

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 13, 2012 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

FY 2012/2013 BUDGET

5. Resolution adopting the FY 2012/2013 budget and certification of taxes.

PUBLIC HEARING

ISSUANCE OF \$4,775,000
GENERAL OBLIGATION BONDS

6. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$4,775,000 General Obligation Bonds (Neighborhood Finance Corp and Housing Trust Fund).
7. Resolution authorizing the issuance of \$4,775,000 General Obligation Bonds, Series 2012, And levying a tax for the payment thereof.

PERMITS

8. Outdoor Service Area Permit for Smokey's Old Time Saloon, 4397 NE 6th Drive.
9. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80th Street.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

- *12. Resolution approving agreement for the Health Department to provide technical assistance to the Dallas County Board of Health.
- *13. Resolution approving renewal application for FY 13 Local Public Health Services Contract with the Iowa Department of Public Health.
- 14. Resolution approving position modification within Community, Family and Youth Services.
- 15. Resolution approving position modifications included in the FY 12/13 Budget (Sheriff's Office).
- 16. Resolution approving the Medical Examiner to establish an administrative fee for providing DNA specimens (paternity analysis).
- 17. Resolution approving the Medical Examiner's Office to charge law enforcement agencies for any fees acquired from completion of toxicology or other forensic testing (above and beyond what is needed for determination of cause and manner of death).
- *18. Resolution approving the RACOM contract for Phase 1 of the expansion of the current leased Central Iowa Regional Public Safety Communication System.
- 19. Resolution authorizing solicitation of proposals for financial advisory services.
- 20. Resolution approving Community Betterment Grant awards.
- 21. Resolution approving the Principal Financial Group as the sole source Deferred Compensation Provider for Polk County employees and authorizing staff to negotiate a 3 year agreement.

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*

