

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**

**MARCH 30, 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**

ADOPTION OF WELL REGULATION

5. Resolution adopting the Polk County Well Regulation.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 7. Resolution approving application and contract for local substance abuse prevention effort.
8. Resolution approving the Norwoodville Summer Day Camp and Fees.
- \* 9. Resolution approving the Iowa State Fair Interim Events Lease Contract to hold the 2004 Senior Citizen Picnic and Health Fair.
- \*10. Resolution approving agreement amendment with Iowa State Extension for Nutrition Services and Senior Services/Supplemental Foods.
- \*11. Resolution approving the Refugee Outreach Project Contract with Hawkeye Valley Area Agency on Aging and Senior Services.
12. Resolution approving the plat of North Bay Plat 2.
- \*13. Resolution approving weatherization contract (AQU-04-20S) with the Iowa Department of Human Rights.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 13, 2004 (2120 Meek Avenue).
15. Resolution approving a street name change from NW 44<sup>th</sup> Street to Beaver Avenue.
16. Resolution authorizing temporary closure of SE 45<sup>th</sup> Street as requested by MidAmerican Energy.
17. Resolution authorizing Public Works to install and maintain appropriate speed limit signing on NW 55<sup>th</sup> Street.
18. Resolution adopting the "2004 Clean Sweep Program" in portions of Saylor, Delaware, Webster, Crocker and Allen Townships.
- \*19. Resolution approving the Subdivision Inspection Agreement for the construction inspection of roads located in North Bay Plat.
20. Resolution authorizing the Weed Commissioner to mow 122 city owned properties from May 1 through November 1, 2004.

- \*21. Resolution approving contract amendment with the Iowa Department of Public Health (breast and cervical cancer early detection program).
- \*22. Resolution approving agreement with the City of Bondurant for law enforcement services.
- \*23. Resolution approving Iowa Governor's Traffic Safety Bureau Enforcement Grant.
- 24. Resolution approving Supplement No. 21 to the Polk County Code of Ordinances.
- 25. Resolution appointing representatives to various boards and commissions.

#### **COMMUNICATIONS**

- 26. Notice that the Board will convene as a Canvassing Board on April 5, 2004 at 9:00 a.m. to canvass the votes cast in the Dallas Center-Grimes Special School District Election held on March 30, 2004.
- 27. Monthly Public Notice from the U.S. Army Corps of Engineers regarding permits issued.

#### **BUDGET ACTIONS**

- 28. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 29. Memorandum of Appointments.

#### **CLOSED SESSION**

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

#### **ADJOURNMENT**

*\* Asterisk denotes attachments to items are on file in the Auditor's Office.*