

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 7, 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 – Chris Frantsvog, Polk County Health Department.

PUBLIC HEARING

AMENDMENT TO LEASE AGREEMENT
GLOBAL SPECTRUM, LP

- *6. Resolution approving amendment to Master Lease Agreement with Global Spectrum, LP concerning Wells Fargo Arena.

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving amendment to agreement with Iowa Department of Human Services for the Commodity and Supplemental Food Program.
- *9. Resolution approving agreement with DMARC (Des Moines Area Religious Council) to disburse funding through the General Assistance Program.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 28, 2014 regarding rezoning request for property at 2850 NE 46th Avenue (W. Uchytel).
- *11. Resolution approving release of mortgage on property at 4102 NE 44th Drive (J. Nye).
- *12. Resolution approving agreement with Terry Blackmon to provide disaster preparedness services to Polk County.
- *13. Resolution approving agreement with Iowa Department of Public Health for Iowa Care for Yourself-Breast and Cervical Cancer agreement.
- *14. Resolution approving agreement with Precision Builders to address lead hazard repairs at 1637 Capitol Avenue (Johnson).
- *15. Resolution approving agreement with Precision Builders to address lead hazard repairs at 1540 – 33rd Street (P. Toth).

16. Resolution creating side-by-side position within Community, Family and Youth Services.
17. Resolution creating side-by-side position within the County Attorney's Office.
18. Resolution modifying position within the Sheriff's Office.
19. Resolution approving settlement of workers' compensation claim (Hensley).
- *20. Resolution approving amendment to Pre-Opening Services and Management Agreement for Operations of Hy-Vee Hall and Veterans Memorial Auditorium Community Choice Credit Union Convention Center.
- *21. Resolution approving amendment to Concessions Management Agreement with Ovations Food Services for Hy-Vee Hall and Veterans Memorial Auditorium Community Choice Credit Union Convention Center.
- *22. Resolution approving amendment to Service and Usage Agreement between Global Spectrum and Patron Solutions.
- *23. Resolution approving amendment to Commercial Marketing Agreement between Global Spectrum and Front Row Marketing Services for Hy-Vee Hall and Veterans Memorial Auditorium Community Choice Credit Union Convention Center.
- *24. Resolution approving amendment to Commercial Marketing Agreement between Front Row Marketing Services for Wells Fargo Arena.
- *25. Resolution approving amendment to Concessions Management Agreement between Polk County and Ovations Food Services for Wells Fargo Arena.
26. Resolution appointing representative to the Red Rock Area Community Action Program, Inc.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

ADJOURNMENT

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