

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 11, 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 authorizing the Auditor's Office to publish Notice of Public Hearing for September 1, 2015 regarding rezoning request for property at 1380 NE 66th Avenue (Frischmeyer/Houghton).
- *8. Resolution awarding contract to Iowa Signal, Inc. for a traffic safety improvement project (installation of devices at intersection of NE 64th Street and NE 27th Avenue and an intersection at NE 62nd Avenue and NE 56th Street).
- *9. Resolution approving agreement with Iowa Department of Public Health for Childhood Lead Poisoning Prevention Program funding.
- *10. Resolution approving agreement with Within Reach Consulting for assistance with Health Department Strategic Plan.
- *11. Resolution approving Shive-Hattery, Inc. to provide architectural services for the construction of the Northside Senior Center and Food Pantry.
- *12. Resolution approving position modifications within the Sheriff's Office.
- *13. Resolution approving settlement of workers' compensation claim (Arndt).
14. Resolution approving the FY 15/16 budget for the Iowa Events Center.
- *15. Resolution setting date for public hearing on September 8, 2015 on a proposed Iowa Events Center Urban Renewal Plan for a proposed Urban Renewal Area and authorizing the Auditor's Office to publish notice of hearing.

BUDGET ACTIONS

16. Memorandum of Budget Actions.

APPOINTMENTS

17. Memorandum of Appointments.

ADJOURNMENT

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