

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 8, 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

IOWA EVENTS CENTER URBAN RENEWAL PLAN

- *5. Resolution adopting the Iowa Events Center Urban Renewal Plan.

PUBLIC HEARING

EASEMENT CONVEYANCE

6. Resolution granting permanent easement to MidAmerican Energy (planned improvements at Fort Des Moines Park).

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving agreement for medical director services for the Mid-Iowa Sexual Assault Response Team (Dr. Carol Swegle).
- *9. Resolution approving agreement with B & G Construction to address lead hazard repairs at 2906 Cambridge Street.
- *10. Resolution approving agreement with Precision Builders to address lead hazard repairs at 2623 – 48th Street.
- *11. Resolution approving the lease of parking lot at the Health Department to Eat Greater Des Moines.
12. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 6, 2015 on proposed amendment to FY 15/16 budget.
- *13. Resolution approving Community Development Grant to Community Foundation of Greater Des Moines (Jackson Street Bridge Project Fund).
14. Resolution approving Community Betterment Grant awards.

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.*