

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**FEBRUARY 4, 2014 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 agreement with Innovative Learning Professionals to provide psychological evaluations at the Juvenile Detention Center.
- \*7. Resolution approving contract with Sheila Whyte, ARNP, for medical services at the Juvenile Detention Center.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 18, 2014 regarding conveyance of interest in certain road right-of-way (City of West Des Moines).
- \*9. Resolution approving Cooperative Public Service Agreement with the City of West Des Moines (transfer of road right-of-way).
- \*10. Resolution approving Cooperative Public Service Agreement with the City of Ankeny (resurfacing improvements to several joint jurisdictional roadways).
- \*11. Resolution approving supplemental agreement to the Memorandum of Understanding with the US Army Corps of Engineers for Polk County River Place property.
12. Resolution for participation in regional governance feasibility study for a production-related metro waste utility.
13. Resolution approving major preliminary subdivision plat of Beaver Crossing Plat 2.
14. Resolution canceling mobile home tax sale (2012-0002578).
15. Resolution approving position modification in the Board of Supervisor's Office.
16. Resolution appointing individuals to various boards and commissions.

**COMMUNICATIONS**

17. Certificate of Organization, Polk County Agricultural Extension Council.

**BUDGET ACTIONS**

18. Memorandum of Budget Actions.

**APPOINTMENTS**

19. Memorandum of Appointments.

**ADJOURNMENT**

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

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