

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 25, 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.

PROCLAMATION

5. GRANDVIEW UNIVERSITY VIKINGS FOOTBALL CHAMPIONSHIP DAY

PUBLIC HEARING

VACATE UNUSED ROAD RIGHT-OF-WAY

6. Resolution approving vacation of unused road right-of-way known as Parcel C of Derickson Acres and direct Auditor to advertise for a public auction to dispose of excess road right-of-way.

7. **PUBLIC COMMENTS**

RESOLUTIONS

- *8. Resolution approving agreement with the City of Des Moines to disburse Emergency Solutions Grant funds.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 8, 2014 on Disposal of County Interest in Real Estate (exchange of property with City of DSM).
10. Resolution approving installation of permanent stop condition on NW Meredith Drive (at NW 50th Street).
- *11. Resolution approving agreement with Iowa DOT for right-of-way acquisition needed for the NE 54th Avenue and NE 22nd Street I-35 overpass replacement projects.
- *12. Resolution approving Community Partner Agreements for Capacity Building for Health Information Exchange Grant.
- *13. Resolution approving law enforcement contract with the US Army Corps of Engineers for patrol services at Saylorville Lake.
- *14. Resolution approving enhanced law enforcement contract with the City of Grimes (for period FY 14/15 to FY 16/17).

15. Resolution approving position modifications within Community, Family and Youth Services.
16. Resolution approving position modifications within the Sheriff's Office.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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