

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**  
**SEPTEMBER 3, 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 James Hathaway, Polk County Attorney's Office.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution approving minor final subdivision plat of Sandra K. Rasmussen Subdivision.
- \*8. Resolution approving amendment to contract with Shannon Knudsen (Sexual Assault Nurse Examiner coordination services).
- \*9. Resolution approving agreement with Young Women's Resource Center for support services.
- \*10. Resolution approving Subordination Agreement for property at 2195-30<sup>th</sup> Street (J. Kisner).
- \*11. Resolution approving agreement with Iowa Department of Public Health for Community Transformation Grant Community Projects.
- \*12. Resolution approving agreement with Iowa Department of Public Health for Project LAUNCH initiative.
- \*13. Resolution approving contract with Washington University's St. Louis STD/HIV Prevention Training Center to provide clinical training (public health practitioners).
- \*14. Resolution approving agreement to address lead hazard repairs at 2901 Cambridge St (A. Han).
- \*15. Resolution approving agreement to address lead hazard repairs at 1524-56<sup>th</sup> St (J. Chugg).
- \*16. Resolution approving agreement to address lead hazard repairs at 4016 SW 12<sup>th</sup> St (R. Moore).
- \*17. Resolution approving agreement to address lead hazard repairs at 602-2<sup>nd</sup> St, Perry (V. Calderon).

18. Resolution declaring an official intent to issue debt to reimburse original expenditures paid in connection with the Neighborhood Finance Corporation and the Housing Trust Fund.
19. Resolution declaring an official intent to issue debt to reimburse original expenditures paid in connection with Asset Repair/Replacement Program and I.T. improvements in the County.
20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 24, 2013 on proposed amendment to the FY 13/14 budget.
- \*21. Resolution approving contract with Munro Construction for the Polk County Attorney Tenant Improvement Project.
22. Resolution approving settlement of worker's compensation claim (G. Walraven).
- \*23. Resolution approving Mutual Release and Settlement Agreement with Populous, Inc. (f/k/a HOK Sport, Inc).
- \*24. Resolution approving Community Development Grant for the Southeast Polk Youth Tackle Football League.

#### **BUDGET ACTIONS**

25. Memorandum of Budget Actions.

#### **APPOINTMENTS**

26. Memorandum of Appointments.

#### **ADJOURNMENT**

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