

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 6, 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

EASEMENT CONVEYANCE
WASTEWATER RECLAMATION AUTHORITY

- *5. Resolution conveying permanent easement to the WRA (Southern Tier Interceptor Sewer through Easter Park).

PETITIONS

- *6. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
- | | |
|------------|--------------------------------|
| C. Cameron | 5625 NE 3 rd Street |
| D. Norris | 2137 Des Moines Street |

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving agreement for on-call Judicial Mental Health Advocate services (K. Dierking).
- *9. Resolution approving agreement with Aging Resources of Central Iowa for Title III funding for nutrition and supportive services.
- *10. Resolution approving amendment to agreement with DMARC (Des Moines Area Religious Council) to disburse funding through the General Assistance Program.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 20, 2014 on Disposal of County Interest in Real Estate (property north of 813 SE 28th Street).
- *12. Resolution approving contract with Iowa Department of Public Health to provide financial assistance to citizens in addressing water quality issues.
- *13. Resolution approving Quit Claim Deed to dispose of excess road right-of-way known as Parcel C in Derickson Acres.

14. Resolution awarding bid “Polk County Courthouse Exterior Renovation” to Neumann Construction, Des Moines.
15. Resolution abating property taxes for garage on leased land (211-00005-002-007).
16. Resolution approving form of loan agreement for the issuance of \$2,525,000 General Obligation Refunding Capital Loan Notes, Series 2014A (levying a tax; approving tax exemption certificate and continuing disclosure certificate).
- *17. Resolution approving amendment to economic development loan agreement with Ankeny Economic Development Corporation.
- *18. Resolution approving assignment of the License Agreement between Global Spectrum, L.P. and Iowa Basketball, LLC to Energy Basketball, LLC.
19. Resolution approving Community Betterment Grant awards.
20. Resolution approving Community Development Grant to the Central Iowa Honor Flight Committee.
- *21. Resolution approving Community Development Grant to South Des Moines Girls Softball.

COMMUNICATIONS

22. Notice that the Board of Supervisors will convene as a Canvassing Board on May 13, 2014 to canvass votes cast for Altoona Special City Election held May 6, 2014.
- *23. Notice of hearing from the City of Altoona regarding voluntary annexation.

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.*