

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 4, 2013 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 ó Rod Russell, Information Technology Department.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property at 0 ó 29th Street (Wadle).

PUBLIC HEARING

CONVEYANCE OF EASEMENT

- *7. Resolution approving conveyance of underground electric line easement to Mid American Energy (Jester Pk).

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving a loan to Drainage District Polk-Story #4 for repairs and authorizing an assessment to be spread on those properties.
- *10. Resolution approving agreement to address lead hazard repairs for property at 1529 Pennsylvania.
- *11. Resolution approving agreement to address lead hazard repairs for property at 2115 E. 13th Street.
- *12. Resolution approving agreement to address lead hazard repairs for property at 1822 E. 14th Street.
- *13. Resolution approving agreement to address lead hazard repairs for property at 1135-14th Place.
- *14. Resolution approving agreement to address lead hazard repairs for property at 2013-22nd Street.
- *15. Resolution approving agreement to address lead hazard repairs for property at 1518-33rd Street.
- *16. Resolution approving request to modify FY 13 Community Transformation Grant Work Plan.

17. Resolution approving the selection of Trinity Services Group, Inc. for Commissary Services and Trust Accounting Software for the Polk County Jail, subject to negotiation of contract.
- *18. Resolution approving Polk City Community Center Lease Agreement.
19. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

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