

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

JUNE 23, 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

CONVEYANCE OF LAND – CITY OF ANKENY

- *5. Resolution conveying property to the City of Ankeny for a recreational trail (High Trestle Trail connector).

6.

PUBLIC COMMENTS

RESOLUTIONS

- *7. Resolution approving contract amendments with mental health providers (American Baptist Homes of the Midwest, Broadlawns Medical Center, Community Support Advocates, Orchard Place, Easter Seal, Employee and Family Resources, Eyerly Ball Community Mental Health Services).
- *8. Resolution approving agreement to extend contract with City of Des Moines to disburse Emergency Solutions Grant funds.
- *9. Resolution approving agreement with Central Iowa Shelter and Services to provide emergency shelter services.
- *10. Resolution approving agreement with Eyerly Ball for Well Elderly Counseling and Activities at Polk County Senior Centers.
- *11. Resolution approving agreement with Dr. Rebecca Shaw for medical director services for Mid-Iowa SART (Sexual Assault Response Team).
- *12. Resolution approving agreement with Dr. Kenneth McCann for pediatric medical advisor services for Mid-Iowa SART (Sexual Assault Response Team).

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 7, 2015 on Disposal of County Interest in Real Estate (vacant property at 511 E. 16th Street).
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 7, 2015 regarding vacation of a portion of a platted drainage easement (portion Lots 3 & 4, United Truck and Body Industrial Park).
15. Resolution setting the annual service fee and service area for the residential recycling program (Curb-It).
- *16. Resolution accepting quote from J & K Contracting, LLC of Ames for mowing various drainage districts (DD #51 outlet ditch, Walfley Creek, Detention Basins No. 5 and 6 in Area I and Detention Basin No. 2 in Area II of Hamilton Urban Drainage District).
- *17. Resolution accepting contract with Iowa Department of Natural Resources to specify grant funding levels for the Air Quality Program for FY 16.
- *18. Resolution approving release of mortgage on property at 2310 E. 9th Street (Weston/Jewett).
- *19. Resolution approving release of mortgage on property at 104 Elm Avenue, NW, Mitchellville (Underwood).
- *20. Resolution approving agreement with Iowa Department of Public Health for multi-year emergency preparedness and response funding.
- *21. Resolution approving agreement with Iowa Department of Public Health for emergency preparedness funding.
22. Resolution awarding RFP "Vehicle Towing Services Contract for Polk County" to Crow Tow and G & S Services.
- *23. Resolution approving The Summerill Group, LLC consultant services contract for Intergovernmental Service Agreement.
24. Resolution appointing William Pearce as a Trustee of Delaware Township.
25. Resolution approving Deloitte & Touche to perform the annual audit of Prairie Meadows Racetrack and Casino for annual audit years of 2015, 2016 and 2017.
26. Resolution approving the renovation of the Triple Crown Buffet and AJ's Steakhouse at Prairie Meadows Racetrack and Casino.

- 27. Resolution approving Community Betterment Grant awards.
- *28. Resolution approving agreement with DSM Convention Hotel for a loan for the preconstruction and design services of the Iowa Events Center Convention Hotel.

COMMUNICATIONS

- *29. Notice of meeting from City of Des Moines regarding Metro Center Urban Renewal Plan.

BUDGET ACTIONS

- 30. Memorandum of Budget Actions.

APPOINTMENTS

- 31. Memorandum of Appointments.

ADJOURNMENT

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