

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
SEPTEMBER 2, 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.

**AWARDS**

5. Employee of the Month Award – Kerri Rivers, Community, Family and Youth Services.

**PERMITS**

6. Application for one-day Outdoor Service Area Permit for Eddy's, 1360 NE 54<sup>th</sup> Avenue.

7.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*8. Resolution approving agreement with Heartland Senior Services of Story County for the Commodity Supplemental Food Program.
- \*9. Resolution approving agreement with Drake University for provision of learning experiences.
- \*10. Resolution approving agreement with Jessica Sheets for public health emergency response planning.
- \*11. Resolution approving agreement with Iowa Department of Public Health for Cities Readiness Initiative funding.
- \*12. Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- \*13. Resolution approving agreement to address lead hazard repairs at 1601-6<sup>th</sup> Street, Perry, Iowa (Hernandez).
- \*14. Resolution approving agreement to address lead hazard repairs at 704-5<sup>th</sup>, Perry, Iowa (Gonzalez).
- \*15. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1607 Buchanan Street (Guerrero-Aguayo & Guerrero-Wilcoxson).
- \*16. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1110 – 64<sup>th</sup> Street, Windsor Heights (Gibson).

17. Resolution approving the donation of one copy machine (Iowa Antique Bottleers, Inc).
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 16, 2014 regarding temporary easement on Great Western Trail property (installation of utilities).
- \*19. Resolution approving settlement of workers' compensation claim (S. Bates-Crowe).
- \*20. Resolution approving Community Development Grant to Ankeny Community Foundation/ City of Ankeny Parks & Recreation Department (Ankeny Market and Pavilion Project).

### **COMMUNICATIONS**

- \*21. Notice of consultation meeting regarding West Des Moines Urban Renewal Plan (Val-Gate Urban Renewal Plan).
22. Request for abatement of taxes on property at 900 Mulberry Street (DM Social Club).

### **BUDGET ACTIONS**

23. Memorandum of Budget Actions.

### **APPOINTMENTS**

24. Memorandum of Appointments.

### **ADJOURNMENT**

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