

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

MARCH 4, 2014 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 for parcel located east of 2521 Allison Avenue (E. Riesenbergliving Trust).

PERMITS

6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66th Avenue.

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving new Master Service Agreement with Intredium LLC (development of a mental health and developmental disability management information system).
- *9. Resolution approving agreement with Children and Families of Iowa for domestic violence services.
- *10. Resolution approving grant application to the Housing Trust Fund for the Polk County Weatherization Program.
11. Resolution canceling erroneous special weed assessment (107-3rd Street NE).
12. Resolution approving major final subdivision plat of White Oak Timber Estates.
- *13. Resolution approving release of mortgage for 3838 NE 44th Drive (D. Green).
- *14. Resolution approving release of mortgage for 4400 NE 29th Street (S. Larson).
- *15. Resolution approving release of mortgage for 4640 NW 6th Drive (J. Starkey).

- *16. Resolution approving agreement with FexSteve Ltd to address lead hazard repairs at 1814-16th Street (L. Butts).
- *17. Resolution approving agreement with FexSteve Ltd to address lead hazard repairs at 2312 E. 12th Street (A. Arce).
- *18. Resolution approving agreement with FexSteve Ltd to address lead hazard repairs at 2444 SW 8th Street (M. Newman).
- 19. Resolution approving reversal of property tax abatement (parcel 040.00113.001.000).
- *20. Resolution approving Storm Water Management Maintenance and Permanent Easement Agreement for the Westside Community Center.
- *21. Resolution approving Indemnity/Hold Harmless Agreement for the Westside Community Center for the installation of a sun shade structure (that encroaches on West Des Moines right-of-way).
- 22. Resolution appointing individual to the Wastewater Reclamation Authority (WRA).
- 23. Resolution appointing representative to the Bondurant Public Library Board of Trustees.
- 24. Resolution abating property taxes and refunding paid taxes for Revival Center Outreach Ministries.
- *25. Resolution authorizing settlement of workers' compensation claim (M. Lose).

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

ADJOURNMENT

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