

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**JULY 18, 2006 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 – Joe Haan, Sheriff's Office.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 7. Resolution approving contracts with various vendors for shelter care services (Beacon of Life, Churches United Shelter, Harbor of Hope Mission, YMCA).
8. Resolution approving agreement with the Des Moines Regional Transit Authority for paratransit services.
9. Resolution approving Retailer Agreement with the State of Iowa and ACS State and Local Solutions, Inc. (regarding acceptance of EBT cards).
10. Resolution approving General Assistance purchase of service agreement with ANAWIM Housing for emergency housing units.
11. Resolution authorizing the Board of Supervisors to sign the Living Roadway Trust Fund Application.
12. Resolution approving the minor final plat of Meadow Brook Estates Plat 4.
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 1, 2006 (Lot A Heritage Plaza).

14. Resolution approving 28E agreement with the City of Des Moines regarding Health Function and Enforcement (deferred from July 11, 2006 meeting).
- \* 15. Resolution approving grant award for the M.I.N.E. Task Force (Byrne Memorial State and Local Law Enforcement Assistant Grant).
- \* 16. Resolution approving the Des Moines MPO FY 07 Unified Planning Work Program (July 1, 2006 through June 30, 2007).
17. Resolution approving amendment to the 28E agreement for the promotion of tourism and convention activities in the City of Perry, Iowa.
18. Resolution approving amended 28E agreement with the City of Elkhart for the removal and replacement of the current tornado warning siren system.

#### **COMMUNICATIONS**

19. Notice of Consultation Meeting from the City of Des Moines regarding voluntary annexation of land owned by J & K Wright Family Trust and Darrell Lawrence.

#### **BUDGET ACTIONS**

20. Memorandum of Budget Actions.

#### **APPOINTMENTS**

21. Memorandum of Appointments.

#### **DISCUSSION & REMARKS**

#### **ADJOURNMENT**

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

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