

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

APRIL 26, 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.

PROCLAMATION

5. Proclamation recognizing Katie Meade, Polk County Treasurer's Office.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving agreement with Aging Resources of Central Iowa for funding for nutrition and supportive services.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 on Disposal of County Interest in Real Estate (1321 Ascension Street).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 on Disposal of County Interest in Real Estate (1115-14th Street).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 regarding vacation of drainage and pond easement (Lots in Walnut Grove Estates Plat 1).
11. Resolution approving a loan to Polk County Drainage District No. 9 and approve an assessment be spread upon the properties in the District.
- *12. Resolution approving Sanitary Sewer Extension Agreement for property located at 4771 NE 32nd Street (R. Boggs).
- *13. Resolution approving right-of-way contract for bridge replacement project on NE 102nd Avenue.
14. Resolution authorizing the Auditor's Office to publish notice of destruction of noxious weeds and other offensive growth.
15. Resolution approving minor final subdivision plat of Saydel Commercial Plat 1.
16. Resolution approving major preliminary subdivision plat of Hillview.

- *17. Resolution approving grant agreement with the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation.
- *18. Resolution approving release of mortgage on 2757 Easton Blvd (Thammathay).
- *19. Resolution approving release of mortgage on 1214-15th Street (Martinez).
- *20. Resolution approving subordination agreement for 830-20th Street (Koch).
- *21. Resolution approving lease renewal for the Scott Four Mile Congregate Meal Site.
- *22. Resolution approving lease renewal for the Pioneer Columbus Congregate Meal Site.
- 23. Resolution approving position modification in the Information Technology Department.
- 24. Resolution approving 2016 Manufactured Home Abatements.
- *25. Resolution approving a parking ticket collection agreement with the City of Urbandale.
- 26. Resolution appointing individuals to various Boards and Commissions.
- 27. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

- *28. Notice of Consultation Meeting from the City of Granger regarding Twin Eagles Point Urban Renewal Plan.
- 29. Notice of meeting regarding Urban Renewal Plan Amendment, Grimes Urban Renewal Area.
- *30. City of Johnston Notice of Meeting regarding Annexation of Land and Polk County Owned Right of-Way within Unincorporated Polk County.

BUDGET ACTIONS

- 31. Memorandum of Budget Actions.

APPOINTMENTS

- 32. Memorandum of Appointments.

ADJOURNMENT

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