

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 2, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving agreement with City of West Des Moines for transportation services for the elderly.
7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 16, 2014 regarding vacation of a portion of a platted wetland and drainage easement (Albaugh Industrial Park Plat 5).
8. Resolution establishing No Parking zones on both sides of NE 50th Place (west of NE 14th Street).
- *9. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- *10. Resolution approving agreement with Emergency Preparedness Consulting, LLC for EMS training.
11. Resolution abating taxes for property obtained by tax sale in the City of Des Moines (Lot 24 Cottage Grove Replat).
12. Resolution approving manufactured home tax abatements.
- *13. Resolution approving agreement with Tom Whitney Law Offices for intergovernmental relations services for the 2015 Legislative Session.
- *14. Resolution approving agreement with Marie Grabenbauer for professional services in 2015.
- *15. Resolution approving Community Development Grant for Polk County Medical Society Foundation.

COMMUNICATIONS

- *16. Voluntary annexation meeting notice from the City of Mitchellville (Beaver Township).
- 17. Altoona Board of Adjustment meeting notice to consider request for multiple sign variances (Cinemark).

BUDGET ACTIONS

- 18. Memorandum of Budget Actions.

APPOINTMENTS

- 19. Memorandum of Appointments.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.