

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**NOVEMBER 24, 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**

ISSUANCE OF \$95,000,000 GENERAL  
OBLIGATION REFUNDING BONDS

5. Resolution regarding the issuance of \$95,000,000 General Obligation Refunding Bonds.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*7. Resolution making final determination on disposal of interests in real property for development by IEC Hotel Corporation.
8. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- \*9. Resolution approving agreement with Live 2 B Healthy for fitness instruction at senior centers.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 15, 2015 for Curb It assessment amounts.
- \*11. Resolution approving right-of-way easements for Rock Creek Sanitary Sewer Trunk Line Project.
- \*12. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill (HMA improvement project on SE 68<sup>th</sup> Street).
- \*13. Resolution authorizing submittal of a 2020 STP (Surface Transportation Program) Funding Application to the Des Moines Area MPO for bridge replacement project on NE 82<sup>nd</sup> Avenue.
- \*14. Resolution authorizing submittal of a 2020 STP (Surface Transportation Program) Funding Application to the Des Moines Area MPO for NE 3<sup>rd</sup> Street Rehabilitation Project.
- \*15. Resolution authorizing submittal of a 2020 STP (Surface Transportation Program) Funding Application to the Des Moines Area MPO for NW 26<sup>th</sup> Street Reconstruction Project.

- \*16. Resolution approving release of mortgage on 545 SW Goodwin Street (P. Neal).
- \*17. Resolution approving agreement with Precision Builders to address lead hazard repairs at 3615 Cottage Grove Avenue (Habib).
- \*18. Resolution approving agreement with Precision Builders to address lead hazard repairs at 2346 E. 11<sup>th</sup> Street (Jimenez).
- \*19. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1416 Harrison Avenue (P. Baccam).
- \*20. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1050 – 25<sup>th</sup> Street (Stuart).
- \*21. Resolution approving agreement with B & G Construction to address lead hazard repairs at 720 Sandahl Avenue (K. Moon).
- \*22. Resolution approving agreement with B & G Construction to address lead hazard repairs at 914 E. 13<sup>th</sup> Street (R. Correa).
- \*23. Resolution approving TIF Indebtedness Certification for Polk City North Urban Renewal Area.
- \*24. Resolution approving Polk County Annual Urban Renewal Report.
- \*25. Resolution approving agreement with BRAVO Greater Des Moines, Inc.
- \*26. Resolution approving Community Development Grant for Bondurant Development, Inc.
- 27. Resolution approving funding commitment to the Community Foundation for assistance to the Bidwell Riverside food pantry.

#### **COMMUNICATIONS**

- \*28. Notice of consultation meeting from City of Des Moines regarding proposed SW 42<sup>nd</sup> and Army Post Urban Renewal Plan.
- 29. Notice of consultation meeting between City of Ankeny and affected townships and counties regarding annexation of land.
- \*30. City of Altoona voluntary annexation within urbanized area of the cities of Bondurant, Des Moines and Pleasant Hill.

#### **BUDGET ACTIONS**

- 31. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 32. Memorandum of Appointments.

#### **ADJOURNMENT**

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