

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 29, 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. Proclamation recognizing Lynn Ferrell, Director, Polk County Health Services, for his 30 years of service to the mental health community.

PERMITS

6. New application for 6 month Class "C" Liquor License and Outdoor Service Area Permit for Smokey D's BBQ, 81 NW 49th Place (parking lot across street).

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving final report for the Iowa Department of Public Health and sub-contract with Employee and Family Resources for local substance abuse prevention efforts.
- *9. Resolution approving contract amendments with various entities for mental health services (Candeo, Child Guidance Center, ChildServe Community Options, Easter Seal Society).
- *10. Resolution approving release of mortgage on 4940 NE 38th Avenue (M. Mauk).
- *11. Resolution approving Iowa Department of Transportation detour agreement for I-80/Hubbell Avenue Interchange Reconstruction project.
- *12. Resolution accepting quote from Kiernan Construction of Winterset for mowing various drainage districts (DD #51 outlet ditch, Walfley Creek, Detention Basins 5 & 6 in Area I and Detention Basin 2 in Area II of Hamilton Urban Drainage District).
13. Resolution creating a side-by-side position within Sheriff's Office.
14. Resolution approving 2014 manufactured home abatements.

- *15. Resolution approving grant agreement with the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation.
- 16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 27, 2014 on proposed amendment to FY 13/14 budget.
- 17. Resolution approving construction of a racetrack maintenance building on the northwest corner of the Prairie Meadows racetrack.
- 18. Resolution appointing individual to the Board of Adjustments.

COMMUNICATIONS

- 19. Notice of Protest in the matter of the annexation of an island to the City of Urbandale or Johnston.
- *20. Notice of meetings from West Des Moines regarding a new urban renewal plan (Alluvion Urban Renewal Plan).
- *21. Notice regarding Iowa Interstate Railroad abandonment exemption in Polk, Jasper and Marion counties (Prairie City Segment).

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. Memorandum of Appointments.

ADJOURNMENT

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