

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
MARCH 1, 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 authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2016 regarding vacation of road right-of way on NW 4<sup>th</sup> Court (S. Reese).
- \*7. Resolution approving Cooperative Public Service Agreement with City of Ankeny for resurfacing improvement project on NE 94<sup>th</sup> Avenue.
- \*8. Resolution approving agreement amendment with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.
- \*9. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- \*10. Resolution approving contract with Amerihealth Caritas Iowa, Inc. (services to Medicaid-eligible families).
- \*11. Resolution approving Business Associate Agreement with VertiQ Software, LLC.
12. Resolution abating taxes for space at the City's 5<sup>th</sup> and Keo parking ramp.
13. Resolution canceling tax sale certificate and abate total amount due for parcel of land in Des Moines (parcel 070.03975.000.000).
- \*14. Resolution awarding Community Development Grant to United Way of Central Iowa.

**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.*