

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 10, 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

VACATION OF DRAINAGE & POND EASEMENT

5. Resolution vacating a portion of a platted Drainage and Pond Easement located on lots in Walnut Grove Estates Plat 1 (lots 9, 10, 11, 12).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Timelis Restorations for vacant parcel at 1115-14th St.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Timelis Restorations for vacant parcel at 1321 Ascension Street.

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving contract amendment with Eyerly Ball Community Mental Health Services.
- *10. Resolution approving Supplemental Agreement No. 2 with Snyder and Associates for engineering services related to the design of NW 66th Avenue/Kempton Bridge Project.
- *11. Resolution approving lease renewal agreement for the Polk County Credit Union.
- *12. Resolution approving 28E agreement with the City of Des Moines regarding Health Function and Enforcement.
- *13. Resolution approving agreement amendment with the Iowa Department of Public Health for multi-year emergency preparedness and response funding.

- *14. Resolution approving agreement between the Medical Examiner's Office and the Iowa Department of Public Health, Division of Behavioral Health/Violent Death Reporting System.
- 15. Resolution approving Medical Examiner's Office fee increases associated with obtaining blood at the request of law enforcement and other agencies.
- 16. Resolution approving increase in payment for on-call Forensic Lab Assistant.
- 17. Resolution authorizing the issuance of \$10,790,000 Taxable General Obligation Refunding Bonds (Series 2016) and levying a tax to pay said bonds.
- *18. Resolution approving Community Development Grant to the City of Johnston.
- 19. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *20. Notice of Consultation Meeting for proposed annexation of unincorporated territory in the City of Altoona.
- *21. Notice of Hearing regarding voluntary annexation of land in the City of Mitchellville (IA-KY, LLC and Iowa Interstate Railroad Ltd).
- *22. Notice of approval of voluntary annexation from the City of Johnston (Hughes Acres).

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

ADJOURNMENT

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