

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 7, 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.

PUBLIC HEARING

NW 158TH AVENUE PAVING PROJECT

5. Resolution authorizing Public Works to develop the NW 158th Avenue paving project as programmed (from NW 100th Street to NW Madrid Drive).

PUBLIC HEARING

NW/NE AURORA AVENUE RESURFACING PROJECT

- *6. Resolution approving proposed bid documents and award contract for the NW/NE Aurora Avenue resurfacing project.

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving amendment to the current contract with Telligen.
- *9. Resolution approving and authorizing submittal of FY 15 First Amended Secondary Road Budget and Road Program to the Iowa DOT.
- *10. Resolution approving and authorizing submittal of FY 16 Secondary Road Budget and Road Program to the Iowa DOT.
11. Resolution approving Hazard Mitigation Plan and authorizing Public Works to submit request to include hazard mitigation projects developed by the Walnut Creek Watershed Management Authority in the amended plan.
- *12. Resolution approving Professional Services Agreement with Snyder and Associates and authorize Public Works to serve as project manager for the Mud, Spring and Camp Creek Watershed Management Authority project.
- *13. Resolution approving Sanitary Sewer Extension Agreement with WCK-AR, LC for property in Crocker Township (to be known as Autumn Ridge Plat 1 and Plat 2).
14. Resolution approving major final subdivision plat of Wangsness Plat 1.

- *15. Resolution accepting bid from Des Moines Asphalt and Paving for the 2015/16 Hot Mix Asphalt Resurfacing Program.
- *16. Resolution accepting bid from DPLM, Inc. for bid “Pavement Marking Annual Refurbishment.”
- *17. Resolution accepting bid from The Underground Company for bid “Furnish and Place PVC Subdrain” project.
- *18. Resolution awarding bid for “Calcium Chloride Pellets for Ice Removal” to the firm Flor-Dri Supply Company, Inc. of Detroit, Michigan.
- *19. Resolution renewing lease agreement for Runnells Community Center for a congregate meal site.
- *20. Resolution approving agreement amendment with Iowa Department of Public Health for Polk Care for Yourself Program funding.
- *21. Resolution approving agreement with Fexsteve Ltd to address lead hazard repairs at 2217 Lincoln Avenue (J. McGregor).
- *22. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1437 Wilson Avenue (P. Grother).
- *23. Resolution approving business lease agreement with Rich Eychaner.
- 24. Resolution approving FY 15/16 general increases for non-bargaining unit employees.
- *25. Resolution awarding Community Development Grant to Highland Park Little League.

COMMUNICATIONS

- 26. Notice that the Board of Supervisors will convene as a Canvassing Board on April 14, 2015 to canvass votes cast for the Dallas Center Grimes Special School Election held April 7, 2015.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

ADJOURNMENT

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