

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 21, 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 authorizing the Auditor's Office to publish notice of destruction of noxious weeds and other offensive growth.
- *7. Resolution accepting bid from The Concrete Contracting Company, Grimes, Iowa for Bid "2015 PCC Pavement Patching Program."
- *8. Resolution accepting bid from Halbros Excavating, Ankeny, Iowa for Bid "2015 Sanitary Sewer Project" (no. SSE-(1)-2015).
9. Resolution awarding bid "Ice Control Sand" to Martin Marietta Aggregates, Des Moines.
10. Resolution awarding bid "Road Stone-Furnish Only" to Martin Marietta Aggregates, Des Moines.
- *11. Resolution approving Sanitary Sewer Extension Agreement for property at 365 NE 43rd Avenue (Holmes).
- *12. Resolution approving weatherization contract (DOE-15-20).
- *13. Resolution adopting Memorandum of Understanding for the Central Iowa Code Consortium.
- *14. Resolution approving application for FY 15/16 Healthy Homes and Lead Poisoning Prevention Program funds.
15. Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.
- *16. Resolution approving economic development grant funding to the Greater Des Moines Partnership.
- *17. Resolution approving funding for Junior Achievement of Central Iowa.
18. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

19. Notice of consultation meeting from City of Ankeny regarding annexation.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

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