

## NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on May 19<sup>th</sup>, 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 City of Stromsburg TIF Report

9:35 a.m.      Dustin Will, Benefit Management Services, Discussion & Action on County Employee Benefits

10:00 a.m.     Tim McGonigal, NACO Benefit Services, Discussion & Action County Employee Benefits

10:30 a.m.     Crystal Gay, Discussion & Action on Liquor License for Event at Ag Pavilion For William Wolfe Post #91

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

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Polk County Clerk