

## NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on January 6, 2026 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 Closing ARPA Fund and Transfer Balance to General Fund

Discussion & Action on Salaries for County Officials for 2027-2030 Term

Receive Fiscal Year 2024-2025 Audit Report from Contryman & Associates

Accept Resignation of Barbara J. Swanson as County Treasurer Effective 1-31-2026

Discussion & Action on Appointment of Shauna J. Drozd as County Treasurer Effective 2-1-2026

11:00 a.m. Dan Theis, Road Dept. Update  
Discussion & Action on Payment Application #1 from Constructors Inc.  
Discussion & Action on Change Order #1 from Constructors, Inc.  
Discussion & Action on Temporary and Permanent Easements for Bridge Project on G Road Between 121<sup>st</sup> and 122<sup>nd</sup> Roads

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Polk County Clerk