

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 5, 2011 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

**ROCK CREEK TRUNK SEWER PROJECT
SEGMENTS 4 & 5**

- *5. Resolution accepting bid from S.M. Hentges & Sons, Inc. for the Rock Creek Segment 4 & 5 Trunk Sewer Project.

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving Comprehensive Land Use Plan Map Amendment from Estate Classification to Rural Residential Classification for property in Merwood Knolls Plats 1 -3 (Polk County Planning).

ORDINANCE

(FIRST READING)

7. Ordinance approving Zoning Map Amendment from Estate Residential District to the Rural Residential District for property in Merwood Knolls Plats 1 -3 (Polk County Planning).

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution canceling special weed assessment (district 100/12416-003-000).
- *10. Resolution authorizing Public Works to submit the FY 11 First Amended Secondary Road Budget and Road Program to the Iowa DOT.
- *11. Resolution authorizing Public Works to submit the FY 12 Secondary Road Budget and Road Program to the Iowa DOT.
- *12. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself program funding.
- *13. Resolution approving a three year curtailment agreement with MidAmerican Energy for the New Jail.
- *14. Resolution approving law enforcement contract with the US Army Corps of Engineers for Saylorville Lake.
15. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

16. Polk County Aviation Authority FY 2010/11 Revised Budget and FY 2011/12 Proposed Budget.
17. Notice that the Board will convene as a Canvassing Board on April 12, 2011 to canvass votes cast for the Southeast Polk Community School District Special Election held April 5, 2011.

BUDGET ACTIONS

18. Memorandum of Budget Actions.

APPOINTMENTS

19. Memorandum of Appointments.

CLOSED SESSION

20. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation (Iowa Code Section 21.5(c)).

ADJOURNMENT

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

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