

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 31, 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.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco, 5120 NE 14th Street.
6. Renewal application for Class "C" Beer Permit and Sunday Sales for Runnells Gas-N-Shop, 6301 SE 116th Street, Runnells.
7. Renewal application for Class "C" Liquor Permit and Sunday Sales for VFW Post #9662, 1309 NE 66th Avenue.

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving Medical Services agreement for Polk County Youth Services (deferred from August 17, 2004).
10. Resolution regarding sharing of mental health advocate services with Jasper and Marion Counties.
- *11. Resolution approving contract amendment with Westminster House and Strawhacker and Associates, not to exceed a contractual total of \$1,052,012.

12. Resolution approving the preliminary plat of Owens Heights.
13. Resolution authorizing the removal of stop conditions at abandoned railroad crossings.
- *14. Resolution approving agreement with Union Pacific Railroad for railroad crossing surface improvements at crossings on NE 54th Avenue (between NE 14th and NE 22nd Streets).
- *15. Resolution approving agreement with Union Pacific Railroad for railroad crossing surface improvements at crossing on NE 58th Avenue (east of NE 17th Street).
- *16. Resolution approving agreement with Union Pacific Railroad for railroad crossing surface improvements at crossing on NE 58th Avenue (west of NE 16th Street).
- *17. Resolution approving agreement between City of Pleasant Hill, SE Polk Rural Water District and Polk County.
18. Resolution authorizing permanent closure of bridge no. 1903 and closure to through traffic of NE 152nd Avenue (between NE 112th and NE 120th Streets).
- *19. Resolution approving one year recycling agreement with MidAmerica Recycling for Polk County facilities.
- *20. Resolution approving change orders for various Iowa Events Center construction contracts.
21. Resolution of non-support for RACI (Racing Association of Central Iowa) board compensation.

COMMUNICATIONS

- *22. Notice of Public Hearing regarding City of Bondurant Voluntary Annexation including non-consenting owners.

BUDGET ACTIONS

23. Memorandum of Budget Actions.

APPOINTMENTS

24. Memorandum of Appointments.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.

ADDENDUM TO THE AGENDA
POLK COUNTY BOARD OF SUPERVISORS AGENDA

AUGUST 31, 2004 9:30 A.M.

- 4A. Non-Partisan Candidate Name Placement for Certain Offices – 2004 General Election.

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