

Pursuant to notice published in the May 2nd, 2024 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, except the claim to WAW Construction, Inc., be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call was Westring, aye; Boruch, aye; Boss, aye. A motion was made by Boss to approve the claim to WAW Construction, Inc. for crushed concrete and authorize a warrant to be drawn on the Road Fund. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, abstain. Motion carried.

GENERAL FUND

General	Salaries	\$77,663.47
Applied Connective Technologies	Equipment	\$62.48
Blue Cross Blue Shield	Health Insurance	\$25,703.04
Burg Auto Repair Inc.	Service	\$92.54
City of Columbus	Service	\$82,687.50
City of Osceola	Utilities/Rent	\$693.62
City of Stromsburg	Service	\$316.21
Clear Live LLC	Service	\$32.21
Clearly	Service	\$666.49
Clearly ***	Service	\$181.30
Clerk of the District Court	Service	\$72.00
Columbus Screen Printing, Inc.	Service	\$513.00
Jennifer Conkel	Mileage	\$63.65
Connect America	Service	\$197.00
Cubby's, Inc.	Supplies	\$914.37
Culligan of York	Service	\$29.50
Jennifer Dotson-Monroe	Reimbursement	\$128.67
Eakes Office Solutions	Supplies/Equipment/Rent	\$13,177.75
Economy Hometown Market	Supplies	\$84.96
Election Systems & Software	Service	\$4,182.92
Frontier Cooperative Company	Supplies	\$1,341.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$159.80
Gary's Plumbing LLC	Supplies/Service	\$507.77
Great Plains Uniforms	Service	\$102.00
Hometown Leasing	Lease	\$123.83
Jackson Services Inc.	Supplies	\$163.65
Johansen Repair	Service	\$87.75
Crystal Jones	Mileage	\$42.88
Jodi Krance	Mileage	\$128.11
Dwaine W. Ladwig	Reimbursement	\$100.00
Lifeline	Service	\$263.00
McKesson Medical Surgical	Supplies	\$249.35
Menards-Columbus	Supplies	\$356.14
Microfilm Imaging Systems, Inc.	Rent	\$180.00
ML Smith Law Office	Service	\$375.00
Mobile Binders	Supplies	\$919.81
Myron Corp.	Supplies	\$342.30
NACT Treasurer	Registration	\$300.00
Obrist	Service	\$10,967.50
Olson's Pest Technicians Inc.	Service	\$205.00
Ostmeyer Law Service	Service	\$365.00
Pinnacle Bank, Visa	Service	\$1,009.25
Pinnacle Bank, Visa	Supplies	\$213.58
Pinnacle Bank, Visa	Supplies/Service	\$109.76
Pinnacle Bank, Visa	Supplies/Service	\$879.13
Pinnacle Bank, Visa	Lodging/Supplies	\$301.16
Platte County Detention Facility	Supplies	\$1,720.00
Platte Valley Communications Inc.	Service	\$246.64
Polk Co. Clerk	Retirement	\$5,190.82
Polk County Court	Service	\$226.00
Polk County Rural Public Power Dist.	Service	\$145.43

Polk County Sheriff	Fees	\$189.60
Polk County Tax Deposit Account	Social Security	\$5,741.64
Prairie Creek Family Medicine	Supplies	\$320.00
Travis Proschaska	Mileage	\$48.24
Rally Auto Parts	Supplies	\$64.90
Riverside Portables LLC	Service	\$420.00
Shelby Auto Clinic	Service	\$107.40
Shelby Lumber Co. Inc.	Supplies	\$23.96
Sparrow Publications, LLC	Service	\$1,362.63
St. Paul Lutheran Church	Supplies	\$100.00
Stephanie Sunday	Supplies	\$194.03
Tonniges Chevrolet	Service	\$2,860.81
Verizon Wireless**	Service	\$360.13
VVS, Inc. Canteen	Supplies	\$107.06
Vyve Broadband	Service	\$171.86
Windstream Nebraska Inc.	Service	\$283.21
Darla Winslow	Supplies	\$829.00
Woods & Aitken LLP	Service	\$3,380.00

ROAD FUND

Road	Salaries	\$32,725.98
Blue Cross Blue Shield	Health Insurance	\$7,496.72
Burg Auto Repair Inc.	Supplies	\$26.25
Carl's Skrap	Service	\$20.00
City of Osceola	Utilities	\$100.28
City of Stromsburg	Utilities	\$192.90
Colonial Research	Equipment	\$7,005.60
Cubby's, Inc.	Fuel	\$652.81
Dale R Johnson Enterprises	Gravel and Borrow	\$13,386.11
Curtis Ericson	Reimbursement	\$22.58
Filter Care	Service	\$68.40
Fort Dearborn Life Insurance	Life Insurance	\$76.25
Frontier Cooperative Company	Fuel	\$1,074.18
Gary's Plumbing LLC	Supplies	\$126.60
Island Supply Welding Company	Supplies	\$84.00
Johnson Sand & Gravel	Supplies	\$20,717.59
Midwest Service & Sales Co.	Supplies	\$1,539.40
Osceola Implement & Supply Inc.	Supplies	\$151.20
Polk Co. Clerk	Retirement	\$1,997.91
Polk County Rural Public Power Dist.	Service	\$233.43
Polk County Tax Deposit Account	Social Security	\$2,477.55
Polk Light & Water	Service	\$91.77
Polk Service & Repair, Inc.	Supplies	\$25.00
Power Plan	Service	\$3,673.94
Rally Auto Parts	Service/Supplies	\$1,086.59
Sapp Bros. Inc-Clarks	Supplies	\$14,613.86
Shelby Lumber Co. Inc.	Supplies	\$205.27
Sparrow Publications, LLC	Service	\$16.80
Superior Fenders, Inc	Service	\$500.00
Tire Outlet, Inc.	Supplies	\$110.00
Truck Center Companies-York	Supplies/Service	\$1,595.33
Village of Shelby	Utilities	\$90.95
WAW Construction, Inc.	Supplies/Equipment	\$38,985.00

SENIOR CITIZEN SERVICE ENTER FUND

Midwest Covenant Home	Service	\$14,829.54
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COVID AMERICAN RESUE PLAN FUND

Custom Glass, LLC	Supplies	\$16,200.67
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$4,861.86
DAS State Acctg-Central Finance	Service	\$537.60
Gworks	Service	\$21,698.00
MIPS Inc.	Service	\$2,286.55

911 EMERGENCY FUND

Windstream Nebraska Inc.	Service	\$295.51
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HIGHWAY BOND FUND

BOKF, NA	Interest	\$9,686.25
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WEED FUND

City of Osceola	Utilities	\$98.45
Frontier Cooperative Company	Fuel	\$530.02
Gary's Plumbing LLC	Supplies	\$37.97
Polk County Rural Public Power Dist.	Service	\$47.42
Sparrow Publications, LLC	Service	\$135.65

The following fees for the month of April 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	\$107.25
Dwaine W. Ladwig, Sheriff	\$1,026.80
Debra S. Girard, County Clerk	\$6,048.71

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

The Board approved the annual report submitted by the City of Osceola for their TIF program.

A motion was made by Boruch to cast Polk County's vote for Tim Hofbauer as the East Central Region representative on the Nebraska Regional Interoperability Network Board of Directors. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The renewal of the NACO Blue Cross – Blue Shield health insurance plan for county employees was reviewed. This year the plan will see a 1.6% decrease in the premiums for the plan year which begins July 1st with no major changes to the plan itself. A motion was made by Boss to renew the \$2600 deductible PPO health insurance plan with the NACO Blue Cross Blue Shield group and to reimburse to the employee that portion of the deductible between \$500 and \$2600 that they themselves meet. In essence, the plan will be a \$500 deductible plan for the employee themselves and a \$2600 deductible plan for the spouse/children or family coverage paid for by those employees who wish to insure their family members through the county's group plan. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boss, aye; Boruch, aye. Participation in the NACO health insurance program also provides life insurance and long term disability insurance to county employees who enroll in the plan.

Keithan Karn, with The Garland Company, Inc., conducted the mandatory pre-bid conference in the county boardroom, beginning at 10:00 a.m., for the courthouse re-roof project. Representatives from seven companies were present for the meeting. Following the review of the project specifications, the roof was inspected by the representatives of the contractors. Sealed bids for the project will be opened at 10:00 a.m. on May 21st during the County Board meeting.

At 10:20 a.m., a motion was made by Boruch to go into executive session to discuss possible litigation issues. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Also present were Sheriff Ladwig and the County Clerk. At 10:35 a.m., a motion was made by Boruch to come out of executive session. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. Chairman Westring stated for the record that no formal action was taken and only potential litigation issues were discussed.

Sheriff Ladwig discussed the need to purchase additional patrol vehicles. Using the state bid process, there only Chevrolet Tahoes currently available for purchase. Other patrol vehicles are either unavailable or would need to be ordered with a delivery date well into the future. Official action on purchase patrol vehicles will be placed on the agenda of the May 21st regular meeting.

