

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
JUNE 25, 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.

5. **PUBLIC COMMENTS**

**RESOLUTIONS**

6. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- \*7. Resolution approving amendment to agreement with Candeco for mental health services.
- \*8. Resolution approving amendments to agreements with various entities for mental health services (Broadlawns, ChildServe, Community Support Advocates, Easter Seal, Eyerly-Ball, Golden Circle Behavioral Health, Link Associates and Ankeny Community School District).
- \*9. Resolution approving agreement with JoAnn Zimmerman for Canine Companion Services (for victims of sexual assault).
- \*10. Resolution approving agreement with Molly Kinser Douglas for trauma sensitive yoga services.
- \*11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 30, 2013 on proposed amendments to health rules, Chapter V of Air Pollution.
- \*12. Resolution approving 28E agreement with Iowa Department of Public Health to provide environmental health services (tattoo establishments, tanning facilities, swimming pools/spas).
- \*13. Resolution setting the annual service fee and service area for Polk County's Residential Recycling Program (Curb It).
14. Resolution establishing a truck embargo on NE 102<sup>nd</sup> Avenue (from NE 29<sup>th</sup> to NE 38<sup>th</sup> Street).
15. Resolution establishing a temporary four way stop condition at the intersection of NE 56<sup>th</sup> Street and NE 62<sup>nd</sup> Avenue.
- \*16. Resolution approving Cooperative Services Agreement with the City of Alleman for animal control services.
- \*17. Resolution approving Cooperative Services Agreement with the City of Altoona for animal control services.
- \*18. Resolution approving Cooperative Services Agreement with the City of Ankeny for animal control services.

- \*19. Resolution approving Cooperative Services Agreement with the City of Bondurant for animal control services.
- \*20. Resolution approving Cooperative Services Agreement with the City of Elkhart for animal control services.
- \*21. Resolution approving Cooperative Services Agreement with the City of Grimes for animal control services.
- \*22. Resolution approving Cooperative Services Agreement with the City of Runnells for animal control services.
- 23. Resolution approving position modification within Information Technology.
- 24. Resolution approving Deferred Compensation Plan Amendments.
- \*25. Resolution approving FY 13/14 Employee Manuals for non-bargaining unit employees.
- \*26. Resolution approving the bid for Inmate Commissary Services and Trust Accounting Software (Trinity Services Group, Inc).
- \*27. Resolution approving weapons permit software agreement (Permitium LLC).
- 28. Resolution approving cancellation of tax sales and associated taxes due (110-05142-001-000 and 270-01093-003-000).
- \*29. Resolution approving agreement with the Polk County Housing Trust Fund.
- \*30. Resolution approving agreement with the Neighborhood Finance Corporation.
- \*31. Resolution approving Letter of Agreement with Iowa Legal Aid.
- 32. Resolution authorizing continued use of ACH process for payment of health, dental and flexible spending account claims.
- 33. Resolution authorizing Polk County Auditor to issue manual checks.
- 34. Resolution authorizing the creation or deletion of funds within the chart of accounts during FY 13/14.
- 35. Resolution authorizing FY 12/13 year end transfers.
- 36. Resolution authorizing FY 13/14 transfers.
- 37. Resolution authorizing the use of interfund loan pools for FY 13/14.
- 38. Resolution appropriating FY 13/14 budget as certified.

- 39. Resolution appointing individuals to various boards and commissions.
- 40. Resolution approving Community Betterment Grant awards.

#### **COMMUNICATIONS**

- 41. Notice that the Board of Supervisors will meet as a Canvassing Board on July 2, 2013 to canvass votes cast for Johnston Special School Election held June 25, 2013.
- 42. Communication from Polk County Attorney regarding reappointment to the Compensation Board.
- \*43. Notice of hearing for consideration of amendment to the P.U.D. Development Plan within the City of Altoona.
- \*44. Notice of meeting regarding City of Clive 2013 Urban Renewal Plan Amendment.
- \*45. Notice of withdrawal of application for annexation in the City of Pleasant Hill (including land without consent of the owner).

#### **BUDGET ACTIONS**

- 46. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 47. Memorandum of Appointments.
- \*48. Memorandum of Annual Salaries for authorized positions for FY 13/14.

#### **CLOSED SESSION**

- 49. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation (Iowa Code Section 21.5(c)).

#### **ADJOURNMENT**

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

**ADDENDUM TO AGENDA**

**POLK COUNTY BOARD OF SUPERVISORS**

**JUNE 25, 2013 9:30 A.M.**

**RESOLUTIONS**

- \*8A. Resolution approving contract renewal agreements with various entities for mental health services (Broadlawns, Community Support Advocates, Easter Seal, Eyerly-Ball, Golden Circle Behavioral Health).