## **NOTICE**

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on May 7, 2024 at the Courthouse in Osceola. The meeting will proceed with the following agenda. The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410.

| on as provided in R.S.N. 04-1410.  |   |
|--|---|
| Call to Order  |   |
| Roll Call  |   |
| Minutes of Previous Meeting  |   |
| Allow Claims   |   |
| Approve Fees   |   |
| Approve County Jail Report   |   |
| Approve City of Osceola TIF Report   |   |
| Discussion & Action on Election of Director from East Central Region for<br>Nebraska Regional Interoperability Network Board |   |
| Discussion & Action on Renewal of Health Insurance Program for County<br>Employees   |   |
| 10:00 a.m.   | Pre-bid Meeting for Courthouse Re-roofing Project |
| 10:30 a.m.   | Dwaine Ladwig, Sheriff's Dept. Update             |
| 11:00 a.m.   | Dan Theis, Road Dept. Update                      |
|  |   |
|  |   |
|  |   |
| Polk County Clerk  |   |