

Osceola, Nebraska
September 7, 2021

Pursuant to notice published in the September 2nd, 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	\$115,545.40
Blue Cross Blue Shield	Health Insurance	\$20,252.42
Shelia Cermak	Mileage	\$120.96
City of Osceola	Utilities	\$794.40
Ronald E Colling	Reimbursement	\$392.00
Curry Brothers Motor Sports	Equipment	\$453.90
DAS State Acctg-Central Finance	Service	\$448.00
Eakes Office Solutions	Supplies	\$517.92
Ken Ekeler	Service	\$65.00
FFF Enterprises, Inc.	Supplies	\$1,668.10
Fort Dearborn Life Insurance Co.	Life Insurance	\$284.92
Gary's Plumbing LLC	Supplies	\$22.49
Jack's Uniforms & Equipment	Supplies	\$129.89
NACO	Registration	\$205.00
National Pen Co. LLC	Supplies	\$151.88
NE Health & Human Service	Service	\$93.00
NE Law Enforcement Center	Service	\$135.00
NE Sheriff's Association	Membership	\$60.00
NSN/POAN Law Enforcement Conference	Registration	\$400.00
Officenet	Service/Supplies	\$210.60
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Service	\$39.00
Osceola Food Mart	Supplies	\$132.82
Pinnacle Bank Visa	Supplies	\$29.91
Pinnacle Bank Visa	Service/Supplies	\$1,905.46
Pinnacle Bank, N.A.	Supplies	\$70.41
Polk County Retirement Deposit Account	Retirement	\$7,561.50
Polk County Tax Deposit Account	Social Security	\$8,537.68
Polk County Health Ins.	Deductible	\$4,000.00
Polk County Rural Public Power Dist.	Service	\$2,204.27
Ramada Midtown Conference Center	Lodging	\$384.00
Sterup Enterprises, LLC	Service	\$31.97
Telephone Systems of Nebraska, Inc.	Service	\$95.00
Tyler Triplett	Service	\$30.80
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$280.81
Darla Winslow	Mileage	\$295.12
911 Custom	Supplies	\$1,778.00

ROAD FUND

Road Fund	Salaries	\$56,132.92
Blue Cross Blue Shield	Health Insurance	\$10,566.48
Augies Autobody Repair **	Service	\$4,517.52
Black Hills Energy	Service	\$38.25
Klein's Blue River Power & Rental	Supplies	\$21.52
Carl's Skrap	Service	\$36.00
City of Osceola	Utilities	\$74.93
City of Stromsburg	Utilities	\$136.21
Curtis Ericson	Service	\$33.72
Filter Care	Service	\$90.50
Fort Dearborn Life Insurance	Life Insurance	\$162.95
Christopher J Gabriel	Reimbursement	\$59.50
Island Supply Welding Company	Supplies	\$86.80
Johnson Sand & Gravel Co. Inc.	Gravel and Borrows	\$15,375.22
Midwest Service & Sales Co.	Parts/Supplies/Culverts	\$29,529.13

Osceola Implement & Supply Inc.	Supplies	\$133.62
Osceola Tire & Sales	Service	\$17.00
Polk County Clerk	Retirement	\$3,567.50
Polk County Tax Deposit Account	Social Security	\$4,244.27
Polk County Rural Public Power Dist.	Service	\$203.53
PowerPlan	Service	\$2,556.07
Shelby Auto Clinic	Supplies	\$780.05
Sterup Enterprises, LLC	Service	\$10.82
Truck Center Companies	Service	\$1,452.68
Village of Shelby	Service	\$90.50
Windstream Nebraska Inc.	Service	\$177.36
Zee Medical Service	Supplies	\$100.90

INHERITANCE TAX FUND

Govconnection, Inc.	Service	\$583.05
MIPS Inc.	Service	\$3,546.00
SMPC, LLC	Service	\$498.00

911 EMERGENCY MANAGEMENT FUND

Midwest Service & Sales Co.	Supplies	\$328.50
Windstream Nebraska Inc.	Service	\$256.48

WEED FUND

AG Spray Equipment	Service	\$290.06
City of Osceola	Service	\$73.52
Constellation Newenergy Gas Division	Service	\$8.09
NACO	Dues	\$40.00
Polk County Rural Public Power District	Service	\$48.02

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, Sheriff	\$1,066.94
Debra S. Girard, County Clerk	\$4,949.36

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.

The county budget was reviewed by the Board. The County Budget hearing will be held on Tuesday, September 14th at 9:30 a.m.

Due to illness, Doug Nibbe with Globe Life Family Heritage Division was unable to keep his scheduled appointment with the Board.

Treasurer Swanson presented a letter from Mark Wyman requesting a refund of the 2020 real estate taxes overpaid on parcels #720020377 and #720044916 by Wynel, Inc. and himself respectfully. An overpayment was made due to the overreporting of acres on both parcels and the number of acres has now been corrected by the Assessor and approved by the Board of Equalization. A motion was made by Westring to approve the refund of the overpayment to both Wynel, Inc. and Mark Wyman as requested. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

Highway Supt. Theis updated the Board on the work being done in the Road Dept. The visit from NEMA to review the sites damaged by the 2019 flooding was postponed at the request of NEMA. Windstream is planning to put fiber optics cables in the road ditches north of Osceola in the near future but water in the ditches is hampering their project. Silage cutting and seed corn harvest season is just starting up and the crew will watch for areas where the additional harvest traffic will need additional maintenance for the roads. Platte County is moving forward on a project on the blacktop road south of Duncan that connects to Polk County's Q Boulevard and would like to enter into an interlocal agreement with Polk County to also improve Q Boulevard.

