

Pursuant to notice published in the August 31st, 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 Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

GENERAL FUND

General	Salaries	\$140,468.09
Augie's Autobody Repair	Service	\$620.00
Blue Cross Blue Shield	Health Insurance	\$25,703.04
Burg Auto Repair Inc.	Service	\$218.52
City of Osceola	Utilities	\$75.00
Clear Life LLC	Service	\$31.45
Clearly	Service	\$598.38
Jennifer Conkel	Reimbursement/Mileage	\$218.49
Consolidated Management Company	Service	\$153.75
Culligan of York	Service	\$39.00
Department of Revenue	Training	\$290.00
Eakes Office Solutions	Supplies/Service/Equipment	\$910.28
FFF Enterprises, Inc.	Supplies	\$2,971.15
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.80
Gary's Plumbing LLC	Supplies/Service	\$27.57
Haberman Construction	Labor	\$200.00
Hometown Leasing	Rent	\$75.00
Jackson Services Inc.	Supplies	\$82.05
Johansen Repair	Service	\$2,230.00
Konexus	Service	\$3,060.00
Jodi Krance	Reimbursement	\$283.53
Lifeline	Service	\$292.11
McKesson Medical Surgical	Supplies	\$42.84
Microfilm Imaging Systems, Inc.	Rent	\$90.00
NACO	Registration	\$270.00
NE Health & Human Services	Service	\$93.00
NE Law Enforcement Training Center	Service	\$284.00
Occupational Health Service	Supplies	\$39.00
Olson's Pest Technicians Inc.	Service	\$150.00
Pinnacle Bank Visa	Meals/Lodging	\$1,107.11
Pinnacle Bank Visa	Supplies	\$200.70
Pinnacle Bank Visa	Supplies	\$167.61
Pinnacle Bank Visa	Supplies	\$1,949.98
Pinnacle Bank Visa	Registration	\$205.00
Platte Count Detention Faculty	Service	\$957.97
Platte County Sheriff	Service	\$22.14
Platte Valley Communications Inc.	Service	\$300.00
Polk County Retirement Deposit	Retirement	\$9,227.02
Polk County Tax Deposit Account	Social Security	\$10,559.41
Polk County Rural Public Power Dist.	Service	\$2,769.53
Polk County Sheriff	Fees	\$102.78
Prairie Creek Family Medicine	Service	\$95.00
Rally Auto Parts	Service	\$89.96
Shelby Auto Clinic	Service	\$86.92
Sparrow Publications, LLC	Service	\$599.21
Svehla, Thomas, Rauert, PC	Service	\$437.00
Thomson Reuters-West	Service	\$1,352.18
Tremco Products, Inc.	Service	\$272.90
Verizon Wireless**	Service	\$360.15
VVS, Inc. Canteen	Supplies	\$77.84
VYVE Broadband	Service	\$625.45
Watts Electric Company	Rent	\$600.00
Evette Watts	Mileage	\$37.33
West Central District Assessor Association	Training	\$200.00

ROAD FUND

Road Fund	Salaries	\$62,410.53
Black Hills Energy	Service	\$207.28
Blue Cross Blue Shield	Health Insurance	\$8,567.68
Carl's Skrap	Service	\$36.00
Dale R Johnson Enterprises	Supplies	\$16,703.06
Eakes Office Solutions	Supplies	\$70.86
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.40
Gary's Plumbing LLC	Supplies	\$69.13
Jeff Gay	Reimbursement	\$150.00
Johnson Sand & Gravel Co.	Gravel and Borrow	\$27,588.72
M & O Door Products, LLC	Service	\$728.06
Midland Telecom Inc.	Service	\$302.32
Midwest Service & Sales Co.	Supplies/Equipment	\$23,251.15
Osceola Implement & Supply Inc.	Supplies	\$169.81
Polk Co. Clerk Retirement Deposit	Retirement	\$1,951.98
Polk County Tax Deposit Account	Social Security	\$2,427.74
Polk County Rural Public Power District	Service	\$201.68
Shelby Auto Clinic	Supplies	\$186.56
Sparrow Publications, LLC	Service	\$162.00

COVID AMERICAN RESCUE PLAN FUND

Al's Custom Cabinets	Service/Supplies	\$5,537.00
CJT Electric	Service	\$744.50

INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$2,055.90
DAS State Acctg-Central Finance	Service	\$448.00
Karl Chevrolet	Vehicle	\$42,132.00
MIPS Inc.	Service	\$2,286.55
Motorola Solutions, Inc.	Equipment	\$2,715.68

911 EMERGENCY FUND

Windstream Nebraska Inc.	Service	\$292.48
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WEED FUND

Black Hills Energy	Service	\$41.83
Constellation New Energy Gas Division	Service	\$3.31
Gary's Plumbing LLC	Supplies	\$79.77
Polk County Rural Public Power	Service	\$47.57

The following fees for the month of August 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, County Sheriff	\$5,946.17
Debra S. Girard, County Clerk	\$631.23

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

The annual inventories of various county officials were reviewed by the Board and approved.

Health Department Director Darla Winslow updated the Board on the status of the department's move to the renovated office space in Stromsburg. Director Winslow is seeking quotes for furniture and cubicles for the new location and Chairman Westring will check on the progress of new signage for the front of the building. Telephone and internet providers will be onsite mid September to install those services. The costs associated with hiring a company to move furniture and files to the new building will be researched.

A motion was made by Westring to declare the 2019 Finale Pass II grader mounted compacter as surplus property and authorize it to be sold at an online auction. The motion was seconded by Boss and the roll call vote was Westring, aye; Boss, aye; Boruch, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The guard rail south of the Platte River bridge near Duncan Lakes was damaged over the weekend. Culverts for several projects should be delivered this week and new replacement blades have been ordered for the drag. Supt. Theis has been working on the drainage study for the low water crossing and it may need to be replaced with culverts with work on the project potentially delayed until after harvest. The agreements with NDOT for Stop and Stop Ahead signs as part of the High Risk Rural Roads project should be coming soon for approval.

There being no further business, the Board adjourned at 11:55 a.m. to meet again on September 19th and 26th, 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