

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 27, 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

BUDGET AMENDMENT FY 13/14

5. Resolution amending the FY 13/14 budget.

PUBLIC COMMENTS

6.

RESOLUTIONS

7. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 on Disposal of County Interest in Real Estate for property at 623-11th Street (Greater DM Habitat for Humanity).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 on Disposal of County Interest in Real Estate for property at 310 Watson Avenue (Greater DM Habitat for Humanity).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 on Disposal of County Interest in Real Estate for property at 1629-7th Street (Greater DM Habitat for Humanity).
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 on Disposal of County Interest in Real Estate for property at 1703-7th Street (Greater DM Habitat for Humanity).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 on Disposal of County Interest in Real Estate for property at 1433-22nd Street (Greater DM Habitat for Humanity).
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 on Disposal of County Interest in Real Estate for property at 1920 Francis Avenue (Greater DM Habitat for Humanity).
14. Resolution approving minor final subdivision plat of Paup Acres Plat 1.

- *15. Resolution approving agreements related to the development of the NW 66th Avenue/Kempton Bridge Reconstruction Project (deferred from May 20, 2014).
- *16. Resolution approving 28E agreement with the City of Des Moines for the Fourmile Creek Watershed Improvement Project (deferred from May 20, 2014).
- *17. Resolution approving amendment to agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
- 18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 10, 2014 granting the sale of property to City of Ankeny for management of corridor of the UP Industrial Line (High Trestle Trail connector).
- *19. Resolution approving agreement with Iowa Department of Human Services to conduct criminal history checks for juvenile court cases.
- *20. Resolution approving agreement with Iowa Department of Human Services regarding a project utilizing mediation in child welfare issues.
- 21. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 22. Request for abatement of taxes on property at 1925 Park Avenue (Celebration Christian Center church parsonage).
- 23. Polk County Aviation Authority revised and proposed budget (FY 13/14 and FY 14/15).
- *24. Nutrient Management Plan Update from Brookside Farms Site 2.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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