

## NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on October 22<sup>nd</sup>, 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

Discussion & Action on Grant Agreement Amendment for Waste Reduction & Recycling Incentive Grant

9:35 a.m.      Marcus Augustin, Hospital Update  
Discussion & Action on Hospital Licensure Renewal Application

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

11:30 a.m.    Jim Carlson, Weed Dept. Update

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Polk County Clerk