

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MARCH 3, 2015 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

ISSUANCE OF \$13,200,000 GENERAL OBLIGATION BONDS

5. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$13,200,000 General Obligation Bonds (NFC, HTF, voting equipment).

PUBLIC HEARING

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

6. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,500,000 General Obligation Bonds (improvements, equipping, remodeling, reconstruction of various County buildings).

RESOLUTION

7. Resolution authorizing the issuance of \$18,135,000 and \$69,220,000 General Obligation Bonds (Series 2015A and 2015B respectively) and levying a tax for the payment thereof.

PUBLIC HEARING

FY 15/16 BUDGET

8. Resolution adopting the FY 15/16 budget and certification of taxes.

PUBLIC HEARING

ZONING MAP AMENDMENT

9. Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Highway Commercial Classification to Light Industrial Classification for property at 6990 NE 14th Street (Kautz/Nehring).

ORDINANCE
(FIRST READING)

10. Ordinance approving Zoning Map Amendment from General Commercial District to the Light Industrial District for property at 6990 NE 14th Street (Kautz/Nehring).

11.

PUBLIC COMMENTS

RESOLUTIONS

12. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

*13. Resolution approving contract with Central Iowa Recovery (to provide intensive psychiatric rehabilitation services).

14. Resolution approving the expenditure of risk pool dollars to Golden Circle Behavioral Health Integrated Services Program.

*15. Resolution approving agreement with MidAmerican Energy for relocation of utilities (as part of the NW 66th Avenue/Kempton Bridge Reconstruction Project).

16. Resolution approving erroneous assessment request and canceling special weed assessment for property at 1730 E. Army Post Road.

*17. Resolution approving agreement amendment with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral.

*18. Resolution approving renewal application for FY 16 Local Public Health Services Contract with Iowa Department of Public Health.

*19. Resolution approving agreement with Iowa Department of Public Health for Medical Reserve Corps funding.

20. Resolution creating a position within the Treasurer's Office (Iowa Tax and Tags).

*21. Resolution approving voting equipment purchase with RBM Consulting.

22. Resolution approving Community Betterment Grant awards.

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.