

Osceola, Nebraska
August 3, 2021

Pursuant to notice published in the July 27th, 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 Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General	Salaries	\$59,338.64
Augie's Autobody Repair	Service	\$250.00
Augustin Electric	Service	\$248.10
Blue Cross Blue Shield	Health Insurance	\$17,610.80
CMS-POC	Postage	\$2,500.00
DAS State Acctg-Central Finance	Service	\$448.00
Eakes Office Solutions	Supplies	\$253.04
Fort Dearborn Life Insurance Co.	Life Insurance	\$147.50
Gary's Plumbing LLC	Supplies/Service	\$29.86
Jackson Service Inc.	Service	\$59.16
Jacobsen-Greenway Dietz Funeral Home	Service	\$2,200.00
Mobil Binders	Supplies	\$232.05
Myron Corp.	Supplies	\$558.16
NACO	Registration	\$18.00
Office.NET	Supplies/Service	\$685.44
Jennifer Osborne	Service	\$128.39
Osceola Implement & Supply Inc.	Service	\$308.28
Osceola Tire & Service	Service	\$71.31
Colleen Pallas	Reimbursement	\$9.95
Pinnacle Bank Visa	Supplies	\$146.22
Pinnacle Bank Visa	Supplies	\$15.57
Pinnacle Bank Visa	Supplies	\$1,573.49
Polk County Health Ins. Deductible	Reimbursement	\$2,000.00
Polk County Rural Public Power Dist.	Service	\$2,221.95
Polk County Tax Deposit Account	Social Security	\$4,345.01
Polk County Retirement Deposit Account	Retirement	\$3,915.11
Polk County Treasurer	Title/Registration	\$30.00
Shelby Lumber Co. Inc.	Supplies	\$91.62
VVS, Inc. Canteen	Supplies	\$29.95
Watts Electric Company	Rent	\$600.00
Kim Winslow	Mileage	\$71.68
4th Street Boutique	Supplies	\$175.00

ROAD FUND

Road Fund	Salaries	\$28,151.96
Blue Cross Blue Shield	Health Insurance	\$10,566.48
Black Hills Energy	Service	\$19.93
Carl's Skrap	Service	\$36.00
Fort Dearborn Life Insurance	Life Insurance	\$81.40
Island Supply Welding Company	Supplies	\$86.80
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$1,834.04
Klein Sales & Service	Service	\$40.00
Osceola Implement & Supply Inc.	Supplies	\$95.90
Polk County Health Ins. Deductible	Health Insurance	\$2,000.00
Polk County Tax Deposit Account	Social Security	\$2,128.68
Polk County Retirement Account	Retirement	\$1,783.75
Polk County Rural Public Power Dist.	Service	\$178.31
Power Plan	Service	\$984.34
Windstream Nebraska Inc.	Service	\$177.62

INHERITANCE TAX FUND

Husker Auto Group LLC	Vehicles	\$55,278.00
MIPS INC.	Service	\$2,157.12

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc. Service \$256.54

WEED FUND

James Carlson Reimbursement \$130.00
Gary's Plumbing LLC Supplies \$35.57
Polk County Rural Public Power Dist. Service \$48.58

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.

Dwaine W. Ladwig, Sheriff \$1,237.24
Debra S. Girard, County Clerk \$5,037.38

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

A motion was made by Boruch to approve the appointment of Dr. Brent Jameson to the Polk County Health Board, replacing Dr. David Jameson as the medical advisor on the Board. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boss to authorize the Sheriff to sign an agreement with The Bridge Behavioral Health to provide civil protective custody services for Polk County. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

The County's real estate inventory was reviewed by the Board and signed by the Chairman.

Sheriff Ladwig met with the Board to update them on Sheriff's Dept. matters. Several calls have been received regarding blind intersections due to vegetation. Polk County has two candidates scheduled to attend the Nebraska Law Enforcement Training Center at the end of August.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The Polk County portion of the Butler County line project is now complete and work has started on a grading project for D Road south of Highway 66. A culvert has been installed on 142nd Road west of Q Road. Gravel is being hauled from the local pits and is currently being stockpiled at the Shelby Road shop to be used for spotting in as needed.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on August 17th and 24th, 2021. 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