

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

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution awarding contract to Des Moines Asphalt and Paving, Inc. for NE Yoder Drive/NE 134th Avenue resurfacing project.
- *7. Resolution approving and authorizing submittal of FY 16 First Amended Secondary Road Budget and Road Program to the Iowa Department of Transportation.
- *8. Resolution approving and authorizing submittal of FY 17 Secondary Road Budget and Road Program to the Iowa Department of Transportation.
- *9. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
10. Resolution approving grant application to the Governor's Office of Drug Control Policy for Byrne/JAG funds for substance abuse issues.
11. Resolution approving Community Betterment Grant Awards.
12. Resolution appointing representatives to various Boards and Commissions.

REPORTS

- *13. Third Quarter Report FY 15/16 from Polk County Veteran Affairs.

BUDGET ACTIONS

14. Memorandum of Budget Actions.

APPOINTMENTS

15. Memorandum of Appointments.

ADJOURNMENT

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