

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
DECEMBER 9, 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.

**PROCLAMATION**

5. EMERGING LEADERS IN PUBLIC HEALTH  
Rick Kozin, Director and the Polk County Health Department

**PUBLIC HEARING**

WEED ASSESSMENT CERTIFICATION

- \*6. Resolution approving certification of weed assessments.

**PUBLIC HEARING**

CURB IT ASSESSMENT CERTIFICATION

- \*7. Resolution approving certification of Curb-It assessments.

**PERMITS**

8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for BG Bar and Grill, 4995 Merle Hay Road.

9. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution approving agreement with Taher, Inc. for the provision of meals at the congregate meal sites.
- \*11. Resolution approving agreement with Iowa Department of Education for the Child and Adult Care Food Program.
- \*12. Resolution approving grant application to Polk County Housing Trust Fund for the Emergency Home Repair Program.
13. Resolution approving minor final subdivision plat of Carstensen Subdivision.

- \*14. Resolution approving agreement with Fexsteve to address lead hazard repairs at 3109-3<sup>rd</sup> Street.
- \*15. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1909-8<sup>th</sup> Street.
- \*16. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1446-16<sup>th</sup> Street.
- 17. Resolution rejecting bids received for the “Polk County Justice Center Renovation Project” (Bid No. 466-1415).
- \*18. Resolution approving an easement agreement with Judith, James, Joseph and John Bisignano for the Justice Center renovation project.
- \*19. Resolution approving an easement agreement with US Bank National Association for the Justice Center renovation project.
- \*20. Resolution approving benefit changes to the Polk County Group Health Insurance Plan.
- 21. Resolution approving Governor’s Traffic Safety Bureau Methamphetamine Hot Spot/Interdiction grant period extension (to March 31, 2015 and increase in award amount).
- 22. Resolution abating property taxes for Hawthorn Hill (1427-8<sup>th</sup> Street and 1709 Gillette Street).
- 23. Resolution approving Community Betterment Grant awards.

#### **COMMUNICATIONS**

- \*24. Notice of consultation meeting regarding Proposed Amended and Restated Northwest Market Center Urban Renewal Plan for the City of Urbandale.

#### **BUDGET ACTIONS**

- 25. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 26. Memorandum of Appointments.

#### **ADJOURNMENT**

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