

Osceola, Nebraska  
March 24, 2025

Pursuant to notice published in the March 20<sup>th</sup>, 2025 issue of the Polk County News, the Board of County Commissioners convened in special session at 11:00 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted in the meeting room.

The bids received for the Shelby North and Osceola North overlay project were opened as advertised. Two bids were received. At the recommendation of project engineer Brian McDonald with JEO, a motion was made by Boruch to accept the apparent low bid of Constructors, Inc., pending the review of the submitted bids. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye. The total amount of the low bid was \$2,677,736.46.

There being no further business, the Board adjourned at 11:20 a.m. to meet again on March 25<sup>th</sup> and April 1<sup>st</sup>, 2025. An agenda of the meetings will be available at the office of the County Clerk.

Approved:           /S/ Debra S. Girard        
                  County Clerk

      /S/ Jerry Westring        
  Chairman