

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 6, 2013 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
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 Quit Claim Deed for property at 613 SE 22nd Court (Southeast 23rd St Property, LLC).

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving agreement with Iowa State University Extension for nutrition education services (Commodity Supplemental Food and Senior Nutrition programs).
- *8. Resolution approving agreement with United Way for grant funds for volunteer coordinator at Crisis and Advocacy.
- *9. Resolution approving agreement with DMARC (Des Moines Area Religious Council) to disburse funding through the general assistance program.
- *10. Resolution approving agreement with Department of Human Rights for FaDSS funding to provide case management services for families receiving public assistance.
- *11. Resolution approving agreement with Iowa Department of Public Health for Cities Readiness Initiative funding.
- *12. Resolution approving renewal and amendment to agreement with Wesley Community Services (public health nursing and home care aide services).
- *13. Resolution approving Emergency Medicals Services Development Grant Application.
14. Resolution approving revised Business Promotion and Employee Performance Expenditures Policy for the Iowa Events Center.

- *15. Resolution approving amendment to the license agreement between Global Spectrum, LP and Iowa Basketball, LLC.
- *16. Resolution approving agreement between Polk County and Edge Commercial concerning the Polk County - Westside Community Center project.

COMMUNICATIONS

- 17. Notice of continuation of public hearing for Planned Unit Development Plan Amendment within the City of Altoona.
- *18. Notices of consultation meeting for proposed annexation of unincorporated territory into the City of Pleasant Hill.

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.*