

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 14, 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 MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *7. Resolution approving agreement with Kavalier and Associates for psychiatric services at the juvenile detention center.
- *8. Resolution approving agreement with Visiting Nurse Services for well elderly activities and screenings at Polk County senior centers.
- *9. Resolution approving agreement with Young Women's Resource Center to provide supportive Services to teenagers impacted by sexual violence.
- *10. Resolution approving agreement with Molly Kinser Douglas for trauma sensitive yoga services.
- *11. Resolution approving agreement with FoReNsic Consulting for SANE coordination services (Sexual Assault Nurse Examiner).
- *12. Resolution approving agreement with Taher, Inc. for meals at Polk County congregate meal sites.
- *13. Resolution approving Cooperative Public Service Agreement with Polk Soil and Water Conservation District for funding of a Watershed Coordinator position (within Polk SWCD).
- *14. Resolution approving updated 28E agreement for Central Iowa Regional Transportation Planning Alliance (CIRTPA).
- *15. Resolution approving easements for sanitary sewer main for 4342 NE 3rd Street.
16. Resolution approving payment of annual dues to the Iowa Drainage District Association and approving dues be paid from the maintenance fund of each drainage district.

- *17. Resolution approving agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral services.
- 18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 21, 2016 regarding easement conveyance for Four Mile Creek bank stabilization and infrastructure protection.
- *19. Resolution approving an agreement with Central Iowa Shelter and Services to provide security.
- *20. Resolution approving a Community Development Grant to Latino Resources, Inc for Iowa's Latino Heritage Festival.
- 21. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *22. Communication from City of Mitchellville regarding annexation of land (IA-KY, LLC and Iowa Interstate Railroad, LTD).
- *23. Manure Management Plan (MMP) update from Brookside Farms Site 2.
- *24. Manure Management Plan (MMP) update from Mud Creek Feeders.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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