

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
AUGUST 4, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property at 1305 Laurel Street (Timelis Restorations).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property behind 330 E. Leach Avenue (Haney).
7. Resolution approving Quit Claim Deed for property in front of 339 E. Marion St (Rosky).
8. Resolution approving Quit Claim Deed for property in front of 343 E. Marion (Nalevanko).

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution approving agreement with WesleyLife for provision of Meals on Wheels service.
- *11. Resolution approving agreement with Iowa Department of Justice for Victims of Crime Act (VOCA) and State Sexual Assault (SA) Grants.
- *12. Resolution approving agreement with Janell Aldrich, LISW, for clinical consultation services (at Polk County Crisis and Advocacy Services).
- *13. Resolution approving agreement with JoAnn Zimmerman for canine companion services (for victims of sexual assault).
- *14. Resolution approving agreement with Healing ARTS, PLLC, for trauma sensitive yoga services.
- *15. Resolution approving agreement with Young Women's Resource Center to provide supportive services.
- *16. Resolution approving agreement with Shannon Knudsen for Sexual Assault Nurse Examiner (SANE) Coordination Services.

17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 25, 2015 on Disposal of County Interest in Real Estate (4554 NE 3rd Street).
18. Resolution establishing No Parking zones on both sides of NE 44th Place (east of NE 29th Street).
- *19. Resolution approving right-of-way contract for the Rock Creek Sanitary Sewer Trunk Line Project (Lundstrom, LLC).
- *20. Resolution approving right-of-way contract for the Rock Creek Sanitary Sewer Trunk Line Project (U.S. Army Corps of Engineer).
- *21. Resolution approving agreement with Iowa Department of Public Health for emergency preparedness funding.
- *22. Resolution approving agreement with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer program funding.
- *23. Resolution approving release of mortgage on 1161 – 14th Place (L. Ward).
- *24. Resolution approving release of mortgage on 1321 – 56th Street (Morrill).
- *25. Resolution approving release of mortgage on 1609 – 8th Street (L. Lange).
- *26. Resolution approving agreement with the Fifth Judicial Department of Correctional Services to continue the Intensive Pretrial Release Program.
- *27. Resolution approving contract with the Fifth Judicial District for the Youthful Offender Program.
- *28. Resolution approving contract with the Fifth Judicial District for the Intensive Supervisory Court (Drug Court) Program.
29. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

30. Notice that the Board of Supervisors will convene as a Canvassing Board on August 11, 2015 to canvass votes cast for the Polk City Special City Election held August 4, 2015.
- *31. Memo from Polk County Community, Family and Youth Services regarding a revision of the Management Plan for the Child and Adult Care Food Program.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

ADJOURNMENT

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