

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 5, 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.

ORDINANCE
(SECOND READING)

5. Ordinance approving Zoning Map Amendment from Neighborhood Business and Rural Residential District to General Commercial District for property located at northwest corner of SW Irvinedale Drive and NW 84th Avenue (Noelck/Grieve).

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution authorizing Chairperson to sign application, contract and final report for Iowa Department of Public Health and sub-contract with Employee and Family Resources, for local substance abuse prevention efforts.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 19, 2016 to review bid documents for the NE 27th Avenue resurfacing project.
9. Resolution approving Sanitary Sewer Extension Agreement for property located at 320 NE 43rd Avenue (J. Murrell).
10. Resolution establishing a "No Parking" zone on the west side of NE 51st Court (from NE 23rd Avenue to 200' north of the stop condition).
- *11. Resolution accepting bid from Grimes Asphalt and Paving Corporation for the "2016 Saylor Township Hot Mix Asphalt Resurfacing Projects."
- *12. Resolution accepting bid from DPLM, Inc. for bid "Pavement Marking Annual Refurbishment."
- *13. Resolution accepting bid from The Underground Company, Ltd. for bid "Furnish and Place PVC Subdrain" project.
- *14. Resolution accepting bid from Gus Construction Co, Inc. for bid "Bridge Replacement on NE 102nd Avenue (east of Hwy 65)."

15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 19, 2016 regarding proposed permanent easement for sanitary sewer right-of-way to the City of Des Moines (3010 – 6th Avenue).
16. Resolution approving easements from the City of Des Moines for the Criminal Court Annex Renovation project (110-6th Avenue) and authorizing Chairperson to sign.

COMMUNICATIONS

17. Notice that the Board of Supervisors will convene as a Canvassing Board on April 12, 2016 to canvass votes cast for the Saydel Special School Election held April 5, 2016.
18. City of Ankeny notice of consultation meeting concerning petition for annexation of land (Elwell Family Annexation).

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

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