

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 28, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving agreement with American Red Cross for After Hours Answering Services (for Crisis and Advocacy Services).
- *7. Resolution approving release of mortgage on 3112 E. 9th Street (Hall).
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 12, 2015 on Disposal of County Interest in Real Estate (W ½ Lot 4 Saucerman & English Add).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 12, 2015 on Disposal of County Interest in Real Estate (part Lot 5 Saucerman & English Add).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 12, 2015 on Disposal of County Interest in Real Estate (part Lot 6 Saucerman & English Add).
- *11. Resolution approving right-of-way contract for paving on NW 158th Avenue (at NW Madrid Dr).
- *12. Resolution approving Iowa DOT agreement for traffic safety improvement project at the intersection of NE 64th Street and NE 27th Avenue.
- *13. Resolution approving Iowa DOT agreement for traffic safety improvement project at the intersection of NE 56th Street and NE 62nd Avenue.
14. Resolution approving minor final subdivision plat of Waln-Utter Subdivision.
- *15. Resolution conveying water utility assets of Benefited Water District No. 78 to Des Moines Water Works (quit claim deed).
16. Resolution authorizing General Services to hold public auctions throughout the calendar year 2015 to dispose of surplus County property.
17. Resolution approving 2015 manufactured home abatements.

18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 19, 2015 regarding proposed amendment to the FY 14/15 budget.
19. Resolution directing the sale of \$18,135,000 General Obligation Bonds, Series 2015A.
20. Resolution directing the sale of \$73,975,000 General Obligation Bonds, Series 2015B.
21. Resolution authorizing the redemption of Outstanding General Obligation Bonds, Series 2007A (dated December 1, 2007).
22. Resolution authorizing the redemption of Outstanding General Obligation Bonds, Series 2007B (dated December 1, 2007).
23. Resolution authorizing Global Spectrum to complete control room technology update as part of the LED marquee and LED display system updates.
- *24. Resolution approving Community Development Grant for Des Moines East High School.
- *25. Resolution approving Community Development Grant to Principal Charity Classic (Community Foundation of Greater Des Moines).
- *26. Resolution approving Community Development Grant for Youth Homes of Mid-America.
27. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *28. Nutrient Management Plan Update from Hillebo Family Farm, Inc.
29. Nutrient Management Plan Update from Brad Moeckly.
30. Notice of meeting regarding 2015 Urban Renewal Plan Amendment, City of Altoona.
31. Notice of meeting regarding 2015 Urban Renewal Plan Amendment, City of Clive.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

ADJOURNMENT

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