

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JANUARY 12, 2016 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Des Moines WRA (vacant property at 818 SE 27th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Des Moines WRA (vacant property located at corner of Vale Street and SE 26th Court).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Des Moines WRA (vacant property located on SE 26th Court south of Vale Street).

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving agreement with Heartland Area Education Agency (AEA) for Shelter Care Educational Program (SCEP).
- *10. Resolution approving agreement with Institute for Community Alliances for participation in the Iowa Homeless Management Information System (HMIS) Network.

- *11. Resolution approving a loan to Drainage District Polk-Story No. 4 and instructing Treasurer to collect the assessment.
- *12. Resolution approving amendment to agreement with Iowa Department of Public Health for emergency preparedness funding.
- *13. Resolution approving Polk County Investment Policy.
- 14. Resolution approving 2016 manufactured home abatements.
- 15. Resolution approving financial institutions to be depositories of Polk County funds.
- 16. Resolution approving new neighborhood map for assistance from Neighborhood Finance Corporation.
- 17. Resolution appointing individuals to various boards and commissions.
- 18. Resolution approving Community Betterment Grant awards.

REPORTS

- *19. Second Quarter Report FY 15/16 from Polk County Veteran Affairs.

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.*