

## NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on November 4, 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.

Call to Order

Roll Call

Minutes of Previous Meeting

Allow Claims

Approve Fees

Approve County Jail Report

Discussion & Action on Engagement Letter with Contryman Associates for County Audit

Discussion & Action on Agreement with Administrative Office of the Courts for Clerk of District Court

Discussion & Action on Interlocal Agreement with Platte County and the City of Columbus for Emergency Communication and 911 Dispatch Services

Discussion & Action on Maintenance Agreement for Courthouse Boiler with Rasmussen Mechanical Services

Discussion & Action on Proposed Changes to Interlocal Agreements for Region V Systems and Apace

Discussion & Action on Purchase of Patrol Vehicle

11:00 a.m. Dan Theis, Road Dept. Update

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Polk County Clerk