

Osceola, Nebraska
August 17, 2021

Pursuant to notice published in the August 12th, 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 Fund	Salaries	\$61,317.64
AG-News	Service	\$99.00
AKRS Equipment	Supplies	\$112.70
Awards & Engraving	Supplies	\$20.00
Black Hills Energy	Service	\$128.00
Burg Auto Repair Inc.	Service	\$99.48
Central Community College	Registration	\$62.50
Central Valley Ag	Fuel	\$1,019.37
City of Osceola	Service	\$840.66
Clerk of the District Court	Service	\$215.00
Ronald E Colling	Reimbursement	\$337.00
Connecting Point	Service	\$480.00
Cubby's, Inc.	Fuel	\$340.90
Eakes Office Solutions	Supplies/Service	\$257.56
Economy Hometown Market	Supplies	\$154.79
Fort Dearborn Life Insurance	Life Insurance	\$127.11
Frontier Cooperative Company	Fuel	\$1,615.28
Jack's Uniforms & Equipment	Service	\$4,712.11
Jackson Service Inc.	Supplies	\$196.98
Johansen Repair	Service	\$1,920.00
Dwaine W Ladwig	Reimbursement	\$50.00
Lincoln Journal Star	Service	\$19.95
Microfilm Imaging Systems, Inc.	Rent	\$128.00
NE Association of County Clerks	Fee	\$50.00
NE Law Enforcement Training Center	Service	\$10.00
Nebraska Department of Revenue	Interest	\$126.58
Officenet	Supplies/Service	\$317.45
Jennifer Osborne	Mileage	\$31.36
Philips Lifeline	Service	\$823.00
Pinnacle Bank Visa	Service	\$34.17
Pinnacle Bank Visa	Supplies	\$95.14
Pinnacle Bank Visa	Supplies	\$12.50
Pinnacle Bank Visa	Service/Supplies	\$322.78
Pinnacle Bank NA	Supplies	\$316.30
Pioneer Telephone	Service	\$28.25
Platte County Sheriff	Service	\$37.18
Platte Valley Communications Inc.	Service	\$206.25
Polk County Extension Tax Account	Service	\$218.18
Polk County News LLC	Service	\$681.08
Polk County Clerk Retirement Deposit	Retirement	\$3,993.42
Polk County Tax Deposit Account	Social Security	\$4,497.83
Polk County Sheriff	Fees	\$153.05
Rally Auto Parts	Service	\$33.72
Secretary of State Elections Division	Supplies	\$10.00
Shelby Auto Clinic	Service	\$31.02
Jaci Swantek	Mileage	\$31.92
Thomson Reuters-West	Service	\$1,545.49
Tonniges Chevrolet Inc.	Service	\$84.42
Verizon Wireless	Service	\$35.04
Verizon Wireless**	Service	\$280.07
VYVE Broadband	Service	\$1,497.15
VYVE Technology Solutions	Service	\$239.32
Wallingford Sign Co., Inc.	Supplies	\$860.00
Windstream Nebraska	Service	\$977.25
Darla Winslow	Reimbursement	\$13.21
Kim Winslow	Mileage	\$75.60

911 Custom	Supplies	\$754.00
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ROAD FUND

Road Fund	Salaries	\$27,225.71
Anderson Service	Service	\$2,066.28
Black Hills Energy	Service	\$86.06
Central Valley AG	Supplies	\$11,964.44
City of Osceola	Service	\$72.41
City of Stromsburg	Service	\$138.91
Ericson Cash Hardware	Supplies	\$82.12
Filter Care	Service	\$29.30
Fort Dearborn Life Insurance	Life Insurance	\$81.55
Frontier Cooperative Company	Supplies	\$894.75
Johnson Sand & Gravel Co. Inc.	Supplies	\$5,647.07
Medical Enterprises Inc.	Supplies	\$75.00
NMC, Exchange LLC	Supplies/Service	\$3,253.19
Osceola Foodmart	Supplies	\$7.99
Overland Sand & Gravel	Gravel and Borrow	\$6,079.26
Pogue Construction Inc.	Supplies	\$8,373.75
Polk County Clerk Retirement Deposit	Retirement	\$1,783.75
Polk County Tax Deposit	Social Security	\$2,057.82
Polk Light & Water	Service	\$104.20
Rally Auto Parts	Supplies/Service	\$2,082.66
Truck Center Companies-York	Service	\$3,521.25
Verizon Wireless	Service	\$64.35
Village of Shelby	Service	\$90.50
VYVE Broadband	Service	\$71.53
Windstream Nebraska Inc.	Service	\$246.66

SENIOR CITIZEN SERVICE CENTER

Midwest Covenant Home	Service	13,888.52
Sanford Health	Meals	110.00
VYVE Broadband	Service	317.05

INHERITANCE TAX FUND

Michael Ahlquist	Refund	\$99.34
DAS State Acctg-Central Finance	Service	\$591.82
MIPS Inc.	Service	\$1,495.26
Amanda Nelson	Refund	\$99.34
Stanard Appraisal Service Inc.	Service	\$9,635.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$984.90
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WEED FUND

Black Hills Energy	Service	\$36.86
James Carlson	Reimbursement	\$80.00
City of Osceola	Utilities	\$70.52
Frontier Cooperative Company	Supplies	\$396.80

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

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 Dist. Court	\$470.00
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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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

The county budget was reviewed by the Board. A motion was made by Boss to increase the total 2021-2022 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 Boss, aye; Boruch, aye; Westring, aye.

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

A motion was made by Boruch to adopt a resolution directing the County Attorney to foreclose Tax Sale Certificates 835 and 836. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Three years have passed since the County purchased these tax sale certificates and they have not been redeemed.

Darla Winslow updated the Board on Polk County Health Dept. matters. It was reported that the CDC is considering recommending a booster shot 8 months after receiving the second COVID vaccination shot. The department is providing a school nurse to Cross County, Osceola and High Plains school districts. The Shelby-Rising City district has hired their own nurse. The Health Department currently has two older vehicles and would like to upgrade. The Sheriff's Department has a 2017 Ford Explorer Interceptor that is not being used that Sheriff Ladwig is willing to transfer to the Health Department after removing the lights, radios and other law enforcement related equipment.

At 10:30 a.m., a motion was made by Boruch to open the hearing on the conditional use permit for a tract in the NE ¼ of Section 28, Township 15, Range 1 as advertised. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. Also present for the hearing was a representative of the applicant, Patrick Gabel, and County Attorney Colling. The applicant reviewed their plan to replace the current farrowing barns with a new structure at this location without increasing the number of animal units. While this location was in operation prior to the adoption of zoning regulations in Polk County, the applicant chose to obtain a conditional use permit in the name of MSJM Properties, LLC. Patrick Gabel was not opposed to the issuance of the permit but questioned the need for the issuance of the new permit since there was no change in the number of animal units at the site. No persons appeared in opposition to the permit nor was any correspondence received by the County Clerk for the Board. At 10:45 a.m., a motion was made by Boruch to close the hearing. The motion was seconded by Boss and all members voted in the affirmative. Being in receipt of the Planning and Zoning Commission's recommendation of approval and having found that all items of the Conditional Use Permit Guidelines Check List have been proven to the satisfaction of the Board, a motion was made by Boruch to approve the conditional use permit for the tract in the NE ¼ of Section 28, Township 15, Range 1, allowing the removal of existing farrowing barns and the construction of a new farrowing barn. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Being in receipt of the traffic study of the intersection of Center Road and 131st Road from JEO recommending the stopping of eastbound and westbound traffic, a motion was made by Boruch to erect stop signs to control eastbound and westbound traffic at the county road intersection of Center Road and 131st Road in Polk County. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

Bids for new motorgraders were opened as advertised. Bids for a 4-wheel drive and for an all wheel drive machine were received from two vendors. Action on the bids was tabled until the next meeting of the Board.

Highway Supt. Theis also updated the Board on the work being done in the Road Dept. The new grade on Road D went well and held up following the rains last week. Millings work well for providing a base for some roads with erosion issues and millings are being sought to improve the shoulders along the pavement on C Road. The lease for the clay hill north of Shelby was not renewed with the Board of Educational Lands and Funds and Polk County is responsible for returning the condition of the tract to the standards set by the State.

There being no further business, the Board adjourned at 12:00 p.m. to meet again on August 24th and September 7th, 2021. 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