

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 16, 2004 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

VACATE PUBLIC UTILITY EASEMENTS

- * 5. Resolution vacating a portion of the public utility easements on Lot 1 of Kenneth Carlson Acres.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 30, 2004 regarding the proposed Polk County Well Regulation.
- * 8. Resolution approving weatherization contract with the Iowa Department of Human Rights (IPL-04-20S).
9. Resolution approving the plat of North Bay Plat 1.
10. Resolution approving the plat of United Truck and Body Industrial Park.
11. Resolution approving the plat of White Oak Hills South.
12. Resolution approving the plat of Woodbridge Plat 1.
13. Resolution canceling weed special assessment and striking it from the tax books (cert 23981-00).
14. Resolution canceling weed special assessment and striking it from the tax books (cert 24233-00).
15. Resolution canceling weed special assessment and striking it from the tax books (cert 23809-00).
16. Resolution authorizing the Auditor's Office to publish Notice of Storm Water Discharge for the NW 70th Avenue and NW 100th Street intersection reconstruction project.
17. Resolution authorizing temporary closure of a lane on Polk County roads for the annual Pony Express Ride to be held April 10, 2004.
18. Resolution approving the use of Polk County roads for the annual Cannondale Bicycle Race to be held April 3, 2004.
- *19. Resolution approving agreement with the Iowa DOT for resurfacing project on SE Vandalia Drive.
20. Resolution reclassifying one position and re-titling two positions within the Planning Department.

COMMUNICATIONS

21. Certificate of appointments of trustees to Drainage District #14.
22. Notice that the Board of Supervisors will convene as a Canvassing Board on March 22, 2004 at 9:00 a.m. to canvass votes cast for Urbandale Special School District Election held March 16, 2004.

BUDGET ACTIONS

23. Memorandum of Budget Actions.

APPOINTMENTS

24. Memorandum of Appointments.

DISCUSSION & REMARKS

25. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.