

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 9, 2016 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 agreement with Iowa State Fair for the Senior Citizen's Fest and Health Fair.
- *7. Resolution approving agreement with HOME, Inc (Home Opportunities Made Easy) to disburse Emergency Solutions Grant (ESG) funds.
- *8. Resolution approving agreement with Visiting Nurse Services of Iowa for Interpreter Services.
- *9. Resolution accepting bid from Absolute Concrete for the "Intersection Improvements at NW 49th Place & Hwy 415" Project.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 23, 2016 regarding roadway easement conveyance and land transfer to the City of West Des Moines (Great Western Trail-Maffitt Road).
11. Resolution approving Polk County Compensation Board FY 16/17 salary recommendations for Elected Officials.
12. Resolution approving FY 16/17 general increases for non-bargaining unit employees.
13. Resolution approving the issuance of not to exceed \$10,000,000 Aggregate Principal Amount of Revenue Bonds, Series 2016 (Goodwill Industries of Central Iowa Project).
14. Resolution appointing individuals to various Boards and Commissions.

REPORTS

15. Polk County Treasurer's Semi-Annual Report, January 1- June 30, 2015.
- *16. Fifth Judicial District, Department of Correctional Services, FY 15 Annual Report.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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