

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**MAY 19, 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**

2014/15 BUDGET AMENDMENT

5. Resolution amending the FY 14/15 budget.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property at 1924 – 8<sup>th</sup> Street (Scheuermann).

7.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*8. Resolution approving amendment to agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 2, 2015 on Disposal of County Interest in Real Estate (property behind 3615 Davisson Road).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 2, 2015 on Disposal of County Interest in Real Estate (vacant property next to 5131 NW 66<sup>th</sup> Avenue).
- \*11. Resolution approving right-of-way contract for the Rock Creek Sanitary Sewer Trunk Line Project.
- \*12. Resolution assigning Polk County's Tax Sale Certificate to the City of Des Moines to promote housing (1355 Pennsylvania Avenue).
- \*13. Resolution assigning Polk County's Tax Sale Certificate to the City of Des Moines to promote Housing (1710 – 7<sup>th</sup>).
- \*14. Resolution assigning Polk County's Tax Sale Certificate to the City of Des Moines to promote Housing (2727 Linden).

15. Resolution approving submittal of the Emergency Medical Services Development Grant Application to the Iowa Department of Public Health.
16. Resolution approving position modification within the Public Works Department.
17. Resolution approving Community Betterment Grant awards.
18. Resolution appointing individuals to IEC Hotel Corporation Board of Directors.

### **COMMUNICATIONS**

- \*19. Notice of meeting from City of Pleasant Hill regarding 2015 Urban Renewal Plan Amendment.

### **BUDGET ACTIONS**

20. Memorandum of Budget Actions.

### **APPOINTMENTS**

21. Memorandum of Appointments.

### **ADJOURNMENT**

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