

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
JULY 12, 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**

LAND EXCHANGE AND TRAIL DEVELOPMENT

5. Resolution approving the Land Exchange and Development Agreement with West Lakes Properties, LC (Great Western Trail-Hwy 5/65 bypass and Veterans Pkwy).

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- \*8. Resolution approving agreement with DMARC for provision of a Mobile Food Pantry at Norwoodville Community Center.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 26, 2016 on Disposal of County Interest in Real Estate (property located between 1715 & 1707 Franklin).
- \*10. Resolution awarding contract for bridge replacement on NE 102<sup>nd</sup> Avenue to Herberger Construction Company, Inc.
- \*11. Resolution approving easement contracts for the 2016 Sanitary Sewer Project (SSE-(1)-2016).
- \*12. Resolution approving release of mortgage on 920 Walker Street (Gonzalez Rodriguez).
- \*13. Resolution approving release of mortgage on 1070-17<sup>th</sup> Street (Spencer).
- \*14. Resolution approving release of mortgage on 1013 E. 7<sup>th</sup> Street (Theppanya).
- \*15. Resolution approving agreement amendment with Iowa Department of Public Health for Cities Readiness Initiative funding.
16. Resolution terminating property tax suspensions for various parcels of land.

- \*17. Resolution approving parking ticket collection agreement with the City of West Des Moines.
- 18. Resolution approving settlement of personal injury and property damage claim (Foresman).
- 19. Resolution accepting award of grant funds to create a position in the Polk County Attorney's Office (Victim/Witness Liaison position).
- 20. Resolution modifying positions within the General Services Department.
- \*21. Resolution approving loan to Polk County Aviation Authority for land purchase at the Ankeny Airport.
- \*22. Resolution approving an agreement with Natasha Drake for professional services in 2016/17.
- \*23. Resolution approving an agreement with Des Moines University for professional services.
- \*24. Resolution approving Community Development Grant for Beaverdale Betterment Coalition.
- 25. Resolution approving Community Betterment Grant awards.

### **REPORTS**

- \*26. Fourth Quarter Report FY 15/16 from Polk County Veteran Affairs.

### **COMMUNICATIONS**

- \*27. Notice of meeting from City of West Des Moines regarding Amendment No. 2 Fuller Road Urban Renewal Plan.

### **BUDGET ACTIONS**

- 28. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 29. Memorandum of Appointments.

### **ADJOURNMENT**

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