

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
NOVEMBER 8, 2016 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.

**ORDINANCE**  
(SECOND READING)

5. Ordinance approving Zoning Map Amendment from General Commercial District to Light Industrial District for property at the northwest corner of NW 2<sup>nd</sup> Street and NW 54<sup>th</sup> Avenue (Woodside Commercial Park LLC).

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution approving agreement with Dr. Kevin Rahner to serve as Medical Director at the Juvenile Detention Center.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 13, 2016 regarding certification of the 2016 weed assessments.
- \*9. Resolution approving right-of-way contracts for bridge replacement project (BR-4227).
10. Resolution approving major final subdivision plat of Payton Ridge Plat 2.
11. Resolution approving the preliminary plat of Twedt Subdivision.
12. Resolution terminating tax suspensions for various parcels.
13. Resolution authorizing settlement of workers' compensation claim (B. Forest).
- \*14. Resolution approving Community Development Grant to Saydel Booster Club.

**COMMUNICATIONS**

15. Notice that the Board of Supervisors will need to convene as a Canvassing Board on November 15, 2016 to canvass votes cast for the General Election held on November 8, 2016.

**BUDGET ACTIONS**

16. Memorandum of Budget Actions.

**APPOINTMENTS**

17. Memorandum of Appointments.

**ADJOURNMENT**

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