

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 8, 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

**ISSUANCE OF \$2,600,000 GENERAL OBLIGATION
REFUNDING CAPITAL LOAN NOTES**

5. Resolution authorizing the issuance of \$2,600,000 General Obligation Refunding Capital Loan Notes (Polk County Aviation Authority).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Real Estate Exchange Agreement with the City of Des Moines for two parcels of property and authorizing execution of documents for the exchange.

ORDINANCE
(SECOND HEARING)

7. Ordinance approving Zoning Map Amendment from Low Density Residential District to the General Commercial District for property at 181 NW 60th Avenue (Hamilton's Funeral Home).

PERMITS

8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for BE Spa, 1410 NE Broadway Avenue.

9. **PUBLIC COMMENTS**

RESOLUTIONS

10. Resolution approving major preliminary subdivision plat of Timberwood Plat 3.
- *11. Resolution approving Cooperative Public Service Agreement with the City of Grimes (backup building inspections).
- *12. Resolution approving Sanitary Sewer Extension Agreement for property in Saylor Township on NE 20th Court (D. Ayers).
- *13. Resolution approving Sanitary Sewer Extension Agreement for property at 515 NE 48th Place (T. Booth).
14. Resolution accepting bid from DPLM, Inc. for “Pavement Marking Annual Refurbishment.”
15. Resolution accepting bid from Des Moines Asphalt and Paving Company for the 2014/15 Hot Mix Asphalt Resurfacing Program.
16. Resolution accepting bid from The Underground Company for “Furnish and Place PVC Subdrain” project.
17. Resolution awarding contract to Cramer and Associates for bridge deck overlay and repair project on NW Madrid Drive (SE of NW 125th Avenue).
- *18. Resolution approving Business Associate Agreement with Center for Disease Detection Laboratory.
- *19. Resolution approving agreement with U.S. Drug Enforcement Administration Task Force.
20. Resolution approving electronic bidding procedures and official statement (Piper Jaffray & Co).
- *21. Resolution approving amendment to Financial Services Agreement with Piper Jaffray & Co.

REPORTS

- *22. FY 13/14 First, Second and Third Quarter Reports from Polk County Veteran Affairs.

COMMUNICATIONS

23. Nutrient Management Plan Update from Brad Moeckly, Elkridge Farms.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

ADJOURNMENT

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