NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on October 7, 2025 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.

Call to Order	
Roll Call	
Minutes of Previous Meeting	
Allow Claims	
Approve Fees	
Approve County Jail Report	
Discussion & Action on Resolution Setting Final Tax Request (After Hearing)	
10:00 a.m.	Hearing to Set Final Tax Request
10:30 a.m.	Chris Johnson, Discussion & Action on Software Purchase
11:00 a.m.	Dan Theis, Road Dept. Update Discussion & Action on Annual Certification of Program Compliance Discussion & Action on Supplemental Agreement to the Professional Services Agreement with E & A Consulting Group, Inc. for Project No. BRO-7072(17) Discussion & Action on Supplemental Agreement to the Professional Services Agreement with HDR Engineering, Inc. for Project No. BRO-7022(17)
Polk County Clerk	