

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

**APRIL 22, 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 authorizing the Auditor's Office to publish notice of destruction of noxious weeds and other offensive growth.
7. Resolution approving minor final subdivision plat of Putney Plat.
- \*8. Resolution accepting bid from The Concrete Contracting Company for 2014 PCC Pavement Patching Program.
- \*9. Resolution accepting bid from The Underground Company for 2014 Sanitary Sewer Project.
- \*10. Resolution awarding bid "Ice Control Sand" to the firm of Martin Marietta Aggregates.
- \*11. Resolution awarding bid "Road Stone-Furnish Only" to the firm of Martin Marietta Aggregates.
- \*12. Resolution approving Business Associate Agreement with Iowa Department of Public Health.
- \*13. Resolution approving release of mortgage on 3710-8<sup>th</sup> Street (Phillips/Cannon).
14. Resolution approving pay rates for summer job classifications.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 6, 2014 regarding proposed easement conveyance to the WRA (Southern Tier Interceptor Sewer through Easter Park).
- \*16. Resolution terminating tax suspensions from suspended status.
- \*17. Resolution approving lease with Polk County Heritage Gallery for space in the Administration Building.

- \*18. Resolution approving settlement of claim (Keffer/Overton Associates).
- \*19. Resolution approving settlement of workers' compensation claim (S. Thomas).
- 20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 13, 2014 regarding intent to issue non-profit facility revenue bonds (Iowa Donor Network).
- 21. Resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2004B, and directing that notice be given.
- 22. Resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2004C, and directing that notice be given.
- 23. Resolution directing the sale of \$2,575,000 General Obligation Refunding Capital Loan Notes, Series 2014A.
- \*24. Resolution approving updated and amended Capitol East Neighborhood Action Plan.
- \*25. Resolution approving updated and amended Capitol Park Neighborhood Action Plan.
- 26. Resolution approving Community Betterment Grant awards.
- 27. Resolution approving reimbursement to Global Spectrum, LLC for field and system improvements.

#### **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.*