

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 13, 2015 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 MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
7. Resolution approving major preliminary subdivision plat of Wangsness Plat 1.
- *8. Resolution approving weatherization contract with the State of Iowa (MEC-15-20).
- *9. Resolution approving agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral services.
10. Resolution awarding bid (466R-1415) "Polk County Justice Center Renovation" to Williams Brothers Construction, Inc. of Peoria, Illinois.
- *11. Resolution approving agreement with Revelations Research Solutions for professional services.
12. Resolution appointing individuals to various Boards and Commissions.
- *13. Resolution approving Community Development Grant to Urban Dreams.

REPORTS

- *14. Second Quarter Report FY 14/15 from Polk County Veteran Affairs.

BUDGET ACTIONS

15. Memorandum of Budget Actions.

APPOINTMENTS

16. Memorandum of Appointments.

ADJOURNMENT

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