

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

AWARDS

5. Employee of the Month Award – Rosa Lopez, Polk County Recorder’s Office.

ORDINANCE
(SECOND READING)

6. Ordinance approving Zoning Map Amendment from Agricultural District to the Light Industrial Classification, with conditions, as requested by John Hale of Hawkeye Trucking Company.

7. **PUBLIC COMMENTS**

RESOLUTIONS

8. Resolution approving the expenditures of development dollars to Broadlawns Integrated Services Program.
- * 9. Resolution approving Master Service Agreement with Quilogy, Inc. to continue the development of a mental health and developmental disability management information system.
- *10. Resolution approving agreement with Iowa Department of Public Health to continue tuberculosis prevention outreach activities.
- *11. Resolution approving subcontract with Aging Resources of Central Iowa for provision of coordination of the Iowa Health Links Project.
- *12. Resolution approving 28D agreement with the Iowa Department of Public Health for Disease Prevention Specialist services.
- *13. Resolution approving contract amendment with the Iowa Department of Public Health for breast and cervical cancer screenings.

14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 27, 2007 regarding Subdivision Ordinance Amendment.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal Of County Interest in Real Estate for March 20, 2007 (parcel located behind 1821 E. Marion).
- *16. Resolution approving amendment #1 to weatherization contract, HEAP-07-20S.
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 20, 2007 regarding award of bid for the Oliver Plaza Renovation Construction project.
18. Resolution abating taxes on mobile home dismantled and removed, 120-002371777.
19. Resolution abating taxes on mobile home dismantled and removed, 141-012308999.
20. Resolution abating taxes on mobile home dismantled and removed, 120-764327999.
21. Resolution abating taxes on mobile home demolished, 312-804018999.
22. Resolution abating taxes on mobile home demolished, 120-000638777.
23. Resolution abating taxes on mobile home demolished, 120-225582999.
24. Resolution abating taxes on valueless mobile home, 120-533308999.
25. Resolution awarding Community Betterment Grants to various organizations for FY 06/07.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

ADJOURNMENT

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

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