

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 26, 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.

PUBLIC HEARING

INDUSTRIAL TAX ABATEMENT

5. Resolution approving Economic Development Industrial Tax Abatement for SBK Properties.

PUBLIC HEARING

ISSUANCE OF \$2,300,000 GENERAL OBLIGATION BONDS

6. Resolution regarding the issuance of \$2,300,000 General Obligation Bonds (Neighborhood Finance Corporation and Housing Trust Fund).

PUBLIC HEARING

ISSUANCE OF \$1,500,000 GENERAL OBLIGATION BONDS

7. Resolution regarding the issuance of \$1,500,000 General Obligation Bonds (improvements, equipping, remodeling or reconstruction of various County public buildings for sites).

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving contract amendment with Primary Health Care, Inc.
- *10. Resolution approving agreement with Iowa DOT for resurfacing project on NE/NW Aurora Avenue (from NW Morningstar Drive to Dixon Street).
11. Resolution approving major final subdivision plat of Bella Woods.

- *12. Resolution approving amendment to agreement with Iowa Cancer Consortium for Comprehensive Cancer Control to address elevated radon levels.
- *13. Resolution approving agreement with Fexsteve Ltd to address lead hazard repairs at 1635 - 6th Avenue (Anawim Housing).
- *14. Resolution approving agreement with MD Construction to address lead hazard repairs at 1443/1441 – 6th Avenue (Anawim Housing).
- *15. Resolution approving CTS Language Link Agreement for 24/7 telephone based interpreter services.
- 16. Resolution declaring official intent to issue debt to reimburse original expenditures paid in connection with the Neighborhood Finance Corporation and the Housing Trust Fund.
- 17. Resolution declaring official intent to issue debt to reimburse original expenditures paid in connection with Asset Repair/Replacement Program and I.T. Improvements in the County.
- 18. Resolution approving Community Betterment Grant awards.
- *19. Resolution approving a sponsorship to the Central Iowa Honor Flight Committee.
- *20. Resolution approving Community Development Grant to Tree Des Moines.

BUDGET ACTIONS

- 21. Memorandum of Budget Actions.

APPOINTMENTS

- 22. Memorandum of Appointments.

ADJOURNMENT

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

ADDENDUM TO THE AGENDA
POLK COUNTY BOARD OF SUPERVISORS
AUGUST 26, 2014

RESOLUTION

- 20A. Approval of License Agreement between the City of West Des Moines, Iowa, and Polk County, Iowa, for temporary location of utilities (Microsoft Project).

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