

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 1, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- * 6. Resolution approving the Family Enrichment Center FaDSS contract for FY 2006/07.
7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2007 on Disposal of County Interest in Real Estate (990 – 25th Street).
8. Resolution approving the major final plat of Jacobson Industrial Park.
9. Resolution awarding bid for “Barricades” to the firm of Bonnie’s Barricades of Des Moines.
10. Resolution awarding bid for “Traffic Control Sign Posts” to the firm of Republic Companies of Davenport, Iowa.
11. Resolution awarding bid “Engineering Supplies” to the firm of Transit Works of Des Moines.
12. Resolution awarding bid “Corrugated Metal Pipe Culverts” to the firm of Midwestern Culvert, Ankeny, Iowa.
- * 13. Resolution approving easement for installation of new electric service to the proposed Polk County Jail.
- * 14. Resolution awarding Division 15 contract to System Dynamics, Inc. (d/b/a Systems Management and Balancing, Inc.) for the Oliver Plaza Renovation.

15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 22, 2007 on the proposed amendment to the FY 06/07 budget.
- * 16. Resolution approving funding for the Central Campus Foundation.
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 8, 2007 on the issuance of \$1,000,000 General Obligation Capital Loan Notes for an Essential County Purpose (Rock Creek Sanitary Sewer Trunk Line).
18. Resolution appointing individuals to various boards and commissions.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

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

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