

Pursuant to notice published in the August 10th, 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 Fund	Salaries	\$68,638.69
AKRS Equipment Solutions, Inc.	Supplies	\$33.15
Eric Allen	Reimbursement	\$30.34
Augies's Auto Body Repair	Service	\$205.00
Black Hills Energy	Service	\$150.71
Burg Auto Repair Inc.	Service	\$120.22
Central Valley AG	Supplies	\$1,592.69
City of Osceola	Utilities	\$861.60
City of Stromsburg	Utilities	\$184.02
Clearly	Service	\$509.78
Clerk of the District Court	Service	\$36.00
Connect America	Service	\$172.00
Cubbys, Inc.	Supplies	\$354.25
Culligan of York	Supplies	\$15.00
Eakes Office Solutions	Supplies/Service	\$2,133.50
Cheryl Erickson	Mileage	\$125.95
Fort Dearborn Life Insurance	Life Insurance	\$149.75
Frontier Cooperative Company	Supplies	\$1,671.62
Gary's Plumbing LLC	Supplies	\$5.80
Jack's Uniforms & Equipment	Supplies	\$212.89
Jackson Services Inc.	Supplies	\$240.04
Johansen Repair	Service	\$335.00
MARC	Supplies	\$789.50
Microfilm Imaging Systems, Inc.	Rent	\$90.00
NACO	Registration	\$55.00
NSA/Poan Law Enforcement Conference	Service	\$130.00
Occupational Health Service	Service	\$500.00
Osceola Food Mart	Supplies	\$15.96
Osceola Veterinary Hospital	Supplies	\$88.36
Paper Tiger Shredding	Service	\$45.00
Pinnacle Bank Visa	Lodging	\$108.52
Pinnacle Bank Visa	Supplies/Service	\$498.87
Pinnacle Bank Visa	Supplies	\$109.46
Pinnacle Bank Visa	Supplies/Equipment	\$195.16
Pinnacle Bank Visa	Service	\$11.01
Platte Valley Communications Inc.	Service	\$64.79
Polk County Clerk Retirement Deposit	Retirement	\$4,523.04
Polk County Court	Service	\$132.00
Polk County Extension Tax Account	Service	\$45.02
Polk County Sheriff	Fees	\$131.91
Polk County Tax Deposit Account	Social Security	\$5,064.46
Shelby Lumber Co. Inc.	Supplies	\$59.32
Sparrow Publications, LLC	Service	\$638.26
Jaci Swantek	Mileage	\$35.85
Tonniges Chevrolet Inc.	Service	\$93.20
Trouba Law Offices, LLC	Service	\$300.00
Verizon Wireless	Service	\$70.55
Verizon Wireless **	Service	\$360.13
VYVE Broadband	Service	\$1,204.77
Windstream Nebraska Inc.	Service	\$874.36

ROAD FUND

Road Fund	Salaries	\$32,335.51
Tim Althouse	Reimbursement	\$60.00

Barco Municipal Products Inc.	Supplies	\$1,040.60
Burg Auto Repair	Supplies	\$1,595.67
Central Valley AG	Fuel	\$396.64
Cintas	Supplies	\$168.37
City of Osceola	Service	\$90.65
City of Stromsburg	Service	\$154.91
Cubby's, Inc.	Supplies	\$453.08
Dale R Johnson Enterprises	Service	\$41,247.52
Ericson Cash Hardware	Supplies	\$33.90
Curtis Ericson	Reimbursement	\$22.58
Filter Care	Service	\$256.35
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Supplies	\$19,023.16
Nate Grossnicklaus	Reimbursement	\$15.37
Island Supply Welding Company	Supplies	\$251.67
JEO Consulting Group Inc.	Fees	\$2,693.75
Johnson Sand & Gravel Co. Inc.	Supplies	\$14,844.67
Medical Enterprises Inc.	Supplies	\$115.00
Midwest Service & Sales co.	Supplies/Equipment	\$34,910.60
NMC, Inc.	Supplies/Service	\$1,932.56
Overland Sand & Gravel	Service	\$18,763.79
Pinnacle Bank-Visa	Training	\$349.00
Polk County Clerk Retirement Deposit	Retirement	\$1,934.00
Polk County Tax Deposit Account	Social Security	\$2,451.86
Polk County Health Department	Service	\$120.00
Polk Light & Water	Service	\$82.07
PowerPlan	Service	\$104.80
Rally Auto Parts	Supplies/Service	\$1,850.11
Shelby Lumber Co. Inc.	Supplies	\$7.98
Sparrow Publications, LLC	Service	\$10.98
Tire Outlet, Inc.	Supplies	\$4,576.28
Truck Center Companies-York	Service	\$60.72
Verizon Wireless	Service	\$65.87
Village of Shelby	Service	\$90.95
Windstream Nebraska Inc.	Service	\$220.19

SENIOR CITIZEN SERVICE CENTER FUND

Midwest Covenant Home	Supplies	14,721.06
Sanford Health	Service	130.00
Vyve Broadband	Service	355.58

COVID AMERICAN RESCUE PLAN FUND

Ericson Cash Hardware	Supplies	\$23.44
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,504.00
Central Plains Valuation, LLC	Service	\$1,900.00
DAS State Acctg-Central Finance	Service	\$676.25
MIPS Inc.	Service	\$2,286.55
Pinnacle Bank Visa	Supplies	\$667.08

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$1,005.22
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WEED FUND

James Carlson	Reimburse	\$80.00
City of Osceola	Service	\$88.75
Frontier Cooperative	Supplies	\$515.36
Rally Auto Parts	Supplies	\$20.18
Sparrow Publications, LLC	Service	\$40.00

The following fees for the month of July 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
Dwayne W. Ladwig, Sheriff \$522.59

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

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

A motion was made by Westring to allocate the following levies for those political subdivisions subject to the County's levy authority:

Fire Districts	a maximum of \$.040000 per \$100 of valuation
Ag Society	a maximum of \$.010000 per \$100 of valuation
Cemetery District	a maximum of \$.010000 per \$100 of valuation
Historical Society	a maximum of \$.003000 per \$100 of valuation

The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

The county budget was reviewed by the Board. A motion was made by Westring to increase the total 2023-2024 funds subject to limitation by an additional 1%, from 2 ½ % to 3 ½ %. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The Board received a letter from the Nebraska Director of Veterans' Affairs certifying that Kenneth Toline was eligible for the position of Polk County Veterans' Service Officer.

Clerk Girard reported that the checking account in the name of the Polk County Service Committee which was used to pay operating expenses at Pinnacle Bank was closed last week and the funds remitted to the County Treasurer. Operating expenses for the Veterans' Service Office will be paid through the county's claim process. The closing of the account was verbally approved by the Board. The Soldiers Relief Fund checking account will remain open as an Attorney General's opinion rendered in 1998 allows the Veterans Service Committee to have such an account to provide assistance to qualifying veterans.

The renewal lease with the City of Lincoln on behalf of Aging Partners was reviewed. The lease will be for office space in the courthouse to be used by Aging Partners Personal & Family Services and the terms are the same as the previous year's lease, with the exception of being for the usual 12 months instead of 16 months. A motion was made by Boruch authorizing the Chairman to sign the lease as presented. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

At 10:30 a.m., a motion was made by Boruch to go into executive session to prevent needless harm to an individual. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were the County Sheriff and the County Clerk. At 10:35 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 while in closed session.

Sheriff Ladwig discussed purchasing a new Chevrolet Tahoe for use as a patrol vehicle at the state bid price. A motion was made by Boss authorizing the Sheriff to purchase a 2024 Chevrolet Tahoe. 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 railroad crossing project is now complete but the poorly signed detours created problems around Stromsburg. The NIRMA training provided to the crew covered preventative maintenance for equipment and tips for maintaining gravel roads. The cost of a motorized hand held post driver would be eligible for NIRMA's ASSIST grant program. The scrap tire collection grant was submitted to the state last week.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on August 22nd and September 5th, 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