

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

**111 COURT AVENUE - ROOM 120**

**APRIL 24, 2007 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**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

5. Resolution approving a Quit Claim Deed to David Baez (1315 Carpenter Avenue).

6.

**PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- \* 8. Resolution approving agreement with the Iowa Department of Human Services for the Commodity and Supplemental Food Program.
- \* 9. Resolution approving grant contract with the Susan G. Komen Foundation, Inc. (Des Moines Affiliate) for the Breast Health Care Program.
- \*10. Resolution approving agreement with Primary Health Care, Inc. for Diabetic Services.
- \*11. Resolution approving contract with the Iowa Department of Public Health for the provision of public health activities.
- \*12. Resolution approving bid from The Underground Company for Polk County Drainage District No. 51 – 2006 Channel Repairs.
13. Resolution approving the release of a mortgage on property at 4640 NE 33<sup>rd</sup> Court.

14. Resolution approving amendment to Altoona Urban Renewal Area.
- \*15. Resolution approving 28E agreement with the City of Carlisle to install sewer in “Avon” and “Non-Avon” project areas.
16. Resolution approving major preliminary subdivision plat of Woodside Commercial Park Plat 1.
17. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing of Disposal of Interest in Real Estate for May 8, 2007 (812 SE 28<sup>th</sup> Street).
- \*18. Resolution accepting bid from Houses for You for the remediation of lead hazards at property located at 958 22<sup>nd</sup> Street.
- \*19. Resolution accepting bid from T.C. Construction for the remediation of lead hazards at property located at 2212 Lyon Street.
20. Resolution accepting work for NW Beaver Drive Sanitary Sewer Improvements.
21. Resolution ordering preparation of final plat and schedule of assessments for the NW Beaver Drive Sanitary Sewer Improvements.
22. Resolution adopting and levying final schedule of assessments for the NW Beaver Drive Sanitary Sewer Improvements.
23. Resolution affirming support of completion of the NW Regional Transportation Study.
24. Resolution approving the disposition of one surplus vehicle to the Delaware Township Fire Department.
25. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 8, 2007 regarding proposed easement conveyance of property (W1/2 NW1/4 Sec.32-81-25).
- \*26. Resolution amending the Polk County Code of Ordinances (Supplement No. 34).

27. Resolution directing the County Commissioner of Elections to submit the matter of a local sales and services tax to the voters on July 10, 2007.
28. Resolution approving property tax relief plan.

### **COMMUNICATIONS**

29. Communication regarding an annexation agreement between the Cities of Alleman and Ankeny.

### **BUDGET ACTIONS**

30. Memorandum of Budget Actions.

### **APPOINTMENTS**

31. Memorandum of Appointments.

### **CLOSED SESSION**

32. Discussion with legal counsel regarding strategy concerning pending or imminent litigation and the purchase of particular real estate (Closed Session).

### **ADJOURNMENT**

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

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