

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 25, 2014 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

6. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *7. Resolution accepting the 2014 Weed Commissioner's Report.
- *8. Resolution approving right-of-way contracts for the Rock Creek Sanitary Sewer Trunk Line Project.
- *9. Resolution approving agreement with Applied Climatologists, Inc. to update the Polk County Heat Health Watch Warning System.
- *10. Resolution approving agreement to address lead hazard repairs at 15491 – 310th Trail, Redfield, Iowa (R. Bosier Wesley).
- *11. Resolution approving TIF Indebtedness Certification for Polk City North Urban Renewal Area (Tournament Club of Iowa).
- *12. Resolution approving the Polk County Annual Urban Renewal Report.
13. Resolution appointing representative to the Prairie Meadows Board of Directors.
14. Resolution awarding Community Betterment Grant awards.

BUDGET ACTIONS

15. Memorandum of Budget Actions.

APPOINTMENTS

16. Memorandum of Appointments.

ADJOURNMENT

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

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