

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
JUNE 10, 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**

CONVEYANCE OF PROPERTY  
CITY OF ANKENY

- \*5. Resolution conveying Quit Claim Deed to City of Ankeny for management of corridor of the UP Industrial Line (High Trestle Trail connector).

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity for property at 623 SE 11<sup>th</sup> Street.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity for property at 310 Watson Avenue.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity for property at 1629 - 7<sup>th</sup> Street.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity for property at 1703 - 7<sup>th</sup> Street.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity for property at 1433 - 22<sup>nd</sup> Street.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

11. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity for property at 1920 Francis Avenue.

**ORDINANCE**  
(SECOND READING)

12. Ordinance amending Polk County Construction Code, Chapter 20.

13. **PUBLIC COMMENTS**

**RESOLUTIONS**

14. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
15. Resolution approving the expenditure of Integrated Services Development Fund dollars to hire and train Rehabilitation and Recovery Coaches.
- \*16. Resolution approving agreement for on-call Judicial Mental Health Advocate services (B. Michael).
- \*17. Resolution approving contracts with various mental health entities (American Baptist Homes, Employee and Family Resources, Lutheran Services in Iowa, Mosaic, Optima, Orchard Place and Telligent).
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 1, 2014 regarding rezoning request for property at 1276 NE 52<sup>nd</sup> Avenue (R. Miklus/M. Miklus, The Gardens).
19. Resolution setting the annual service fee and service area for the residential recycling program (Curb-It).
20. Resolution approving major final subdivision plat of Beaver Crossing Plat 2.
- \*21. Resolution approving agreement with B & G Construction to address lead hazard repairs at 2638 Capitol Avenue (D. Sandoval).
- \*22. Resolution approving agreement with Fexstev Limited to address lead hazard repairs at 607 E. Hughes Avenue (Cameron/Talton).
- \*23. Resolution approving agreement with MD Construction to address lead hazard repairs at 1439 – 6<sup>th</sup> Avenue (Kromer Flats).

- \*24. Resolution approving agreement with MD Construction to address lead hazard repairs at 1245 – 6<sup>th</sup> Avenue (Anawim Housing).
- \*25. Resolution approving amendment to Professional Services Agreement with OPN Architects (phases 2, 3 & 4 of 5<sup>th</sup> Judicial District Master Plan and Old Main Jail Reuse Project).
- \*26. Resolution approving lease renewal for American Abstract and Title Company for space in the Courthouse and Administration Building.
- \*27. Resolution approving lease renewal for Iowa Title Company for space in the Administration Building.
- \*28. Resolution approving lease renewal for Trio Solutions, LLC, for space in the Administration Building.
- \*29. Resolution approving lease agreement with American Republic Insurance for the use of the former Allied Building.
- \*30. Resolution approving Community Development Grant to Des Moines Symphony Association.
- \*31. Resolution approving Community Development Grant for Central Iowa Shelter & Services.

### **COMMUNICATIONS**

- 32. Hearing notice regarding annexation of an island to the City of Johnston or Urbandale.

### **BUDGET ACTIONS**

- 33. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 34. Memorandum of Appointments.

### **ADJOURNMENT**

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