

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 7, 2007 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Real World Investments, LLC (1150-18th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Glen and Cheryl Jesse (800 E. 23rd Street).

ORDINANCE

(SECOND READING)

7. Ordinance amending various chapters in the Polk County Code of Ordinances regarding animal control (licensing, abandonment, enforcement and regulations).

8. **PUBLIC COMMENTS**

RESOLUTIONS

- * 9. Resolution approving contract amendments with Day Care for Exceptional Children and agreement with Department of Human Services.

- *10. Resolution approving amendment no. 2 to weatherization contract (HEAP-07-20S).
- 11. Resolution approving major preliminary plat of Morgan Estates Plat 1.
- 12. Resolution approving major preliminary plat of Noel Ridge.
- 13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 21, 2007 (1229 & 10th Street, south half).
- 14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 21, 2007 (1229 & 10th Street, north half).
- *15. Resolution adopting Policies and Procedures for the Enforcement of Polk County's Ordinance Regulating Vicious and Wild Dangerous Animals.
- *16. Resolution approving contract with St. Louis STD/HIV Prevention Training Center to provide clinical training for public health practitioners.
- 17. Resolution approving position modifications within the Medical Examiner's Office.
- 18. Resolution creating a side-by-side position in the Sheriff's Office.
- *19. Resolution approving 800 MHz Rebanding agreement for the Sheriff's Office.
- *20. Resolution approving contract with the Al Ford Orchestra.
- 21. Resolution approving employment agreement with Ronald L. Olson.

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. Memorandum of Appointments.

ADJOURNMENT

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

