

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS
AND REGULAR
MEETING
APRIL 15, 2024
5:00 PM**



**R. Jay Foster Hall of
Justice - Womack
Building**

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1. Call to Order the Regular Meeting - Chairman Yoder
 2. Invocation - Chairman Yoder
 3. Pledge of Allegiance - Vice-Chairman Melton
 4. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve the agenda as presented or amended.
 5. Consent Agenda - Motion to approve the Consent Agenda
 - A. Approval of March 18, 2024 Regular Meeting Minutes
 - B. Community Child Fatality Prevention and Protection Report
 - C. Tax Refund Request in the amount of \$136.63
 6. Citizen Comments on Agenda Items
 7. Regular Agenda Items
 - A. Soil Erosion and Sedimentation Control (SE&SC) Landfill Update - Warren Eadus and/or Joel Lenk, Quible & Associates
 - B. Amendment to Solid Waste Transportation and Disposal Agreement with Republic Services - Travis Ballard, Solid Waste Director
Motion to approve the amended agreement.
 - C. Polk County Rescue Squad Contract - Attorney Berg
Motion to approve the contract.
 - D. Proclamation to declare April 2024 as Child Abuse Awareness Month - Kim Wilson, Senior Program Manager Polk County Health and Human Services, Division of Social Services

Motion to approve the Proclamation and declare April 2024 as Child Abuse Awareness Month.

8. Citizen Comments on Non-Agenda Items
9. Volunteer Board Applications
10. Commissioner Comments
11. Adjournment