

NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 1:00 p.m. on April 22nd, 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

Discussion & Action on Request for Additional County Match Fund for FY 25-26
from Region V Systems

1:05 p.m. Marcus Augustin, Hospital Update

1:30 p.m. Dan Theis, Road Dept. Update
Discussion & Action on Notice of Award, Notice to Proceed,
Agreement for Construction Contract, and Purchasing Agent
Appointment Forms for Shelby North and Osceola North Projects
Sign Letter of Support for Rochon West Paving Project

2:00 p.m. Jim Carlson, Weed Dept. Update
Discussion & Action on Accepting Reports and Requirements
Summary from Nebr. Dept. of Ag.

Polk County Clerk