

NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on January 18th, 2022 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

Election of Chairman

Election of Vice Chairman

Review & Act on County Board Appointments to Various Boards and Committees

Allow Claims

Review & Approve County Treasurer's Report of Pledged Collateral

Approve Fees

Approve County Jail Report

Discussion & Action on Reappointment of Dan Theis as Highway Supt.

Discussion & Action on Reappointment of Jim Carlson as Weed Supt.

Discussion & Action on Reappointment of Jerry Westring as Zoning Administrator

Discussion & Action on Appointment of Debra S. Girard to Prepare 2022-2023 County Budget

Designate Polk County Website as Additional Means of Publication

Discussion & Action on Adding Juneteenth as a County Holiday

Discussion & Action on Adding Any Federally Declared Holiday as a County Holiday

Sign Annual Signature Report for Secretary of State

Receive Fiscal Year 2020-2021 Audit Report from Contryman & Associates

9:45 a.m. Jodi Krance, Discussion & Action on Rural Reappraisal and Maintenance Appraisals

10:00 a.m. Discussion & Action on Application for General Assistance

10:15 a.m. Discussion & Action on application for Burial Assistance

10:30 a.m. Southeast Nebraska Collaboration, Program Update

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

11:30 a.m. Jim Carlson, Weed Dept. Update
Discussion & Action on Activity Report, Noxious Weed Infestation Report, Noxious Weed Control Plan, Budget Report, Nebraska Invasive Plant Watch List Infestation Report and Weed Control Authority Board Roster