567.68
Carl's Skrap	Service	\$36.00
Cintas	Supplies	\$324.12
Curtis Ericson	Reimbursement	\$22.58
Fort Dearborn	Life Insurance	\$81.40
Gary's Plumbing LLC	Service	\$28.07

Johnson Sand & Gravel Co.	Supplies	\$16,914.26
M&O Door Products, LLC	Service	\$411.45
Nebraska Department of Revenue	Fuel Tax	\$892.00
Osceola Implement & Supply Inc.	Supplies/Service	\$185.73
Polk County Clerk Retirement Deposit	Retirement	\$2,000.38
Polk County Tax Deposit Account	Social Security	\$2,507.15
Polk County Rural Public Power Dist.	Service	\$203.55
Southwest Gravel Products LLC	Gravel and Borrow	\$6,274.59

COVID AMERICAN RESCUE PLAN FUND

Jon Koch Trucking, Inc.	Service	\$828.00
Mead Lumber	Supplies	\$3,192.47

INHERITANCE TAX FUND

MIPS Inc.	Service	\$2,286.55
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911 EMERGENCY MANAGEMENT FUN

Windstream Nebraska Inc.	Service	\$265.12
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WEED FUND

Constellation New energy Gas Division	Service	\$3.25
Eakes Office Solutions	Supplies	\$325.96
Ken Ekeler	Service	\$70.00
Polk County Rural Public Power Dist.	Service	\$48.23

The following fees for the month of June 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.

Dwaine W. Ladwig, Sheriff	\$589.03
Debra S. Girard, County Clerk	\$4,601.83

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

Chief Probation Officer Carrie Rodriguez and Chief Deputy Probation Office Jeff Banholzer updated the Board on the probation services provided to Polk County residents by the staff of District 5. A request for funding was made, based on the County's population and the number of active probation cases as compared to the other counties in the district.

Due to last minute unforeseen circumstances, Roland Johnson of Johnson Sand and Gravel was unable to attend and participate in the hearing on the conditional use permit for Tax Lot C in the Northwest quarter of Section 21, Township 16 North, Range 1 West. As the applicant, he requested that the hearing be rescheduled. The hearing on the conditional use permit has been moved to August 1, 2023 at 10:00 a.m. Letters will be resent to surrounding property owners.

Shari Weber, Heather Lytle, and Stacy Shipp met with the Board to review the services and programs offered to residents by Blue Valley Community Action. A community needs assessment has recently been completed and there has been an increase in the number of people served in our area by BVCA, including an increase in homeless families and those dealing with food insecurities. They are currently looking for volunteers, especially at the Osceola site. A slight increase in funding was requested for the 2023-2024 fiscal year.

In December, the Nebraska Public Agency Investment Trust (NPAIT) presented an application for to be depository bank for Polk County but no county funds were placed on deposit with NPAIT. Treasurer Swanson met with the Board to revisit NPAIT's application to be a depository bank as the interest rate offered by NPAIT is currently several percentage points higher than the rates offered by banks in the county. A motion was made by Boss to approve NPAIT as a depository for county funds. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

A change order to adjust the amount of fabric silt fence used on the project and the application for the final payment for the box culvert project were reviewed by the Board. A

