

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

**SEPTEMBER 4, 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.

**AWARDS**

5. Employee of the Month Award – Toni Emery, Community, Family and Youth Services.

**PUBLIC HEARING**

6. AMENDMENT TO POLK COUNTY CONSTRUCTION CODE, CHAPTER 20

**ORDINANCE**  
(FIRST READING)

7. Ordinance amending the Polk County Construction Code, Chapter 20.

8. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*9. Resolution approving agreement with Children and Families of Iowa for protective payee and shopping services.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 18, 2012 on Disposal of County Interest in Real Estate (property behind 3827 Hillcrest Drive).
11. Resolution approving payment of annual dues to Iowa Drainage District Association and approving dues be paid from the maintenance fund of each drainage district.
- \*12. Resolution approving Cooperative Public Service Agreement with the City of Bondurant (maintenance of joint jurisdictional roadways).
- \*13. Resolution approving 28E agreement forming the Fourmile Creek Watershed Management Authority (various cities).

- \*14. Resolution accepting bid from B & G Construction for remediation of lead hazards of a home at 3835-16<sup>th</sup> Street.
- \*15. Resolution accepting bid from MD Construction for remediation of lead hazards of a home at 1519-4<sup>th</sup> Street.
- 16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on proposed amendments to Board of Health Rules and Regulations (Chapter 8, Lead Based Paint Hazards).
- \*17. Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program.
- \*18. Resolution approving agreement to address lead hazard repairs at 5507 SW 3<sup>rd</sup> Place, DM.
- \*19. Resolution approving agreement to address lead hazard repairs at 1817-10<sup>th</sup> Street, DM.
- \*20. Resolution approving addendum to the Great Western Trail Acquisition and Relocation Agreement and Offer to Purchase Real Estate from the City of Des Moines.
- \*21. Resolution approving contract amendment for jail inmate health services (Corizon Healthcare).
- 22. Resolution approving position modifications within the Health Department.
- 23. Resolution approving position modifications within the Public Works Department.
- 24. Resolution creating side-by-side position within the County Attorney's Office.
- \*25. Resolution approving Community Development Grant to Rebuilding Together Greater Des Moines.
- \*26. Resolution awarding Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).
- 27. Resolution approving Community Betterment Grant Application requests from the Sheriff's Office and Conservation to Prairie Meadows Racetrack and Casino, Inc.

#### **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*

