

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 6, 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

5. AMENDMENT TO CHAPTER 2
POLK COUNTY CODE OF ORDINANCES
(Penalties for Violations of County Ordinances and Regulations)

ORDINANCE
(FIRST READING)

6. Ordinance amending Chapter 2 of the Polk County Code of Ordinances regarding Violations of Board of Health Rules and Regulations – Commercial Septic Tank Cleaners.

PERMITS

7. Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s, 7015 NE 14th.
8. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddy’s, 1360 NE 54th Avenue.

9. **PUBLIC COMMENTS**

RESOLUTIONS

10. Resolution approving major preliminary plat of Breezewood Estates.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding rezoning request filed by John Hale of Hawkeye Trucking Company (Saylor Township).
- * 12. Resolution approving Inspection Agreement with Iowa DOT allowing Public Works to administer two Iowa DOT construction projects.
- * 13. Resolution approving 28E for Fire Protection and other Emergency Response Services with the City of Maxwell for Washington Township.
14. Resolution approving a donation of unused laboratory equipment to the DMACC Urban Campus Science Labs.
- * 15. Resolution approving amendment to contract with the Iowa Department of Public Health for HIV Prevention, Counseling, Testing and Referral Services.
- * 16. Resolution approving lease agreement with HPM Investment, Inc. for the North Senior Center at Park Fair Mall (public hearing held January 2, 2007).
- * 17. Resolution approving a lease agreement amendment for the building located at 120-2nd Avenue.
18. Resolution approving change order for the Iowa Events Center construction contract.
19. Resolution approving position modification in the Public Works Department.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

* Asterisk denotes item is 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.