

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

MAY 3, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to the City of Des Moines for vacant property located behind 914 Hackley Avenue.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Des Moines for vacant property located behind 918 Hackley Avenue.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to the City of Des Moines for vacant property located behind 1112 Hackley Avenue.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to the City of Des Moines for vacant property located behind 1118 Hackley Avenue.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed to Galway Homes for vacant parcel south of 1435 Arlington Avenue.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving expenditure of risk pool dollars to Community Support Advocates Integrated Services Program.
- *12. Resolution approving agreement with Bruce Buchanan for clinical consultation services at the juvenile detention center.
- *13. Resolution accepting bid from The Concrete Contracting Company, Grimes, Iowa for the 2016 PCC Pavement Patching Program.
- *14. Resolution accepting bid from Halbrook Excavating, Ankeny, Iowa for the 2016 Sanitary Sewer Project.
- *15. Resolution approving weatherization contract (DOE-16-20) with the Iowa Department of Human Rights.
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 17, 2016 regarding lease-purchase agreement (tandem axle truck and related equipment).
- *17. Resolution updating the Bloodborne Pathogen and Other Potentially Infectious Material Control and Exposure Policy.
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 24, 2016 regarding proposed amendment to the FY 15/16 Budget.
19. Resolution directing the sale of \$10,905,000 (subject to adjustable per terms of offering) Taxable General Obligation Refunding Bonds, Series 2016.
20. Resolution approving Settlement Agreement (A. Levy).
21. Resolution appointing individual to the IEC Hotel Corporation Board of Directors.
22. Resolution appointing individuals to the Minimum Wage Task Force.
- *23. Resolution approving Community Development Grant to the Des Moines Symphony Association.
24. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *25. Nutrient Management Plan submitted by Hillebo Family Farms, Inc. (MMP).
- 26. City of Ankeny Notice of Consultation Meeting with affected townships and counties concerning petition for annexation of land.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

ADJOURNMENT

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