

NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on January 28th, 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

9:30 a.m. Marcus Augustin, Hospital Update

10:00 a.m. Jim Carlson, Weed Dept. Update
Discussion & Action on Weed Control Authority Board Roster

11:00 a.m. Dan Theis, Road Dept. Update
Discussion & Action on PE Agreement with E & A Consulting
Group for Bridge Project No. BRO-7072(17)
Discussion & Action on Resolution Certifying Completion of
NDOT Project No. HSIP-STWD(203) for Updating Stop Signs
Cody Wickman, D.A. Davidson, Discuss Process for Bonding
Osceola North and Shelby North Overlay Project

Polk County Clerk