

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 17, 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

**CONVEYANCE OF PROPERTY TO
DEPARTMENT OF TRANSPORTATION**

5. Resolution approving conveyance of real property (Polk County Conservation) to the Iowa Department of Transportation (for construction of bridge for US Hwy 65).

PETITIONS

- *6. Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 2139 Capitol (M. Reed).

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution authorizing the Norwoodville Summer Day Camp Program and approving increase in the fee schedule.
- *9. Resolution approving staffing agreement with Acute Care, Inc. for nurse practitioner services.
- *10. Resolution approving agreement with Alison Walding to provide disaster preparedness services.
- *11. Resolution approving application for FY 12/13 Healthy Homes and Lead Poisoning Prevention Program funds.
- *12. Resolution approving agreement to address lead hazard repairs at 1606-3rd Street, Perry, Iowa.

13. Resolution approving the release of a mortgage on 4228 NE 8th Street, Des Moines.
- *14. Resolution approving right-of-way contracts for bridge replacement project (NE 150th Avenue, east of NE 56th Street).
15. Resolution approving change in speed limits on several Polk County roadways (SE/NE 108th Street, NE 29th Street, SE 56th Avenue).
- *16. Resolution approving the Iowa Tax and Tags agreements (ITAT).
17. Resolution awarding contract for financial advisory services to Piper Jaffray.
18. Resolution approving actuarial services proposal from Gallagher Benefit Services, Inc. for fiscal year ended June 30, 2011.
19. Resolution identifying Polk County's funding priorities for Federal FY 13.
20. Resolution approving Community Betterment Grant Awards.
- *21. Resolution approving Community Development Grant to the Principal Charity Classic (d/b/a Community Foundation of Greater Des Moines).
- *22. Resolution approving Community Development Grant to Polk County Conservation Board.

REPORTS

23. Farm to Market Road Fund Quarterly Statement from DOT (Jan 1 – March 31, 2012).

COMMUNICATIONS

24. Nutrient Management Plan Update from Brad Moeckly (Elkridge Farms).
- *25. Certification of Actual Construction Costs regarding Tax Increment Development Agreement with Transform, Ltd.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

ADJOURNMENT

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

