

July 6, 2021

Pursuant to notice published in the July 1st, 2021 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	Salaries	\$57,838.20
Advanced Correctional Healthcare	Service	\$4.33
Advanced Correctional Healthcare**	Service	\$9.67
Augie's Autobody Repair	Service	\$218.28
Black Hills Energy	Service	\$0.59
Blue Cross Blue Shield	Health Insurance	\$21,132.96
Civil Air Patrol Magazine	Service	\$145.00
DAS State Acctg-Central Finance	Service	\$448.00
Eakes Office Solutions	Supplies	\$87.78
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.50
Gary's Plumbing LLC	Supplies	\$21.99
Jackson Service Inc.	Service	\$21.12
Marc	Supplies	\$957.00
Midlands Printing & Business Forms	Supplies	\$390.78
NACO	Registration	\$150.00
Officenet	Supplies/Equipment/Service	\$1,616.06
Philips Lifeline	Service	\$857.00
Pinnacle Bank Visa	Supplies	\$50.59
Pinnacle Bank Visa	Supplies	\$43.26
Platte County Detention Facility	Service	\$2,440.00
Polk County News LLC	Service	\$309.03
Polk County Rural Public Power District	Service	\$1,568.14
Polk County Sheriff	Fees	\$14.00
Polk County Tax Deposit Account	Social Security	\$4,230.25
RR Donnelley	Service	\$113.46
Retirement Plans Division Ameritas	Retirement	\$3,796.83
Stephanie Sunday	Supplies	\$13.00
Thomson Reuters-West	Service	\$1,545.49
Trouba Law Office, LLC	Service	\$1,111.50
Verizon Wireless	Service	\$280.07
VVS, Inc. Canteen	Service	\$29.95
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$280.81
Kim Winslow	Mileage	\$127.68

ROAD FUND

Road Fund	Salaries	\$27,762.66
Blue Cross Blue Shield	Health Insurance	\$10,566.48
Carl's Skrap	Service	\$36.00
Dale R Johnson Enterprises	Gravel and Borrow	\$20,160.80
Diamond Vogel Paints	Supplies	\$10,934.55
Curtis Ericson	Service	\$60.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$9,584.80
Nebraska Department of Revenue	Fuel Tax	\$482.00
Osceola Implement & Supply Inc.	Supplies	\$120.16
Polk County New LLC	Service	\$9.94
Polk County Rural Public Power Dist.	Service	\$191.33
Polk County Tax Deposit Account	Social Security	\$2,098.90
Retirement Plans Division Ameritas	Retirement	\$1,819.99
Truck Center Companies-York	Service	\$376.77
Windstream Nebraska Inc.	Service	\$177.32
Zee Medical Service	Supplies	\$161.80

SENIOR SERVICES FUND

Midwest Covenant Home	Service	\$11,772.41
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INHERITANCE TAX FUND

MIPS	Service	\$2,157.12
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911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$256.58
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WEED FUND

James Carlson	Reimbursement	\$40.00
Polk County Rural Public Power Dist.	Service	\$48.72

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	\$1,144.20
Debra S. Girard, County Clerk	\$6,335.76

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

A motion was made by Boss to appoint Todd Wheeler as a member of the Polk County Extension Board to fill the unexpired term of Rebekah Maynard. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

The Board reviewed the Cash-In-Lieu option that is part of the County's cafeteria plan. A motion was made by Boss to continue to offer the cash-in-lieu program with the monthly cash option to remain at \$400 for the 2021-2022 plan year. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Randy Jones with Aging Partners presented the annual report of Aging Services in Polk County. Also present was Erin Dickey, Senior Services Program Manager. Aging Partners has been pleased with the work Midwest Covenant Home has been doing administering the senior services program in the County and fully support a renewed contract between Polk County and Midwest Covenant Home. An increase of 2.5% in dues is being requested from Polk County to support programs Aging Partners provides to county residents, such as supportive services, Senior Services operations, and care management services.

The contract with Midwest Covenant Home for administering the Senior Services Program was reviewed. A motion was made by Boruch to approve the contract for the 2021-2022 fiscal year which began on July 1st.

At 10:30 a.m., a motion was made by Boss to go into executive session to discuss personnel. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:55 a.m., a motion was made by Boss to come out of executive session. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and that only personnel matters were discussed.

The gravel bids received from three vendors were opened as advertised. A motion was made by Boss to accept all bids, thereby allowing Supt. Theis to purchase gravel from the supplier that could fill the orders in the most timely fashion. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The centerline and pavement edge striping has recently been applied. Work on the Butler County line culvert project should begin next week. The crew will also be working with the City of Stromsburg to grade the east end of 4th Street. Grading work is needed in the Deer Lake area and a request for a stop sign at the intersection of 131 and Center Roads has been received.

