

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 25, 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.

PUBLIC HEARING

KEMPTON BRIDGE/NW 66TH AVENUE PROJECT

5. Resolution approving proposed improvements and proposed property acquisitions needed for the Kempton Bridge Replacement and NW 66th Avenue Widening and Reconstruction Project.

PUBLIC HEARING

VACATION OF ROAD RIGHT-OF-WAY

- *6. Resolution accepting proposal to purchase vacated road right-of-way known as Lot A Polk Industrial Park (Doreen Ayers).

PUBLIC HEARING

VACATION OF EXISTING JOINT ACCESS EASEMENT

- *7. Resolution approving vacation of an existing joint access (driveway) easement (10415 NW Beaver).

PUBLIC HEARING

VACATION OF PUBLIC UTILITY EASEMENTS

- *8. Resolution approving vacation of public utility easements on Nagle Saylorview Estates Plat 1 (2963 & 2907 NW Polk City Drive).

PUBLIC HEARING

VACATION OF FUTURE STREET RIGHT-OF-WAY EASEMENTS

- *9. Resolution approving the vacation of existing future street right-of-way easements on Nagle Saylorview Estates Plat 1 (2963 & 2907 NW Polk City Drive).

PERMITS

10. Renewal application for Class “C” Beer Permit and Sunday Sales for Git-N-Go, 4224 NW 2nd.

11.

PUBLIC COMMENTS

RESOLUTIONS

12. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund (Mental Health/Intellectual Disability/Developmental Disability).
- *13. Resolution approving Iowa State Fair interim events lease contract for the Senior Citizen Fest and Health Fair.
- *14. Resolution approving Iowa DOT agreement for bridge replacement project on NW 72nd Place (east of NW 4th Street).
- *15. Resolution approving agreement with Environmental Edge to address lead hazard repairs at 710 Davis Avenue (A. Ohounte/M. Amegan).
- *16. Resolution approving agreement with Environmental Edge to address lead hazard repairs at 1369 Idaho Street (D. Burkett).
- *17. Resolution approving agreement with FexSteve Ltd to address lead hazard repairs at 1810 Washington Avenue (R. Alvarez/E. Rodriguez Flores).
- *18. Resolution approving agreement with FexSteve Ltd to address lead hazard repairs at 2820 School Street (J. Qualley).
- *19. Resolution approving agreement with MD Construction to address lead hazard repairs at 1514-23rd Street (S. Rivera-Rivas).
- *20. Resolution approving agreement with MD Construction to address lead hazard repairs at 1524-45 Street (Young).
- *21. Resolution approving agreement with Iowa Department of Public Health for Emergency Preparedness funding.
- *22. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.

- *23. Resolution approving three-year curtailment agreement with MidAmerican Energy for Polk County River Place (East and West).
- *24. Resolution approving law enforcement contracts with the cities of Alleman and Elkhart (FY 14/15 to FY 16/17).
- 25. Resolution approving position modification within the Emergency Management Office.
- 26. Resolution approving Community Betterment Grant awards.
- 27. Resolution indicating support for the Chichaqua Valley Trail Extension and authorizing temporary drawdown of County reserves.

REPORTS

- *28. Fifth Judicial District FY 2013 Annual Report.

COMMUNICATIONS

- 29. Notice that the Board of Supervisors will convene as a Canvassing Board on March 7, 2014 to canvass votes cast for the Des Moines Special City Election held on March 4, 2014.

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.*