

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 11, 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.

PROCLAMATION

5. GRANDVIEW UNIVERSITY VIKINGS FOOTBALL CHAMPIONSHIP DAY

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- *8. Resolution approving contract with Iowa Department of Public Health for a Capacity Building for Health Information Exchange Grant.
- *9. Resolution approving Local Public Health Service Contract Performance Measure Report.
- *10. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for February 18, 2014 regarding corrected 2013 weed assessments.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2014 regarding the Kempton Bridge Replacement and NW 66th Avenue Project.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2014 regarding vacated road right of way (Lot A Polk Industrial Park).
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2014 regarding proposed vacation of future street right-of-way easements (10415 NW Beaver).
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2014 regarding vacation of five foot public utility easements (2963 & 2907 NW Polk City Dr).
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2014 regarding vacation of future street right of way easements (2963 & 2907 NW Polk City Dr).
16. Resolution approving release of mortgage for 3120 Kinsey Avenue (Fors/McCabe).
17. Resolution canceling erroneous weed assessment (2530 E. 24th Street).

- *18. Resolution approving agreement with Iowa DOT for the NW Beaver Drive bridges project.
- *19. Resolution approving Cooperative Public Services Agreement with the City of Alleman (maintenance of roadways).
- *20. Resolution approving agreement with Century Link for E911 phone system.
- 21. Resolution approving position modifications within the Sheriff's Office.
- 22. Resolution approving position modifications within the Emergency Management Office.
- 23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 11, 2014 on proposed FY 14/15 budget.
- *24. Resolution approving financial consultation agreement with Piper Jaffray & Company.
- 25. Resolution authorizing the issuance of \$14,700,000 and \$6,000,000 General Obligation Bonds and levying a tax for the payment thereof (Conservation/Courthouse).
- *26. Resolution approving Community Development Grant for AIB College of Business.
- *27. Resolution approving Community Development Grant for Variety-The Children's Charity.
- *28. Resolution approving telecommunications network agreement with ExteNet Systems, Inc.

COMMUNICATIONS

- 29. Request for abatement of taxes from Revival Center Outreach Ministries, 3816-36th Street.

BUDGET ACTIONS

- 30. Memorandum of Budget Actions.

APPOINTMENTS

- 31. Memorandum of Appointments.

CLOSED SESSION

- 32. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation (Iowa Code Section 21.5(c)).

ADJOURNMENT

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

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